

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 11, 2023  
B.A.T.T.S.  
12:00PM**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. CALL TO THE PUBLIC**

**D. CONSENT AGENDA**

- i. Approval of Minutes
  - 1. August 10, 2023
- ii. Ratification of Payroll Vouchers
  - 1. FY23/24 #3 & #4
- iii. Ratification of Payable Vouchers
  - 1. FY 2022/2023 V#9358, #9359, #9361, #9361
  - 2. FY 2023/2024 V#9404, #9405, #9406, #9407,
  - 3. FY 2023/2024 V#9001, #9002 (ACR for Retire/Rehire)
- iv. Ratification/Approval of New Hires
  - 1. Wilfred Beron, Maintenance Worker, effective August 24, 2023
  - 2. Prescilla Peinado, Villa Paraprofessional, effective August 24, 2023
  - 3. Evangelina Cardenas, Villa Attendance Clerk, effective August 21, 2023
- v. Acceptance of Donations
  - 1. Community Member Donation – Office and Craft Supplies
  - 2. Andy Salazar – School Supplies
  - 3. Cultivate Goodness – Snack Bags & School Supplies
  - 4. Orstead - \$2000 to Preschool
- vi. Information
  - JJIA-** Intramural Sports; **JJIB-** Interscholastic Sports

On July 20, 2023, a Federal Judge in the United States District Court (Tucson) granted a preliminary injunction in Helen Doe, et al. v. Thomas C. Horne, et al. (CV-23-00185-TUC-JGZ). The ruling enjoined Superintendent Horne from enforcing A.R.S. §15-120.02 (the Save Women's Sports Act) *as to plaintiffs only*. ASBA published changes to JJIA and JJIB in August of 2022 to conform with Arizona law. Because of the preliminary nature of this case ASBA is not making a model policy change at this time but is advising each school district utilizing these two policies to consult with their district legal counsel before attempting to enforce JJIA/JJIB for the reasons stated in the Court's order.

#### **E. NEW BUSINESS (Action)**

- i. Ratify Approval of 23/24 Wage Notice
  1. Wilfred Beron, Maintenance Worker
  2. Priscilla Peinado, Paraprofessional
  3. Evangelina Cardenas, Attendance Clerk
- ii. Motion to Move to Rescind and Nullify all Current and Past Policies, Regulations, and Exhibits of the Pinal County School Programs.
- iii. Motion to Move to Adopt the Policy Manual Developed with Consulting Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents hereby Prescribed and Approved by the Board.
- iv. Approval Requested of 22/23 MCOB Class Representatives and Officers Elected
  1. President, Fatu Tuia
  2. VP, Bill Tucker
  3. Secretary, Vainuu Tuia
  4. Treasurer, Sophia Wyble
- v. Approval Requested of 23/24 MCOB Arizona Club Officers Elected.
  1. President, Zander Robles
  2. VP, Avarie Nunez
  3. Secretary, Sofia Wyble
  4. Treasurer, Amarisa Rodriguez
- vi. Approval Requested of 23/24 MCOB Class Representatives and Officers Elected
  1. President, Lacie DeSmith
  2. VP, Joseph Raymond
  3. Treasurer, Lauren Schultz
  4. Secretary, Su'e Wyble
- vii. Ratify Approval of Second Reading and Adoption of Policy GCCA
- viii. Ratify Approval of Second Reading and Adoption of ASBA Fall Policy Advisory Alert Vol. 35
- ix. First Reading of Policy GCL

**F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**

- i. Board Approval to Issue Solicitation
  - 1. Professional Consulting Services
    - a. IFB 22-16P, Field, Court and Parking Lot Lighting and Accessories
- ii. Contract Amendment
  - 1. Playground Solutions
    - a. 23-07P-04, ExerPlay, Inc. (8/15/23)
  - 2. Visitor, Volunteer and Emergency Management Systems
    - a. 19-19P-01, 34ED LLC dba Centegix (8/14/23)
- iii. Determination for Bid and Contract Security
  - 1. IFB 24-08P, Field, Court and Parking Lot Lighting and Accessories
- iv. Determination for Electronic Submission
  - 1. IFB 24-08P, Field, Court and Parking Lot Lighting and Accessories
- v. Determination for Multiterm Contract
  - 1. IFB 24-08P, Field, Court and Parking Lot Lighting and Accessories

**G. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**

**H. ADMINISTRATIVE REPORTS (Information)**

**I. ADJOURN**