

Pinal County School Office



Jill M. Broussard
Superintendent



Martin Bassett
Associate Superintendent

Tonya L. Taylor
Chief Deputy

Joel Villegas
Associate Superintendent

MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
NOVEMBER 16, 2023
BATTS OFFICE
12:00PM

A. CALL TO ORDER

The meeting was called to order at 12:36 p.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard; Mary C. O'Brien Superintendent Marty Bassett; Mary C. O'Brien School Principal Lisa Raymond, Villa Oasis Principal Ector Rodriguez, Plant Manager Jesse Salazar, and Board Secretary Michelle Gonzalez.

B. PLEDGE OF ALLEGIANCE

Michelle Gonzalez led the group in the Pledge of Allegiance.

C. CALL TO THE PUBLIC

A call to the public was made, but there were no members of the public in attendance.

D. CONSENT AGENDA

- i. Approval of Minutes
 1. September 11, 2023
 2. October 13, 2023
- ii. Ratification of Payroll Vouchers
 1. FY23/24 #5, #6, #7, #8, #9
- iii. Ratification of Payable Vouchers
 1. FY 2023/2024 V#9408, V#9409, V#9410, V#9411, V#9412
 2. FY 2023/2024 V#9003 & V#9004 (ACR for Retire/Rehire)
V#9412, V#9413, V#9314, V#9315, V#9416 & V#9005 for ACR
- iv. Ratification/Approval of New Hires
 1. Eugene Metz, Bus Driver, MCOB
- v. Acceptance of Donations
 1. APS Corporate Giving - \$6000 Scholarship to Preschool.
 2. Department of Economic Security - \$35,000 Scholarship to Preschool.
 3. Cultivate Goodness – 60 Fall Break Snack Packs to Villa Oasis High School.

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

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- i. Ratify Approval of 23/24 Certified Employment Contract
 1. Frank Acuna, English Teacher, effective September 21, 2023

Mrs. Broussard ratified approval.

- ii. Ratify Approval of 23/24 Wage Notice
 1. Eugene Metz, Bus Driver, effective October 2, 2023

Mrs. Broussard ratified approval.

- iii. Ratify Approval of Change of Status
 1. Danelle Miller, Preschool Lead, effective January 3, 2024

Mrs. Broussard ratified approval.

- iv. Approval Requested of \$250 Employee Referral Stipend.
 1. Andrea Alvarado, Referral of Attendance Clerk Evangelina Cardenas, Hire Date August 21, 2023.

Mrs. Broussard approved.

- v. Ratify Approval of out of State travel for Villa High School Trip to Washington DC – 10/7/23-10/11/23
 1. Ector Rodriguez
 2. Andrea Alvarado

Mrs. Broussard ratified approval.

- vi. Ratify Approval of out of State travel to St. Louis, MO for Battelle for Kids – 9/26/23-9/29/23
 1. Ector Rodriguez

Mrs. Broussard ratified approval.

- vii. Approval Requested of MCOB Arizona Club Monthly Transaction Report

Mrs. Broussard approved.

- viii. Approval Requested of Intergovernmental Agreement (IGA)

Mrs. Broussard approved IGA with ADE to provide tutoring services for students.

- ix. Approval Requested of AZ Club Transaction Report

Mrs. Broussard approved.

- x. Approval Requested of 22/23 Villa Class Representatives and Officers Elected
 1. President, David Lopez
 2. VP, Giovanni Portillo
 3. Secretary, Gabriel Lira
 4. Treasurer, Nathaniel Flores

Mrs. Broussard approved.

- xi. Approval Requested of 23/24 Villa Class Representatives and Officers Elected
 1. President, David Lopez
 2. VP, Giovanni Portillo
 3. Treasurer, Nathaniel Flores
 4. Secretary, Gabriel Lira

Mrs. Broussard approved.

- xii. Ratify Approval of Second Reading and Adoption of Policy GCL



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Mrs. Broussard ratified approval.

xiii. First Reading of ASBA Policy Advisory 748-762

1. CBI – *The district will leave policy as is with no changes.*

Mrs. Broussard ratified approval.

xiv. Approval Requested for tax credit fee waiver for MCOB field trip to Herberger.

Mrs. Broussard approved.

xv. Ratify Approval of Wells Fargo credit card limit increase.

1. Lisa Raymond, \$8,000.
2. Marty Bassett, \$2,500.
3. Sherree Ramirez, \$2,000.
4. Jacob Aguayo, \$2,000.
5. Ector Rodriguez, \$15,000.

Mrs. Broussard ratified approval.

xvi. Approval Requested for Tuition Reimbursement as outlined in Policy GCBDA.

1. Melissa Puentes

Mrs. Broussard approved.

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

i. Board Approval to Issue Solicitation

1. Human Capital Management and Financial Data Reporting Applications

a. #24-09P, Mary C. O'Brien Accommodation School District/Pinal County ESA

Mrs. Broussard ratified approval.

ii. Contract Amendment

1. Playground Solutions

a. #23-07P-03, Dave Bang Associates, Inc. (9/7/23)

b. #23-07P-08, Play It Safe Playgrounds and Park Equipment, Inc. (10/20/23)

2. Fire and Safety Solutions

a. #21-07P-07, Commercial Systems Technology, Inc. (10/4/23)

b. #21-07P-08, CopperState Fire Protection, (11/6/23)

3. Professional Consulting

a. #23-02P-02, Avix One Consulting (10/23/23)

4. Gymnasium/Athletic Equipment & Spectator Seating

a. #23-06P-02, Norcon Industries, Inc. (11/7/23)

Mrs. Broussard ratified approval.

iii. Contract Extension / Amendment

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1. Playground Solutions
 - a. #23-07P-10, Synthetic Turf Resources (STR) dba SYNLawn (8/23/23)
 - b. #23-07P-08, Play It Safe Playgrounds and Park Equipment, Inc. (8/23/23)
 - c. #23-07P-09, Shade 'N Net of Arizona Inc. (8/23/23)
 - d. #23-07P-07, Miracle Playground Sales (8/23/23)
 - e. #23-07P-06, Kidstuff Playsystems Inc. (8/23/23)
 - f. #23-07P-02 Arizona Recreation Design Inc. (8/23/23)
 - g. #23-07P-03, Dave Bang Associates Inc. (8/23/23)
 - h. #23-07P-05, Flexground LLC (8/23/23)
 - i. #23-07P-04, Exerplay Inc (8/23/23)
 - j. #23-07P-01, Altitude Recreation Inc. (8/23/23)
2. Safety/Security Film Applications
 - a. #23-12P-02, Safe Haven Defense LLC (9/14/23)
 - b. #23-12P-01, Epic Solar Control, LLC (9/14/23)
3. Visitor, Volunteer and Emergency Management Systems
 - a. #19-19P-01, Centegix (FKA Ident-A-Kid Services of America, LLC) (9/14/23)
 - b. #19-19P-02, Raptor Technologies, LLC (9/14/23)
4. Election Consulting
 - a. #21-04P-01, Primary Consulting (9/14/23)

Mrs. Broussard ratified approval.

- iv. Determination/Cancellation of Solicitation
 1. Field, Court and Parking Lot Lighting and Accessories
 - a. IFB 24-08P

Mrs. Broussard ratified approval.

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

There were no bids for consideration.

H. ADMINISTRATIVE REPORTS (Information)

Administrative Reports were presented at the Cabinet Meeting and are attached.

I. ADJOURN

Mrs. Broussard adjourned the meeting at 12:42p.m.

Jill M. Broussard, Governing Board
Mary C. O'Brien Accommodation District #90