

**MARY C O'BRIEN ACCOMMODATION DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 8/2024  
MARY C. O'BRIEN ACCOMMODATION DISTRICT OFFICE/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. January 11, 2024
- ii. Ratification of Payroll Vouchers
  - 1. FY23/24 V#14, V#15
- iii. Ratification of Payable Vouchers
  - 1. FY23/24 A/P V#9423, V#9424, V#9425, V#9426 & ACR V#9010, V#9011
- iv. Acceptance of Resignations, Terminations & Retirements
  - 1. Ector Rodriguez, Villa Oasis Principal, Retirement effective June 30, 2024
  - 2. Patricia Benster, MCOB Paraprofessional, Retirement effective May 22, 2024
  - 3. Patricia Baeza, MCOB 2<sup>nd</sup> Grade Teacher, Retirement effective May 22, 2024
  - 4. Ana Gautrin, Villa Oasis Teacher, Resignation effective May 22, 2024
  - 5. Arnold Emerson, Lead Mechanic, Resignation effective January 23, 2024

**E. NEW BUSINESS (Action)**

- i. Requesting Approval for participation in Post Retirement Employment option as outlined in Policy GCQEA
  - 1. Ector Rodriguez
  - 2. Patricia Baeza
- ii. Requesting Approval for SY 24/25 up to 3% increase for all district staff
- iii. Approval Requested for Tax Credit Funds to waive student fee for MCOB field trip to Rooster Cogburn Ostrich Farm, March 1, 2024.
- iv. Ratify Approval of Second Reading and Adoption of Wellness Program Policy GBGCA
- v. Ratify Approval of Change in Status
  - 1. Michaela Rodriguez, paraprofessional, effective January 3, 2024
  - 2. Raquel DeFreese, Cafeteria, effective January 22, 2024
- vi. Approval Requested of Change in 23/24 Villa Oasis Class Representatives
  - 1. Vice President, Gabriel Lira
  - 2. Secretary, Katya Portillo

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

- i. Board Approval to Issue Solicitation
  - 1. RFP #24-10P, Tutoring, Mentoring and Teaching Services
- ii. Contract Amendment
  - 1. Playground Solutions
    - a. #23-07P-03, Dave Bang Associates, Inc. (1/23/24)
  - 2. Fire, Security and Communication System Solutions
    - a. #21-07P-07, Commercial Systems Technology, Inc. (1/10/24)
- iii. Contract Extension / Amendment
  - 1. Roofing Services
    - a. #21-06P-01, Flynn BEC LP (1/8/24)
    - b. #21-06P-02, Progressive Services, Inc. (1/8/24)
    - c. #21-06P-03, Sprayfoam Southwest, Inc. (1/8/24)
  - 2. Third Party Administration Retirement Plan Services
    - a. #23-14P-01, U.S. Omni & YSACG Compliance Services
  - 3. Instructional Aids, Materials and Athletic Products
    - a. #23-13P-28, Scholastic Inc. (1/11/24)
    - b. #23-13P-25, Quill LLC (1/11/24)
    - c. #23-13P-27, Russel's Educational Consulting (1/11/24)
    - d. #23-13P-26, Rex Academy Inc. (1/11/24)
    - e. #23-13P-29, School Health Corporation (1/11/24)
    - f. #23-13P-30, School Specialty LLC (1/11/24)
    - g. #23-13P-31, STEM Sports LLC (1/11/24)

- h. #23-13P-32, Super Duper Inc., dba Super Duper Publications (1/11/24)
- i. #23-13P-34, Textbook Warehouse LLC (1/11/24)
- j. #23-13P-35, The Reading Warehouse (1/11/24)
- k. #23-13P-36, VWR International LLC (Wards Science and Sargent Welch) (1/11/24)
- l. #23-13P-37, Winward Academy Inc. (1/11/24)
- m. #23-13P-38, Zoo-Phonics Inc. (1/11/24)
- n. #23-13P-24, Pitsco Education LLC (1/11/24)
- o. #23-13P-12, Fisher Scientific Company LLC (1/11/24)
- p. #23-13P-13, Frog Publications Inc. (1/11/24)
- q. #23-13P-14, Fun and Function LLC (1/11/24)
- r. #23-13P-15, Hand2mind Inc. (1/11/24)
- s. #23-13P-16, Imagination Station, Inc.dba Istation (1/11/24)
- t. #23-13P-17, Just Right Reader Inc. (1/11/24)
- u. #23-13P-18, Kaplan Early Learning Company (1/11/24)
- v. #23-13P-19, Lakeshore Learning Materials LLC (1/11/24)
- w. #23-13P-20, Lexia Learning Systems LLC (1/11/24)
- x. #23-13P-21, MobyMax (1/11/24)
- y. #23-13P-22, Nasco Education LLC. (1/11/24)
- z. #23-13P-23, Perfection Learning Corporation. (1/11/24)
- aa. #23-13P-11, Early Childhood LLC dba Discount School Supply (1/11/24)
- bb. #23-13P-01. Amplify Education Inc. (1/11/24)
- cc. #23-13P-04, Blick Art Materials LLC (1/11/24)
- dd. #23-13P-05, Carolina Biological Supply Company (1/11/24)
- ee. #23-13P-06, Carson Dellosa Publishing dba Carson Dellosa Education (1/11/24)
- ff. #23-13P-08, CS Educational Services LLC, dba thinkLaw (1/11/24)
- gg. #23-13P-09, Demco Inc. (1/11/24)
- hh. #23-13P-10, DreamBox Learning by Discovery Education FKA DreamBox Learning Inc. (1/11/24)
- ii. #23-13P-02, B&H Foto and Electronics Corp. (1/11/24)
- jj. #23-13P-07, Complete Book and Media Supply LLC. (1/11/24)

iv. Determination for Electronic Submission

- 1. RFP#24-10P, Tutoring, Mentoring and Teaching Services

v. Determination for Multiterm Contract

- 1. RFP#24-10P, Tutoring, Mentoring and Teaching Services

vi. Notification of Cancellation

1. Instructional Aids, Materials and Athletic Products

a. #23-13P-03, BK Interactive LLC (2/5/24)

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

**H. ADMINISTRATIVE REPORTS (Information)**

**I. ADJOURN**