



Pinal County

School Office

Supporting Schools, Shaping Tomorrow

**MARY C O'BRIEN ACCOMMODATION DISTRICT
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 8, 2024
MARY C. O'BRIEN AOFFICE/B.A.T.T.S.
12:00PM**

A. CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard; Pinal County School Office Chief Deputy Tonya Taylor, Mary C. O'Brien Superintendent Marty Bassett; Mary C. O'Brien School Principal Lisa Raymond, Villa Oasis School Principal Ector Rodriguez, and Board Secretary Michelle Gonzalez.

B. PLEDGE OF ALLEGIANCE

Mr. Rodriguez 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. 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

Jill Broussard, Pinal County Superintendent of Schools | jbroussard@pinalcso.org

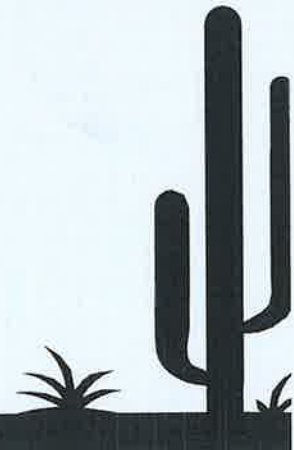
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3. Patricia Baeza, MCOB 2nd Grade Teacher, Retirement effective May 22, 2024
4. Ana Gautrin, Villa Oasis Teacher, Resignation effective May 22, 2024
5. Arnold Emerson, Lead Mechanic, Resignation effective January 23, 2024

Mrs. Broussard approved the consent agenda as presented.

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

Mrs. Broussard approved.

- ii. Requesting Approval for SY 24/25 up to 3% increase for all district staff

Mrs. Broussard approved.

- iii. Requesting Approval for Tax Credit Funds to waive student fee for MCOB field trip to Rooster Cogburn Ostrich Farm, March 1, 2024.

Mrs. Broussard approved.

- iv. Ratify Approval of Second Reading and Adoption of Wellness Program Policy GBGCA

Mrs. Broussard ratified approved.

- v. Ratify Approval of Change in Status
 1. Michaela Rodriguez, paraprofessional, effective January 3, 2024
 2. Raquel DeFreese, Cafeteria, effective January 22, 2024

Mrs. Broussard ratified approved.

- vi. Requested Approval of Change in 23/24 Villa Oasis Class Representatives
 1. Vice President, Gabriel Lira
 2. Secretary, Katya Portillo

Mrs. Broussard approved.

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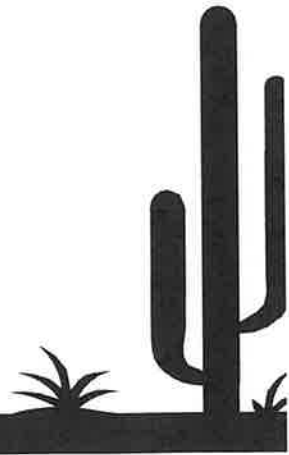
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F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)

i. Board Approval to Issue Solicitation

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

Mrs. Broussard ratified approved.

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)

Mrs. Broussard ratified approved.

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)

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- 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)

Mrs. Broussard ratified approved.

iv. Determination for Electronic Submission

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

Mrs. Broussard ratified approved.

v. Determination for Multiterm Contract

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

Mrs. Broussard ratified approved.

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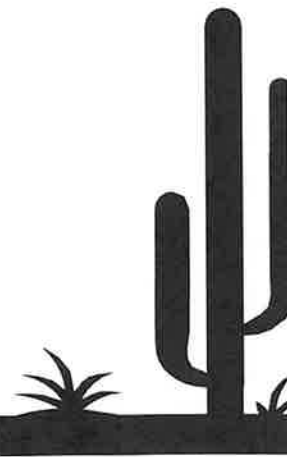
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vi. Notification of Cancellation

1. Instructional Aids, Materials and Athletic Products

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

Mrs. Broussard ratified approved.

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 12:04 p.m.

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

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