**MARY C O’BRIEN ACCOMMODATION DISTRICT**

**REGULAR BOARD MEETING**

**THURSDAY, MARCH 7, 2024**

**1400 N. ELEVEN MILE CORNER RD., CASA GRANDE AZ 85194**

**12:00PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. February 8, 2024
		2. Ratification of Payroll Vouchers
			1. FY 23/24 SY #16 & #17
		3. Ratification of Payable Vouchers
			1. FY23/24 MCOB V#9427, V#9428, V#9429, V#9430 & ACR V#9012, V#9013
		4. Ratification/Approval of New Hires
			1. Amalia Padilla, Custodian, effective February 20, 2024
			2. Arnold Emerson, Mechanic Assistant, rehire effective March 7, 2024
		5. Acceptance of Donations
			1. Heart of Eloy, 20 bags of clothing for Yard Sale
			2. Kaltenbaugh Family, Christmas items for Yard Sale
			3. Litchi Family, Home items for Yard Sale
			4. Advanced Foam & Packaging INC., Wooden Dining set, Stereo Speakers, and Home Decor for Yard Sale
5. **NEW BUSINESS (Action)**
	* 1. Ratify Approval of 24/25 Classified Work Agreements
		2. Ratify Approval of 23/24 Wage Notice
			1. Amalia Padilla, Custodian, effective February 20, 2024
			2. Arnold Emerson, Mechanic Assistant, effective March 7, 2024
		3. Ratify Approval of Sub Driver/Dispatch to full time position effective

24/25 SY.

* + 1. Approval Requested for MCOB Arizona Club Transaction Report.
		2. Approval Requested of MCOB Student Council Transaction Report.
		3. Approval Requested of First Reading of ASBA Policy Advisory 763-786
		4. Approval Requested to Change Name on District Checks and Vision Data Base to Mary C. O’Brien Accommodation District.
1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Board Approval to Issue Solicitation
			1. RFP#24-12P, Project Management and Related Services
		2. Contract Extension / Amendment
			1. Business Intelligence and Data Analytical Solutions
				1. #22-04P-07, Presidio Networked Solutions LLC (1/10/24)
				2. #22-04P-01, DecisionEd Group, Inc. (1/10/24)
				3. #22-04P-08, Ernst & Young (1/10/24)
				4. #22-04P-04, Fusebox, LLC (1/10/24)
				5. #22-04P-05, Gnosos IQ, LLC (1/10/24)
			2. Fencing Products and Services
				1. #22-12P-02, Biddle & Brown Fence Co. LLC (2/15/24)
				2. #22-12P-01, AA Anchor Fence, dba Associated Fence (2/15/24)
				3. #22-12P-03, Phoenix Fence Company (2/15/24)
			3. Instructional Aids, Materials and Athletic Products
				1. #23-13P-33, Tangible Play Inc. dba Osmo (1/11/24)
		3. Determination for Electronic Submission
			1. RFP#24-12P, Project and Related Services
		4. Determination for Multiterm Contract
			1. RFP#24-12P, Project Management and Related Services
		5. Notification of Cancelation
			1. Business Intelligence and Data Analytic Solutions
				1. #22-04P-02, ENA Services, LLC
				2. #22-04P-06, McKinstry Essention, LLC
2. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
3. **ADMINISTRATIVE REPORTS (Information)**
4. **ADJOURN**