



# Pinal County

## School Office

Supporting Schools, Shaping Tomorrow

**MARY C O'BRIEN ACCOMMODATION DISTRICT**  
**REGULAR MEETING AGENDA**  
**THURSDAY, DECEMBER 12, 2024**  
**VILLA OASIS – BATTS OFFICE**  
**11a.m.**

- A. CALL TO ORDER**
- B. CALL TO THE PUBLIC**
- C. PLEDGE OF ALLEGIENCE**
- D. CONSENT AGENDA (*Action Required*)**
- Ratification of Minutes
    - i. October 24, 2024
  - Ratification of Payroll Vouchers #9-11
  - Ratification of Payables Voucher #9010, 9515-9521
  - Acceptance of Resignations, Terminations, & Retirements
    - i. Retirement – Superintendent, Marty Bassett – June 30, 2025
  - Acceptance of Donations
    - i. APS Corporate Giving Scholarship - \$6,000
- E. NEW BUSINESS (*Action Required*)**
- Approval of Second Reading and Adoption of Policy Revision
    - GDBA - staff who have worked more than 90 days will be eligible to receive an advancement in wages.
  - Approval of Second Reading and Adoption of Policy Advisory No. 801-807
  - Approval of First Reading of Policy Advisory No. 808
  - Approval of Pinal County Technology Consortium Operations Agreement
  - Ratification of Approval for Villa Oasis Sign - Summit West Signs
  - Approval of Student Activities Snack Sales Purchases
  - Approval of Referral Stipend
    - Cara Lucio – Referral of Mireya Espinal Valdez, Villa Oasis
  - Ratification of Approval for Villa Oasis Field Trip November 27 to Picacho Peak & Ostrich Farm
  - Ratification of Approval for an Additional Five Days of Bereavement Leave for Marty Bassett
- F. ADMINISTRATIVE REPORTS AND PRESENTATIONS (*Information*)**
- Student Activity Minutes
  - Administrative Reports presented at Cabinet detailing student enrollment, current events, student council meeting minutes, highlights, and events to come.

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Martin Bassett, Associate Superintendent (Mary C. O'Brien) | [mbassett@pinalk12.org](mailto:mbassett@pinalk12.org)  
Joel Villegas, Associate Superintendent (Education Services) | [jvillegas@pinalesa.org](mailto:jvillegas@pinalesa.org)  
Peter Lin, Associate Superintendent (Technology) | [plin@pinalk12.org](mailto:plin@pinalk12.org)  
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According to ARS 38-431.02, the Board may discuss, consider, or decide “only matters listed on the agenda and other matters related thereto”.



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- G. INFORMATION ONLY ITEMS** (*The Board will not propose, discuss, or take legal action during the meeting.*)
- Announcement of Superintendent Retirement and Incoming Superintendent Appointment
  - Policy Advisory Alert Volume 36, Number 4
    - i. Overtime Rules Change: Overtime rule vacated, and salary thresholds revert back to July 1, 2024 threshold.
- H. CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA)** (*Action Required*)
- Contract Extension/Amendment
    - Dropout Prevention and Recovery Services
      - #23-09P-01-E2, Graduation Alliance (10/30/24)
    - Election Consulting Services
      - #21-04P-01-E4, Primary Consultants LLC (10/25/24)
    - Safety & Security Film Application
      - #23-12P-01-E2, Epic Solar Control LLC (9/11/24)
      - #23-12P-02E2, Safe Haven Defense LLC (10/8/24)
    - Employee Benefits Broker/Consultant Services
      - #24-05P-04-E1, The Segal Company (Midwest) Inc. dba Segal (9/16/24)
      - #24-05P-03-E1, HUB International Insurance Services Inc. (10/8/24)
      - #24-05P-02-E1, CapFi Consulting (9/12/24)
    - Scoreboards, Signs, and Related Products
      - #25-05P-03-A1, Norcon Industries Inc. (11/01/24)
    - Playground Solutions
      - #23-07P-03-A9, Dave Bang Associates, Inc. (10/29/24)
- I. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES** (*Action Required*)
- J. ADJOURN**

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