



Pinal County

School Office

Supporting Schools, Shaping Tomorrow

MARY C O'BRIEN ACCOMMODATION DISTRICT
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 13, 2025
VILLA OASIS – B.A.T.T.S OFFICE
11a.m.

A. CALL TO ORDER

The meeting was called to order at 11:00 a.m. by our Governing Board, Jill Broussard. Those in attendance were Pinal County School Superintendent and Governing Board member Jill Broussard; Pinal County Chief Deputy Tonya Taylor; Mary C. O'Brien Accommodation District Superintendent Marty Bassett; Mary C. O'Brien School Principal Melissa Puentes; Business Manager Sherree Ramirez; and Board Secretary Michelle Gonzalez

B. CALL TO THE PUBLIC

Pinal County School Superintendent and Governing Board member Jill Broussard led the group in the Pledge of Allegiance.

C. PLEDGE OF ALLEGIENCE

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

D. CONSENT AGENDA (Action Required)

- Ratification of Minutes
 - i. January 16, 2025
- Ratification of Payroll Vouchers #14,15,15.1, and 16
- Ratification of Payables Voucher #9014-9015, 9526-9529
- Acceptance of Resignations, Terminations & Retirements
 - i. Termination - Yvette Stewart, Bus Driver, effective February 13, 2025
- Acceptance of Donations

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action Required)

- Ratification of Issuance of Administrator Contracts and Salaries for 2025-2026 school year.
 - i. Mr. Ector Rodriguez, Superintendent.
 - ii. Mr. TJ Rackley, Villa High School Principal

Mrs. Broussard ratified approval.

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

Tonya Taylor, Chief Deputy | ttaylor@pinalcso.org

Martin Bassett, Associate Superintendent (Mary C. O'Brien) | mbassett@pinalk12.org

Joel Villegas, Associate Superintendent (Education Services) | jvillegas@pinalesa.org

Peter Lin, Associate Superintendent (Technology) | plin@pinalk12.org

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- Approval Requested for Out of State Travel to attend the Spring AASBO Conference in Laughlin, NV, from April 2-4, 2025.

- i. Sherree Ramirez – Business Manager
- ii. SueAnn Lankford – Payroll Clerk

Mrs. Broussard approved.

- Ratification and Final Approval of 25-26 Contracts and at-will Agreements that have been reviewed by legal counsel, summary of changes listed.
 - i. Additional language regarding benefits and governing board authority to modify certain benefits throughout the year.
 - ii. Additional language regarding compliance with A.R.S. 15-509 and 15-512.
 - iii. Modification of nondiscrimination language. Due to the recent administration change, we modified the provision to classes currently protected by federal law.

Mrs. Broussard ratified approval.

- Ratification and Final Approval of Change in Status for Jesse Salazar from Plant Director to Facilities Director, effective February 20, 2025

Mrs. Broussard ratified approval.

- Ratification and Final Approval of Change in Status and wage agreement for Kimberly Beron from Dispatcher/Sub Driver to Transportation Director, effective February 20, 2025

Mrs. Broussard ratified approval.

- Ratification of up front Donation from PTO bank, pending receipt of Jackie Mims FMLA paperwork. The required paperwork was received on January 27, 2025

Mrs. Broussard ratified approval.

- Ratification of Application for Tuition Reimbursement. Reimbursement is issued upon completion of course per policy GCBDA.

- i. Princess Halasan, Villa Oasis Teacher
- ii. Tania Cervantes, MCOB Paraprofessional

Mrs. Broussard ratified approval.

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.

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

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

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- G. INFORMATION ONLY ITEMS** (*The Board will not propose, discuss, or take legal action during the meeting.*)
- Exhibit Added to Policy GDF
- Mrs. Broussard acknowledges informational items.*
- H. CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA)** (*Action Required*)
- Board Approval – Contract Extension – all, non-canceling
 - 21-06P Roofing Services (3/4/2025-3/4/2026)
 - i. Flynn BEC LP
 - ii. Progressive Services Inc. dba Progressive Roofing
 - iii. Sprayfoam Southwest Inc. (Global Roofing Group)

Mrs. Broussard ratified approval.

 - 22-04P Business Intelligence & Data Analytic Solutions (3/8/2025-3/8/2026)
 - i. DecisionEd Group Inc.
 - ii. Fusebox LLC
 - iii. Primer Global Inc./Gnosis
 - iv. Presidio Networked Solutions Group LLC

Mrs. Broussard ratified approval.

 - 22-04P Business Intelligence & Data Analytic Solutions – **Canceling**
 - i. Ernst & Young U.S LLP

Mrs. Broussard ratified approval.

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

There were no bids for consideration.

J. ADJOURN

Mrs. Broussard adjourned the meeting at 11:04 a.m.

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

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