

MARY C O'BRIEN ACCOMMODATION DISTRICT REGULAR MEETING AGENDA THURSDAY, MARCH 20, 2025 MCOB – ESA PD TRAINING ROOM 11a.m.

A. CALL TO ORDER

B.

The meeting was called to order at 11:03 a.m. by our Governing Board, Jill Broussard. Those in attendance were Pinal County School Superintendent and Governing Board member Jill Broussard; Mary C. O'Brien Accommodation District Superintendent Marty Bassett; Villa Oasis Principal Ector Rodriguez; Mary C. O'Brien School Principal Melissa Puentes; Business Manager Sherree Ramirez; and Board Secretary Michelle Gonzalez.

C. CALL TO THE PUBLIC

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

D. PLEDGE OF ALLEGIENCE

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

E. CONSENT AGENDA (Action Required)

- Ratification of Minutes
 - i. February 13, 2025
 - ii. March 11, 2025
- Ratification of Payroll Vouchers #17&18
- Ratification of Payables Voucher #9529-9534, 9016 and #9017.
- Ratification/Approval of New Hires
 - i. Rachell Pierce, Villa Oasis HS 25/26
 - ii. Jessica Arredondo, Bus Driver
- Ratification/Approval of Donations
- i. Doreen Day from Arizona City Rec. Clothes, vacuum, and office items for the school yard sale. *Mrs. Broussard approved the consent agenda as presented.*

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



NEW BUSINESS (Action Required)

• Approval of the Review and Adoption of Preschool and K-6 Literacy Curriculum. *Mrs. Broussard approved.*

• Approval of First Reading of Policy Advisory 809-818

Mrs. Broussard approved.

- Ratification for Allocation of \$700 from the district's budget towards the EB-3 Visa for extension to teach.
 - i. Aple Ann Contillo

ii. Princess Ann Halasan

Mrs. Broussard ratified approval.

- Approval Requested for Out of State Travel
 - i. Michelle Gonzalez Human Resources AASPA Conference in Nashville, TN from October 4-11, 2025.
 - Andrea Alvarado Counselor Innovative School Summit in Nashville TN from July 15-18, 2025.

Mrs. Broussard approved.

- Ratification of Compensation Adjustment for Eugene Metz
 - i. Cumulative 6% increase (3% from FY25 and 3% from FY26) be applied to his wage effective January 1, 2026

Mrs. Broussard ratified approval.

G.

F.

- ADMINISTRATIVE REPORTS AND PRESENTATIONS (Information)
 - Student Activity Minutes
 - Administrative Reports presented at Cabinet detailing student enrollment, current events, student council meeting minutes, highlights, fundraisers, and events to come.

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

H. INFORMATION ONLY ITEMS (*The Board will not propose, discuss, or take legal action during the meeting.*)

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
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I.

CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) (*Action Required*)

- Determination: Board Approval to Issue Solicitation
 - o Student Financial Educational Programs
 - 1. RFP #25-12P

Mrs. Broussard ratified approval.

- Determination: Electronic Submission
 - Student Financial Educational Programs
 - 1. RFP #25-12P

Mrs. Broussard ratified approval.

- Determination: Multiterm Contract
 - Student Financial Educational Programs
 - 1. RFP #25-12P

Mrs. Broussard ratified approval

- Determination: Cancellation of Solicitation
 - Modular Buildings
 - 1. IFB#25-13P

Mrs. Broussard ratified approval.

- Determination: Contract Extension
 - o Human Capital Management & Financial Data Reporting #24-09P (4/16/25-4/16/26)
 - 1. Harris School Solutions
 - 2. Medefy Health Inc.
 - 3. MERP Systems Inc.
 - 4. Monad Solutions Inc.
 - 5. NGSB LLC

Mrs. Broussard ratified approval.

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

There were no bids for consideration.

K. ADJOURN

J.

Mrs. Broussard adjourned the meeting at 11:03 a.m.

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

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