



# Pinal County

## School Office

Supporting Schools, Shaping Tomorrow

### AGENDA

#### MARY C O'BRIEN ACCOMMODATION DISTRICT PUBLIC HEARING MAY 8, 2025 VILLA OASIS – B.A.T.T.S OFFICE 11:00 a.m.

##### A. PUBLIC HEARING TO REVIEW REVISION OF 24/25 EXPENDITURE BUDGET

*Governing Board Jill Broussard called the Public Hearing to order. The purpose of the Public Hearing is to discuss the Revised Budget #1. Sherree Ramirez reviewed the changes in the budget. She stated that the reason for this revision is to align the district's budget to the state approved budget factors. All May budget revisions are required for all Arizona school districts.*

*Arizona school districts are funded on "current year funding" for the general fund. This means that the district must estimate its enrollment the summer prior to adopting the budget. The enrollment is then revised for the budget revision presented for approval in December, if required by ADE. Mary C O'Brien was not required to revise its budget in December and did not revise at that time.*

*Additionally, at the time of adoption (July 2024) the actual budget balance carryforward from FY24 is not known. The adopted budget was built similarly to the final FY24 budget while estimating any increase/decreases in enrollment and carry forward. The revised budget is intended to shore up the budget to the actuals.*

##### **Increase in Maintenance and Operation Fund**

**\$60,110**

*Funding was adjusted for the FY24 BUDG75 M&O adjustment and the budget capacity was updated to the actual budget balance carryover.*

##### **Increase in Unrestricted Capital Fund**

**\$180,177**

*Funding was adjusted to account for the capital transportation adjustment and the budget capacity was updated to the actual budget balance carryover amount.*

##### **Decrease in Classroom Site Funds**

**(\$4,532)**

*Funding was adjusted to the actual FY25 Classroom Site Fund allocation amount.*

*There were no questions about the Revised Budget.*

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**Tonya Taylor**, Chief Deputy | [ttaylor@pinalcso.org](mailto:ttaylor@pinalcso.org)

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*The public hearing was closed, and the regular board meeting was called to order.*

### B. ADJOURN PUBLIC HEARING

*Mrs. Broussard adjourned the Public Hearing at 10:57 a.m.*

## MARY C O'BRIEN ACCOMMODATION DISTRICT REGULAR MEETING AGENDA THURSDAY, MAY 8, 2025 VILLA OASIS – B.A.T.T.S OFFICE 11a.m.

### A. CALL TO ORDER

*Superintendent Broussard convened in regular session following the Public Hearing. The meeting was called to order at 10:57 a.m.*

### B. CALL TO THE PUBLIC

*A call to the public was made, but there were no members of the public in attendance. Those in attendance were Pinal County School Superintendent and Governing Board member Jill Broussard; Mary C. O'Brien Accommodation District Superintendent Marty Bassett; Business Manager Sherree Ramirez and Board Secretary Michelle Gonzalez.*

### C. PLEDGE OF ALLEGIENCE

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

### D. CONSENT AGENDA (*Action Required*)

- Approval of Minutes
  - i. March 20, 2025
- Ratification of Payroll Vouchers #19-#21 and ACR #9018-#9020
- Ratification of Payables Voucher #9535-#9543
- Acceptance of Resignations, Terminations & Retirements
  - i. Retirement – Bus Driver, Patricia McKune – May 21, 2025

*Mrs. Broussard approved the consent agenda as presented.*

### E. NEW BUSINESS (*Action Required*)

Jill Broussard, Pinal County Superintendent of Schools | [jbroussard@pinalcso.org](mailto:jbroussard@pinalcso.org)

Tonya Taylor, Chief Deputy | [ttaylor@pinalcso.org](mailto:ttaylor@pinalcso.org)

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- Approval of 24/25 Revised Budget #1  
*A public hearing was held regarding the 23/24 Revised Expenditure Budget. Mrs. Taylor provided copies to the administrators present. There were no questions about the budget. Mrs. Broussard moved to approve the 23/24 Revised Expenditure as presented.*
- Approval of the Permanent Addition of two MCOB Summer Teaching Positions to the Budget, beginning with the 2024–2025 school year.  
*Mrs. Broussard approved.*
- Approval of the Permanent Addition of Summer IT Support and Summer Curriculum Support to the budget, beginning with the 2024–2025 school year.  
*Mrs. Broussard approved.*
- Ratify Approval for Pinal County Education Service Consortium SY 2026-2028  
*Mrs. Broussard ratified approval.*
- Approval of Second Reading & Adoption of Policy Advisory 809-818  
*Mrs. Broussard approved.*
- Approval of First Reading of Policy Advisory 819-862  
*Mrs. Broussard approved.*
- Approval of First Reading of Policy Advisory 863-865  
*Mrs. Broussard approved.*
- Approval of First Reading of Policy Advisory 866-875  
*Mrs. Broussard approved.*
- Approval of MCOB 6<sup>th</sup> Grade Field Trip to Famous Footwear May 8, 2025  
*Mrs. Broussard approved.*
- Ratify Approval for MCOB 6<sup>th</sup> Grade End of School Year Field Trip April 28 – May 1, 2025  
*Mrs. Broussard ratified approval.*
- Ratify Approval for MCOB K-6<sup>th</sup> Grade Field Trip to Big Air Chandler, May 16, 2025  
*Mrs. Broussard ratified approval.*
- Approval Requested of 2025-2026 Employee Benefits  
*Mrs. Broussard approved.*
- Ratify Approval for Villa Oasis Field Trip to Sunsplash in Mesa, May 15, 2025  
*Mrs. Broussard ratified approval.*

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- Acceptance of 2024 USFR Compliance Audit  
*Mrs. Broussard approved.*
- Ratify Approval for Out of State Travel to attend AASBO Conference in Laughlin, Nevada 4/2-4/4-25
  - i. Jesse Salazar, Facilities Director  
*Mrs. Broussard ratified approval.*
- Approval of Bus Disposal
  - i. Bus #4, #5, and #5-1 – No longer operational
  - ii. Bus #6-1 and #9-1 – Not cost-effective to repair  
*Mrs. Broussard approved.*
- Approval requested for Change of Status
  - i. Barbara Wilson, Bus Driver - 6/2-6/26/25
  - ii. Eugene Metz, Bus Driver - 6/2-6/26/25
  - iii. Nathan Conrad, Bus Driver - 6/2-6/26/25 & Maintenance 6/27-7/28/25
  - iv. Jessica Arredondo, Bus Driver – 6/2-6/26/25
  - v. Mireya Espinal Valdez, Villa Teacher - 6/2-6/26/25
  - vi. Melissa Munoz, Villa Teacher - 6/2-6/26/25
  - vii. Frank Acuna, Villa Teacher – 6/2-6/26/25
  - viii. Rellie Lawyer, MCOB Teacher - 6/2-6/26/25
  - ix. Kyle Peters, MCOB Teacher - 6/2-6/26/25
  - x. Caitlin Sinks, MCOB Teacher - 6/2-6/26/25
  - xi. Gerard Deal, MCOB Teacher - 6/2-6/26/25
  - xii. Micaela Rodriguez, MCOB Teacher - 6/2-6/26/25
  - xiii. Lynn Lujan, MCOB Teacher - 6/2-6/26/25
  - xiv. Dawn Galloway, MCOB ELA Curriculum Support - 6/2-6/26/25
  - xv. Danelle Miller, MCOB IT Support - 6/2-6/26/25
  - xvi. Tania Cervantes, MCOB Paraprofessional - 6/2-6/26/25
  - xvii. Amalia Padilla, Maintenance - 6/2-7/28/25
  - xviii. Lissette Rodriguez, Maintenance - 6/2-7/28/25
  - xix. Carolina Rodriguez, Maintenance - 6/2-7/28/25  
*Mrs. Broussard approved.*

### 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.*

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

*There were no informational items presented.*

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

- Determination: Board Recommendation for Contract Award
  - Computerized Maintenance Management System, RFP 25-11P
    1. Ameresco, Inc.
    2. AtomAI Solutions Inc.
    3. Data Transfer Solutions, LLC a subsidiary of AtkinsRealis USA Inc.
    4. EstimatingPlus, LLC DBA myFacilities
    5. Facilities Management Express, LLC
    6. Flowpath Corporation, Inc
    7. Ron Turley Associates Inc.
    8. Total Resource Management, Inc
    9. Veregy West, LLC

*Mrs. Broussard ratified approval.*

- Determination: Offeror's Proposal and Contract Acceptance
  - Computerized Maintenance Management System
    1. #25-11P-01Ameresco, Inc.
    2. #25-11P-02 AtomAI Solutions Inc.
    3. #25-11P-03 Data Transfer Solutions, LLC a subsidiary of AtkinsRealis USA Inc.
    4. #25-11P-04 EstimatingPlus, LLC DBA myFacilities
    5. #25-11P-05 Facilities Management Express, LLC
    6. #25-11P-06 Flowpath Corporation, Inc
    7. #25-11P-07 Ron Turley Associates Inc.
    8. #25-11P-08 Total Resource Management, Inc
    9. #25-11P-09 Veregy West, LLC

*Mrs. Broussard ratified approval.*

- Determination: Board Approval to Issue Solicitation
  - Grant Consulting and Other Research Services RFP#25-14P

*Mrs. Broussard ratified approval.*

- Determination: Electronic Submission
  - Grant Consulting and Other Research Services RFP #25-14P

*Mrs. Broussard ratified approval.*

- Determination: Multiterm Contract

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○ Grant Consulting and Other Research Services RFP #25-14P  
*Mrs. Broussard ratified approval.*

- Determination: Contract Extension
  - Energy Performance Contracting Services #22-07P
    1. Ameresco
    2. Climate LLC
    3. McKinstry Essention LLC
    4. Schneider Electronic Buildings Americas Inc.
    5. Thielsch Engineering Inc.
    6. Trane US Inc.
    7. Veregy LLC

*Mrs. Broussard ratified approval.*

- Fire, Security and Communications System Solutions #21-07P
  1. Alarm Electronics & Communications
  2. The Hiller Companies LLC
  3. Amer-X Security Inc.
  4. APi National Service Group
  5. Benson Security Systems Inc.
  6. Climatec LLC
  7. Commercial Systems Technology Inc.
  8. Cooperstate Fire Protection
  9. ECD Systems LLC
  10. Fire Security Electronic & Communications Inc.
  11. Intelligrated Communications
  12. Johnson Controls Fire Protection LP
  13. Logicalis Inc.
  14. Metro Fire Equipment
  15. Next Protection
  16. Netsian Technologies Group

*Mrs. Broussard ratified approval.*

- Tutoring, Mentoring and Teaching Services #24-10P
  1. Braintrust Tutors Inc.
  2. Catapult Learning LLC
  3. EdBlox Inc. dba Elevate K12
  4. One on One Learning Corp
  5. StudentNest Inc.

*Mrs. Broussard ratified approval.*

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- Job Order Contracting for Plumbing Services
  1. IMCOR
  2. Midstate Mechanical LLC
  3. Pueblo Mechanical & Controls LLC
  4. Sunstate Mechanical Services LLC
  5. Tempe Mechanical

*Mrs. Broussard ratified approval.*

- Determination: Multiple Award
  - Computerized Maintenance Management System RFP#25-11P
    1. Amerco, Inc.
    2. Atomai Solutions, Inc.
    3. Data Transfer Solutions LLC a subsidiary of AtkinsRealis USA Inc.
    4. Estimating Plus LLC dba My Facilities
    5. Facilities Management Express LLC
    6. Flowpath Corporation, Inc.
    7. Ron Turley Associates, Inc.
    8. Total Resource Management, Inc.
    9. Veregy West LLC dba Veregy

*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 11:05 a.m.*

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

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