**MARY C O’BRIEN ACCOMMODATION DISTRICT**

**REGULAR MEETING AGENDA**

**THURSDAY, AUGUST 28, 2025**

**MARY C. O’BRIEN ELEMENTARY – PD TRAINING OFFICE**

**11a.m.**

1. **CALL TO ORDER**
2. **CALL TO THE PUBLIC**
3. **PLEDGE OF ALLEGIENCE**
4. **CONSENT AGENDA *(Action Required)***
   * + **Approval of Minutes** 
       1. May 8, 2025
       2. June 26, 2025
       3. July 14, 2025
     + **Ratification of Payroll Vouchers** #22-27 and #102
     + **Ratification of Payables Voucher** 2024/2025 # V9544-#V9554, 2025/2026 #V#9600-#V9604
     + **Ratification/Approval of New Hires**
       1. Jesse Tirado – Mechanic Assistant – July 24, 2025
       2. Sarah Meschede – Bus Driver – July 29, 2025
       3. Nadia Gaspar – Paraprofessional – effective July 29, 2025
       4. Yvette Stewart – Bus Driver – effective July 7, 2025 (rehire)
       5. Amelia Fawley – Bus Driver – effective August 21, 2025
     + **Acceptance of Resignations, Terminations & Retirements**
       1. Resignation – Mechanic Assistant, Arnold Emerson – July 2, 2025
       2. Resignation – Attendance Clerk, Evangelina Cardenas – May 28, 2025
       3. Resignation – Nurse, Sonya Martinez – August 7, 2025
       4. Termination – Bus Driver, Sarah Meshede – August 5, 2025
       5. Termination – Bus Driver, Yvette Stewart – July 22, 2025
     + **Acceptance of Donations** 
       1. CapFi Consulting – donation of 15 - $15 ($225) gift cards for wellness clinic participants raffles.
5. **NEW BUSINESS *(Action Required)***

* Approval of First Reading of Policy Advisory 876-905
* Approval of First Reading of Policy Advisory 906-908
* Approval of First Reading of Policy Advisory 909-914
  1. Policy EB - Environment and Safety Program, the district does not receive safety funding or use RSO on any school campus and will keep current policy
  2. Policy GCQF – Discipline, Suspension and Dismissal of Professional Staff Member, option A by policy
* Approval of Second Reading and Adoption of Policy Advisory 819-862
* Approval of Second Reading and Adoption of Policy Advisory 863-865
* Approval of Second Reading and Adoption of Policy Advisory 866-875
  1. CBI Evaluation of Superintendent – CBI-EA
* Ratification of 25/26 Wage Notice
  1. Mechanic Assistant, Jesse Tirado
  2. Paraprofessional, Nadia Gaspar
* Ratification of Change of Status
  1. Danelle Miller – Attendance Clerk, Villa Oasis effective July 22, 2025
  2. Eugene Metz – Temporary Mechanic Assistant effective July 7-23, 2025
* Approval of designating Edward Don & Company Holding LLC as a sole source vendor for the removal and reinstallation of kitchen equipment
* Approval of First Reading of Policy GCCG to reflect updates to usage limits, donation deadlines, and eligibility requirements and periods. Employees may now use a maximum of four weeks per school year.
* Approval of Inventory Report Disposal
  1. 2004 Chevy Van – VIN#1GNDX03E54D235732 - #1 Scrapped/Disposal
  2. 2007 Ford Van – VIN#1FMZA51267BA24924 - #1 Scrapped/Disposal
  3. 2009 Ford Van – VIN#1FAHP35N09W159962 - #1 Scrapped/Disposal
  4. 1996 Plymouth Van – VIN#1P4GP44R6TB499644 - #1 Scrapped/Disposal
  5. School Bus #14 – Obsolete, used for trade in
  6. Fleet Vehicle 2009 Tag #G964J6 - Obsolete, used for trade in
  7. Fleet Vehicle 2012 Tag G486JN - Obsolete, used for trade in
* Approval of Out of State Travel
  1. Washington DC Trip, October 4 – October 8, 2025
  2. Michelle Gonzalez – AASPA Nashville, TN – October 6 - October 11, 2025
* Ratification of fundraisers for MCOB Arizona Club. These are standing fundraisers that will run through the entirety of the school year.
  1. Weekly healthy snack sales
  2. Non-Uniform Fridays
  3. Marquee Messages-pending installation of new screen
  4. Approval of 25/26 Mary C. O’Brien Elementary School Officers
     1. Millie Nevitt, President
     2. Mario Miranda, Vice President
     3. Diem Solis, Secretary
     4. Lauren Schultz, Treasurer

1. **ADMINISTRATIVE REPORTS ANDPRESENTATIONS *(Information)***

* Student Activity Minutes
* Administrative Reports presented at Cabinet detailing student enrollment, current events, student council meeting minutes, highlights, fundraisers, and events to come.

1. **INFORMATION ONLY ITEMS (*The Board will not propose, discuss, or take legal action during the meeting.)***
2. **CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT**

**ALLIANCE (1GPA) *(Action Required)***

* Determination: Board Recommendation for Contract Award
  + Student Financial Educational Programs, RFP 25-12P
    1. iGrad LLC
    2. Students of Wealth Inc. dba Goalsetter
    3. Wekeza Holdings, Inc.
  + Grant Consulting and Other Research Services, RFP 25-14P
    1. Anese & Associates LLC
    2. GrantSmiths
    3. Innovative Funding Partners
    4. Public Health Management Corporation
    5. Sikich LLC
    6. The Ferguson Group LLC
    7. The Ferguson Group LLC
    8. Witt O’Brien’s LLC
* Determination: Offeror’s Proposal and Contract Acceptance
  + Financial Educational Programs RFP#25-12P
    1. iGrad LLC, #25-12P-01
    2. Students of Wealth Inc. dba Goalsetter, #25-12P-02
    3. Wekeza Holdings, Inc., #25-12P-03
* Determination: Executive Summary
  + Student Financial Educational Programs RFP#25-12P
* Determination: Contract Extension/Amendment
  + Fencing Products & Services #22-12P
    1. AA Anchor Fence Inc. dba Associated Fence
    2. Biddle & Brown Fence Co LLC
    3. Phoenix Fence Company
  + Project Management and related Services #24-12P
    1. Arcadius US Inc.
    2. Chermack Consulting Group LLC
    3. Estimating Plus LLC
    4. Facility Management Group LLC
    5. Kitchell/CEM Inc.
    6. Nations Group LLC
    7. NAVIGATE Building Solutions LLC
    8. Red Tree Consulting LLC
    9. Schoolhouse Construction Services LLC
    10. SitelogIQ Inc.
    11. The H2 Group LLC
    12. JS Waltz Construction dba Waltz
  + Asphalt products and Services #22-15P
    1. Cactus Asphalt
    2. Copper State Pavement Inc.
    3. Roadrunner Paving & Asphalt Maintenance Inc.
    4. Sunland Asphalt & Construction LLC
    5. Weems Asphalt LLC
  + Architectural Services #23-18P
    1. ADM Group Inc.
    2. Architechnology Inc.
    3. Associated Architects Inc.
    4. BWS Architects
    5. COLE Architects
    6. DFDG Architects
    7. DLR Group Inc.
    8. GH2 Architects LLC
    9. Orcutt Winslow
    10. Red Tree Consulting LLC
    11. Robert Polcar Architects Inc.
    12. SPS+ Architects LLP
    13. Swaim Associates Ltd
    14. Wilson & Company Inc. Engineers & Architects
    15. Winslow and Partners LLC
  + Professional Consulting Services #23-02P
    1. Applied Economics LLC
    2. Avix Accounting LLC
    3. CW Payne Accounting LLC
    4. Gauge Precision Consulting LLC
    5. Heinfeld, Meech & Co
    6. Public Knowledge LLC
    7. Sunny Path Associates LLC
    8. TRUE Professionals LLC
* Determination: Multiple Award
  + Student Financial Educational Programs RFP#25-12P
    1. iGrad LLC
    2. Students of Wealth Inc. dba Goalsetter
    3. Wekeza Holdings, Inc.
  + Grant Consulting & Other Research Services RFP#25-14P
    1. Anese & Associates LLC
    2. GrantSmiths
    3. Innovative Funding Partners
    4. Public Health Management Corporation
    5. Sikich LLC
    6. The Ferguson Group LLC
    7. The Hanover Research Council LLC
    8. Witt O’Brien’s LLC

1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S)**

**FOR MCOB PURCHASES *(Action Required)***

1. **ADJOURN**