



Pinal County School Office

Jill M. Broussard
Superintendent



Martin Bassett
Associate Superintendent

Tonya L. Taylor
Chief Deputy

Joel Villegas
Associate Superintendent

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, OCTOBER 10, 2019
MARY C. O'BRIEN ELEMENTARY
PD TRAINING ROOM
2:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 2:00 p.m. Those in attendance signed the attached Guest Register.

B. PLEDGE OF ALLEGIANCE

Mrs. Broussard led the group in the Pledge of Allegiance.

C. CALL TO THE PUBLIC

Mrs. Broussard led the group in the Pledge of Allegiance.

D. CONSENT AGENDA

- i. Approval of Minutes
 1. September 10, 2019
- ii. Ratification of Payroll Vouchers
 1. FY 19/20 #6-8
- iii. Ratification of Payable Vouchers
 1. FY 19/20 #9209-9213
- iv. Ratification/Approval of New Hires
 1. Anita Perez, Custodian, Effective September 23, 2019, Replacing Greg Graciano
 2. Greg Graciano, Promotion to new Maintenance Position, Effective September 23, 2019
- v. Acceptance of Resignations, Terminations & Retirements
- vi. Acceptance of Donations
 1. Walmart, 4 \$10 gift certificates for Villa Student of the Month
 2. Wuertz Family, Towels
 3. Hernandez Family, School Supplies
 4. SOS, \$200 Walmart Gift Card

Mrs. Broussard approved the Consent Agenda as presented.

E. NEW BUSINESS (Action)

i. Approval Requested of Mock Trial Club at Villa Oasis

1. Sponsors

- a. Frank Acuna
- b. Monique Weddle

Mrs. Broussard approved as presented.

ii. Approval Requested of 2018-2019 Annual Financial Report

Mrs. Broussard approved as presented.

iii. Approval Requested for Out of State Travel, Ector Rodriguez, CEC2020 Convention & Expo, Portland, OR, February 4-8, 2020

Mrs. Broussard approved as presented.

iv. Approval Requested for Out of State Travel, Andrea Arvin, 2019 Innovative Schools Summit, San Antonio, TX, November 14-17, 2019

Mrs. Broussard approved as presented.

v. Ratified Approval Requested of Villa Oasis School Closure due to APS Power Outage, October 1, 2019

Mrs. Broussard approved as presented.

vi. Approval Requested of 2019-2020 301 Plan

This item was removed from the agenda and will be added at a later date.

F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)

i. Ratification of Approval of Contract Extension

- 1. 19-05P-02, Broker/Consultant Service for Employee Health Benefits (Segal Co)

Mrs. Broussard ratified approval.

ii. Ratification of Approval of Contract Amendment

- 1. 16-04P-04, Commercial Systems Technology
- 2. ECD Systems, Fire Safety Inspections, Products and Service Solutions
- 3. 18-04P-02, Dave Bang Associates, Inc.

Mrs. Broussard ratified approval.

iii. Ratification of Approval for Determination Multiterm Contract

- 1. RFP-19-19P, Visitor, Volunteer and Emergency Management Systems

Mrs. Broussard ratified approval.

G. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)

i. Mohave COOPERATIVE PURCHASE AGREEMENT – ASPIN

Mrs. Broussard approved as presented.

H. ADMINISTRATIVE REPORTS (Information)

These were presented at the Cabinet Meeting and are attached.

I. ADJOURN

Mrs. Broussard adjourned the meeting at 2:04pm.

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