**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**SPECIAL BOARD MEETING**

**THURSDAY, MARCH 5, 2020**

**MARY C O’BRIEN ELEMENTARY**

**PD TRAINING ROOM**

**1:00 p.m.**

**PUBLIC HEARING
REVIEW OF 2019/2020 REVISED BUDGET**

1. **REVIEW OF 2019/2020 REVISED BUDGET**
2. **CONVENE IN REGULAR SESSION**
3. **CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **CALL TO THE PUBLIC**
6. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. February 6, 2020
		2. Ratification of Payroll Vouchers
			1. FY 19/20 #19-20
		3. Ratification of Payable Vouchers
			1. FY 19/20 #9230-9233
		4. Ratification/Approval of New Hires
			1. Summer Lankford, custodian, effective March 13, 2020, Replacing Belen Bellamy
			2. Steve Donner, maintenance, effective March 6, 2020, replacing Greg Graciano
		5. Acceptance of Resignations, Terminations & Retirements
			1. Sharon Wargo, effective February 28, 2020
		6. Acceptance of Donations
			1. Hot Spot Gymnastics, 1 Month membership
			2. Eloy McDonalds, drink coupons
7. **NEW BUSINESS (Action)**
	* 1. Approval Requested of 2019/2020 Revised Budget
		2. Approval Requested of Employees participating in Retire Rehire Program as outlined in Policy GCQEA
			1. Ruth Smith (Data Processing)
			2. Jeff Miller (Data Processing)
		3. Approval Requested of Villa Fieldtrips and Transportation Requests
			1. Renaissance Festival, March 7, 2020
			2. PBL Night, March 12, 2020
			3. Mock Trial, Florence, AZ, March 13, 2020
			4. I-Fly, April 2, 2020
			5. Cinderella Affair, Chandler, Arizona, April 19, 2020
			6. Houser Road Trash Pick-up, May 1, 2020
		4. Approval Requested, Prom, Villa Oasis Gym, May 8, 2020
		5. Approval Requested Villa Oasis Graduation, Wednesday, May 20, 2020.
		6. Ratified Approval Requested of IGA with Pinal County ESA Technology Consortium
		7. Approval Requested of IGA with Yavapai County E-Rate Services
		8. Approval Requested for Spring Break Help
			1. Nicole Ivanoff – student records
		9. Approval Request of Out of State Travel, AASBO Spring Conference, Laughlin, Nevada, April 1-3, 2020
			1. Sherree Ramirez
			2. SueAnn Lankford
			3. Shannon Adams
8. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Ratified Approval Requested of Contract Amendment
			1. Fire Safety Inspections, Products and Service Solutions
				1. 16-04P-08, Fire Security Electronics & Communications, Inc.
			2. Playgrounds and Related
				1. 18-04P-07, Play It Safe Playgrounds
		2. Ratified Approval Requested of Contract Extension
			1. Third Party Administration Retirement Plan Services
				1. 18-13P-01, Omni Financial Group
				2. 18-13P-02, TCG Administrators
				3. 18-13P-03, TS Consulting Group, Inc.
9. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
10. **ADMINISTRATIVE REPORTS (Information)**
11. **ADJOURN**