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

**BOARD MEETING**

**THURSDAY, SEPTEMBER 10, 2020**

**VILLA OASIS HIGH SCHOOL**

**BATTS CONFRENCE ROOM**

**1:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. August 13, 2020
     2. Ratification of Payroll Vouchers
        1. FY 20/21 #4-6
     3. Ratification of Payable Vouchers
        1. FY 20/21 #9205-9208
     4. Ratification/Approval of New Hires
     5. Acceptance of Resignations, Terminations & Retirements
     6. Acceptance of Donations
5. **NEW BUSINESS (Action)**
   1. 1st Reading of Policy Advisory 677-678
      1. ACA
      2. ACAA
   2. Approval Requested of Additional Custodian to be funded through CARES Funds
   3. Approval Requested of Student Activities Signers
      1. Ector Rodriguez
      2. Carmen Robles
   4. Approval Requested of Student Activities Treasurer
      1. Anna Carreon
      2. Carmen Robles ( Assistant Treasurer)
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Contract Extension
        1. Electronic Scoreboards and Signs
           1. 19-14P-01, Norcon Industries, Inc.
           2. 19-14P-02, Precise Sign Company
           3. 19-14P-03, DunCor, LLC DBA Summit West Signs
     2. Contract Amendment
        1. 18-04P-02 Dave Bang Associates, Inc.
        2. 19-10P-02, Food Service Equipment, Supplies and Repair Services, Heritage Food Service Group, Inc.
        3. Fire Safety Inspections, Products and Service Solutions, ECD Systems
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**