



## Pinal County School Office

**Jill M. Broussard**  
Superintendent



**Martin Bassett**  
Associate Superintendent

**Tonya L. Taylor**  
Chief Deputy

**Joel Villegas**  
Associate Superintendent

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**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90  
BOARD MEETING  
THURSDAY, AUGUST 13, 2020  
PINAL COUNTY SCHOOL OFFICE  
9:15 a.m.**

**A. CALL TO ORDER**

*Mrs. Broussard called the meeting to order at 9:17 a.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**

*There were no members of the public in attendance.*

**D. CONSENT AGENDA**

- i. Approval of Minutes
  1. June 17, 2020
  2. June 25, 2020
  3. July 6, 2020
- ii. Ratification of Payroll Vouchers
  1. FY 19/20 #31-33
  2. FY 20/21 #1-3
- iii. Ratification of Payable Vouchers
  1. FY 19/20 #9246-9251
  2. FY 20/21 #9200-9204
- iv. Ratification/Approval of New Hires
  1. Greg Graciano, Maintenance, Effective July 28, 2020, replacing Stephen Donner
  2. Gerard Deall, Technology Teacher, Effective August 4, 2020, Replacing Danise Pierce
- v. Acceptance of Resignations, Terminations & Retirements
  1. Stephen Donner, Maintenance, effective July 10, 2020
  2. Summer Lankford, Custodian, Effective July 30, 2020
- vi. Acceptance of Donations

*Mrs. Broussard approved the Consent Agenda as presented.*

**E. NEW BUSINESS (Action)**

- a. Ratify Approval and Adoption of 20-21 Payroll Schedules

*Mrs. Broussard ratified approval.*

- b. Ratify Approval and Adoption of 20-21 School Calendar

*Mrs. Broussard ratified approval and adoption.*

- c. Ratify Approval of 2020/21 Data Processing Service Program Agreement

*Mrs. Broussard ratified approval.*

- d. Ratify Approval of Purchase of 20 Microsoft Go computers for Villa

*Mrs. Broussard ratified approval.*

- e. Ratify Approval of Stipends

- i. Presenter Stipend \$500

1. Eileen Vasquez, Title II

2. Jacob Aguayo, Title II

3. Joshua Judd, Results Based Funding

- ii. Teacher Mentor \$1500

1. Jacob Aguayo

*Mrs. Broussard ratified approval.*

- f. 1<sup>st</sup> Reading and Adoption of Policy Advisory 672-676

- i. GCQE

*This change does not apply because the District has a different Retirement Policy and recently adopted Policy GCQEA.*

- ii. IHAMD

*Mrs. Broussard approved the first reading and adoption as presented.*

- iii. GBGB-R

*Mrs. Broussard approved the first reading and adoption as presented.*

- iv. IHA

*Mrs. Broussard approved the first reading and adoption as presented.*

- v. JICA-RB

*Mrs. Broussard approved the first reading and adoption as presented. Additional language will be added to the regulation already in place.*

- vi. KB

*Mrs. Broussard approved the first reading and adoption as presented. The optional language will not be added.*

- vii. KI-RB

*Mrs. Broussard approved the first reading and adoption as presented.*

- g. Approval Requested of TRUST COVID-19 Liability Coverage

*Mrs. Broussard approved as presented.*

- h. Approval Requested of Distance Learning Plans – MCOB District and Secure Care

*Mrs. Broussard approved as presented.*

- i. Approval Requested of Continuity of Operations Plan (COOP) which includes Mitigation Plans

*Mrs. Broussard approved as presented.*

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

i. Contract Extension

1. Professional Consulting Services

- a. 17-17P-01 Applied Economics, LLC
- b. 17-17P-02 Arizona Control Specialists, Inc.
- c. 17-17P-04 CW Payne Accounting, LLC (Formally CW Payne, CPA, CGMA, CFE)
- d. 17-17P-05 Facility Management Group
- e. 17-17P-06 Gauge Precision Consulting, LLC
- f. 17-17P-07 Heinfield, Meech & Co., P.C.
- g. 17-17P-08 Pierce And Associates Company, Inc.
- h. 17-17P-10 Tolin Mechanical

*Mrs. Broussard ratified approval.*

2. Gymnasium Equipment and Bleachers, Outdoor and Indoor Seating, Installation and Repair

- a. 18-03P-01 Arizona Service & Installation, Inc.
- b. 18-03P-02 Norcon Industries, Inc.

*Mrs. Broussard ratified approval.*

ii. Contract Amendment

- a. 18-04P-06 Miricle Playground Sales
- b. 19-06P-03 Valley Schools Management Group

*Mrs. Broussard ratified approval.*

iii. Board Approval to Issue Solicitation

*There were no requests to Issue Solicitation.*

iv. Determination Multiple Award

- 1. RFP 20-04P Grant Consulting and Other Research Service
- 2. RFP 20-03P Environmental Consultant

*Mrs. Broussard ratified approval.*

v. Notification of Cancellation

- 1. 17-17P-03 Cathy A. Elliott, CPA, CFE Consulting

*Mrs. Broussard ratified approval.*

vi. Board Recommendation to Issue Contract Award

- 1. RFP 20-04P Grant Consulting and Other Research Service
  - a. Hanover Research Group
  - b. WestGroup LLC, dba WestGroup Research

*Mrs. Broussard ratified approval.*

2. RFP 20-03P

- a. Adams and Went, Inc.
- b. Dominion Environmental Consultants, Inc.
- c. JRM Environmental, Inc.
- d. Ninyo & Moore Geotechnical and Environmental Sciences Consultants
- e. Sevee & Maher Engineers, Inc.

*Mrs. Broussard ratified approval.*

vii. Contract Acceptance

- 1. RFP 20-04P Grant Consulting and Other Research Service
  - a. Hanover Research Group

- b. WestGroup LLC, dba WestGroup Research

*Mrs. Broussard ratified approval.*

2. RFP 20-03P

- a. Adams and Went, Inc.
- b. Dominion Environmental Consultants, Inc.
- c. JRM Environmental, Inc.
- d. Ninyo & Moore Geotechnical and Environmental Sciences Consultants
- e. Sevee & Maher Engineers, Inc.

*Mrs. Broussard ratified approval.*

viii. Contract Expiration

1. JOC Facility Solutions (Supplemental)

- a. 18-10-01 EstimatingPlus, LLC
- b. 18-10-02 Gilbane Building Company
- c. 18-10-03 Kitchell
- d. 18-10-04 Rider Levett Bucknal

*Mrs. Broussard ratified approval.*

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


*There were no bids for consideration.*

**H. ADMINISTRATIVE REPORTS (Information)**

*There were no Administrative Reports given.*

**I. ADJOURN**

*J. Mrs. Broussard adjourned the meeting at 9:24am.*

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