



# 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, SEPTEMBER 10, 2020  
VILLA OASIS HIGH SCHOOL  
BATTS CONFERENCE ROOM  
1:00 p.m.**

**A. CALL TO ORDER**

*Mrs. Broussard called the meeting to order at 1:04 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**

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

**D. CONSENT AGENDA**

- i. Approval of Minutes
  1. August 13, 2020
- ii. Ratification of Payroll Vouchers
  1. FY 20/21 #4-6
- iii. Ratification of Payable Vouchers
  1. FY 20/21 #9205-9208
- iv. Ratification/Approval of New Hires
- v. Acceptance of Resignations, Terminations & Retirements
- vi. Acceptance of Donations

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

**E. NEW BUSINESS (Action)**

- a. 1<sup>st</sup> Reading of Policy Advisory 677-678
  - i. ACA
  - ii. ACAA

*Mrs. Broussard approved the first reading of the Policies.*

- b. Approval Requested of Additional Custodian to be funded through CARES Funds

*Mrs. Broussard approved as presented.*

- c. Approval Requested of Student Activities Signers
  - i. Ector Rodriguez
  - ii. Carmen Robles

*Mrs. Broussard approved as presented.*

- d. Approval Requested of Student Activities Treasurer
  - i. Anna Carreon
  - ii. Carmen Robles ( Assistant Treasurer)

*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. Electronic Scoreboards and Signs
    - a. 19-14P-01, Norcon Industries, Inc.
    - b. 19-14P-02, Precise Sign Company
    - c. 19-14P-03, DunCor, LLC DBA Summit West Signs

*Mrs. Broussard ratified approval.*

- ii. 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

*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)**

*Administrative Reports were given at the Cabinet Meeting, Copies of the Reports are attached.*

**I. ADJOURN**

*Mrs. Broussard adjourned the meeting at 1:07p.m.*

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