



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
BOARD MEETING
THURSDAY, NOVEMBER 19, 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. Due to Covid-19 concerns, the meeting was held via TEAMS. Those in attendance were Jill Broussard, Ector Rodriguez and Shannon Adams.

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. October 15, 2020
- ii. Ratification of Payroll Vouchers
 1. FY 20/21 #10-11
- iii. Ratification of Payable Vouchers
 1. FY 20/21 #9214-9220
- iv. Ratification/Approval of New Hires
 1. Jasmin Guzman, Attendance Clerk, effective November 12, 2020, Replacing Nicole Ivanoff
 2. Nicole Ivanoff, Administrative Assistant, effective November 12, 2020, Replacing Delsey Kinnard
 3. Alvaluz Montijo, Villa Custodian, effective November 12, 2020
 4. Donna Ratliff, Bus Driver, effective October 26, 2020
 5. Carolina Rodriguez, Custodian, effective October 29, 2020, replacing Anita Perez
 6. Cassandra Hippenstel, Para Professiona, effective November 30, 2020

- v. Acceptance of Resignations, Terminations & Retirements
 - 1. Anita Perez, Custodian effective October 27, 2020
 - 2. Hilda Castro, Bus Driver, effective November 13,2020
- vi. Acceptance of Donations

Mrs. Broussard approved the Consent Agenda as presented.

E. NEW BUSINESS (Action)

- i. Approval Requested of Food Program Permanent Service Agreement, ADE Contract No. ED09-001

Mrs. Broussard approved as presented.

- ii. Approval Requested of 2020/2021 Revised Budget, No. 1

Mrs. Broussard approved as presented.

- iii. Approval Requested of 2019/2020 AFR School by School Level Reporting

Mrs. Broussard approved as presented.

- iv. Approval Requested of Bus Driver Stipend, Greg Graciano

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. 18-04P-01, Playground Solutions, Arizona Recreation Design, Inc.
- 2. 18-04P-02, Playground Solutions, Dave Bang Associates, Inc.
- 3. 18-04P-04, Playground Solutions, FlexGround LLC
- 4. 18-04P-05, Playground Solutions, Kidstuff Playsystems, Inc
- 5. 18-04P-06, Playground Solutions, Miracle Playground Sales
- 6. 18-04P-07, Playground Solutions, Play It Safe Playgrounds
- 7. 18-04P-07, Playground Solutions, Safe and Sound Playgrounds
- 8. 18-04P-09, Playground Solutions, Shade 'N Net of Arizona, Inc.
- 9. 18-04P-10, Playground Solutions, T.F. Harper & Associates
- 10. 18-04P-11, Playground Solutions, Total Shade LLC
- 11. 18-04P-12, Playground Solutions, Shade Structures, Inc, (USA Shade)
- 12. 19-05P-01, Broker/Consultant Services for Employee Health Benefits, Capital Financial
- 13. 19-05P-02, Broker/Consultant Services for Employee Health Benefits, The Segal Company (Western States), Inc.
- 14. 19-05P-03, Broker/Consultant Services for Employee Health Benefits, Valley Schools Management Group
- 15. 19-19P-01, Visitor, Volunteer and Emergency Management Systems, Indent-A-Kid Service of America, Inc.

16. 19-19P-02, Visitor, Volunteer and Emergency Management Systems, Raptor Technologies, LLC

Mrs. Broussard ratified approval.

ii. Notice of Cancellation

1. 18-04P-08, Playground Solutions, Safe and Sound Playgrounds

Mrs. Broussard ratified approval.

iii. Contract Amendment

1. 19-14P-01, Electronic Scoreboards and Signs, Norcon Industries, Inc.
2. 19-19P-02, Visitor, Volunteer and Emergency Management Systems, Raptor Technologies, LLC
3. 16-049-09, Logicalis, Inc.

Mrs. Broussard ratified approval.

iv. Proposal and Contract Acceptance

1. Primary Consultants

Mrs. Broussard ratified approval.

v. Board Recommendation for Contract Award

1. REP 21-04P, Election Consulting Services, Primary Consultants

Mrs. Broussard ratified approval.

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

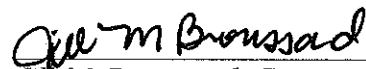
There were no bids for consideration.

H. ADMINISTRATIVE REPORTS (Information)

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

J. ADJOURN

Mrs. Broussard adjourned the meeting at 1:05p.m.



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