



# 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, JANUARY 14, 2021  
VILLA OASIS HIGH SCHOOL  
BATTS CONFERENCE ROOM  
1:00 p.m.**

**A. CALL TO ORDER**

*Mrs. Broussard called the meeting to order at 1:00 p.m. The meeting was held via TEAMS because of COVID concerns. Those in attendance were Jill Broussard, Marty Bassett, Lisa Raymond, Ector Rodriguez, and Shannon Adams.*

**B. PLEDGE OF ALLEGIANCE**

*Mrs. Broussard led the group in the Pledge of Allegiance.*

**C. CALL TO THE PUBLIC**

*A call to the public was made but there were no members of the public in attendance.*

**D. CONSENT AGENDA**

- i. Approval of Minutes
  1. November 19, 2020
  2. December 21, 2020
- ii. Ratification of Payroll Vouchers
  1. FY 20/21 #12-16
- iii. Ratification of Payable Vouchers
  1. FY 20/21 #9221-9228
- iv. Ratification/Approval of New Hires
- v. Acceptance of Resignations, Terminations & Retirements
- vi. Acceptance of Donations
  1. Karen Honeycutt- 10- \$15 giftcards
  2. Robert Altmanshofer – Beanie Babies

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

**E. NEW BUSINESS (Action)**

- i. Approval requested of 2021-2022 District Calendar

*Mrs. Broussard approved and adopted as presented.*

- ii. Ratified Approval requested of Change in Status

1. Sonya Martinez

*Mrs. Broussard ratified approval as presented.*

- iii. Approval requested of Change in Status

1. Monique Weddle

2. Angelic Chapman

3. Natay Ferguson

*Mrs. Broussard approved as presented.*

- iv. Approval requested of 2021-2022 Classified Salary Placement

*Mrs. Broussard approved as presented.*

- v. Approval requested of 2021-2022 Certified Fastrack Salary Schedule

*Mrs. Broussard approved as presented.*

- vi. Approval requested to waive evaluation requirement before  
2021/2022 contracts are issued

*Mrs. Broussard moved to table this agenda item.*

- vii. Approval requested of changes to 2020-2021 301 Plan

*Mrs. Broussard moved to table this agenda item.*

- viii. Approval requested to waive assessment data for 2020/2021  
evaluations

*Mrs. Broussard moved to table this agenda item.*

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

- i. Contract Extension

1. Dropout Prevention

- a. 18-08P-01 Graduation Alliance, Inc.

*Mrs. Broussard ratified approval of the contract extension.*

- ii. Contract Amendment

1. 16-04P-09, Logicalis, Inc.

2. 16-04P-08, Fie Security Electronics & Communications,  
Inc.

*Mrs. Broussard ratified approval of the contract amendments.*

- iii. Board Approval to Issue Solicitation

1. RFP 21-047P, Fire, Security and Communication System  
Solutions

2. RFP 21-06P, Roofing Services

*Mrs. Broussard ratified approval to issue solicitations.*

- iv. Determination of Multiterm Contract

1. RFP 21-07P, Fire, Security and Communication System  
Solutions

2. RFP 21-06P, Roofing Services

*Mrs. Broussard ratified approval of determinations of multiterm contracts.*

**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 presented and accepted at the Cabinet Meeting.  
Copies of the Principal, Student Activity Financials and Proposed Activity Reports  
are attached.*

**I. ADJOURN**

*Mrs. Broussard adjourned the meeting at 1:04 p.m.*

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