



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, FEBRUARY 11, 2021
PINAL COUNTY SCHOOL OFFICE
PD TRAINING ROOM
1:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 1:00 p.m. Due to Covid-19 concerns, the meeting was held via TEAMS. Those in attendance were Jill Broussard, Marty Bassett, Lisa Raymond and Shannon Adams.

B. PLEDGE OF ALLEGIANCE

There was no flag available.

C. CALL TO THE PUBLIC

A Call to the Public was made. There were no members of the public in attendance.

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. January 14, 2021
 - 2. January 28, 2021
- ii. Ratification of Payroll Vouchers
 - 1. FY 20/21 #17-18
- iii. Ratification of Payable Vouchers
 - 1. FY 20/21 #9229-9232
- 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)

- i. First Reading and Adoption of Policy JFB

Mrs. Broussard approved and adopted as presented.

- ii. Ratify Approval of Additional Professional Development Day for Certified Teachers, February 12, 2021, to be paid through Results Based Funding.

Mrs. Broussard ratified approval.

- iii. Ratify Approval of Change Of Status

1. Lee Ann Miller
2. Patricia Baeza
3. Gerald Deall
4. Rellie Lawyer
5. Jackie Mims
6. Jenifer Peters
7. Sonya Martinez

Mrs. Broussard ratified approval.

- iv. Approval Requested of District FY 20 Tax Credit Public School Report

Mrs. Broussard approved as presented.

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

- i. Contract Amendment

1. Playground Solutions Contract # 18-04P-07, Play It Safe Playground and Park Equipment, Inc.
2. 19-19P-02, Raptor Technologies, LLC

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. Student activity financials and proposed activities were presented and accepted at the cabinet meeting. Copies of the Reports are attached.

I. ADJOURN

Mrs. Broussard adjourned the meeting at 1:03 p.m.


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