



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
REGULAR BOARD MEETING
THURSDAY, JUNE 3, 2021
VILLA OASIS HIGH SCHOOL
BATTS CONFERENCE ROOM
2:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 2:20 p.m. Those in attendance were Marty Bassett, and Shannon Adams. Jill Broussard joined via TEAMS.

B. CALL TO THE PUBLIC

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

C. CONSENT AGENDA

- i. Approval of Minutes
 - a. April 8, 2021
- ii. Ratification of Payroll Vouchers
 - a. FY 20/21 #23- 27
- iii. Ratification of Payable Vouchers
 - a. FY 20/21 #9240-9247
- iv. Ratification/Approval of New Hires
- v. Ratification of Acceptance of Resignations, Terminations & Retirements
- vi. Acceptance of Donations
 - a. Walmart – 10- \$10 gift cards
 - b. Ross- 5-\$10 gift cards

Mrs. Broussard approved the Consent Agenda as presented.

D. NEW BUSINESS (Action)

- a. Approval Requested of Employee Retention Stipends to be paid out of ESSER II Funding

Mrs. Broussard approved as presented.

- b. Ratification of Approval of Leave of Absence, Anna Carreon, until August 16, 2021

Mrs. Broussard approved as presented.

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

- a. Ratify Approval of Contract Amendment

- i. Grant Consulting and Other Research Services

- a. 20-04P-01, Hanover Research Council

- b. 20-04P-02, WestGroup, LLC, dba WestGroup Research

- ii. Fire and Safety Inspections, Products and Service Solutions

- a. 21-07P-09, ECD Systems

- iii. Architectural Services

- a. 18-21P-10, Michael Taylor Architects, Inc.

- b. 18-21P-11, One Architecture

- c. 18-21P-12, Orcutt Winslow

- d. 18-21P-13, Red Tree Consulting, LLC

- e. 18-21P-14, Robert Polcar Architects, Inc.

- f. 18-21P-15, SPS+ Architects

- iv. Other

- a. 18-04P-02, Dave Bang Associates, Inc.

Mrs. Broussard ratified approval of the contract amendments.

- b. Ratify Approval of Contract Cancellation

- i. Energy Performance Contracting Services

- a. 17-12P-04, Engie Services

Mrs. Broussard ratified approval of the contract cancellation.

- c. Ratify Approval of Contract Extension

- i. Architectural Services

- a. 18-21P-01, ADM Group, Inc.

- b. 18-21P-02, Architechnology, Inc.

- c. 18-21P-03, Associated Architects, Inc.

- d. 18-21P-04, BWS Architects

- e. 18-21P-05, DLR Group, Inc.

- f. 18-21P-06, Emc2 Architect Planners PC

- g. 18-21P-07, GH2 Architects, LLC

- h. 18-21P-08 HDA Architects, LLC


- i. 18-21P-09, LEA Architects, LLC

Mrs. Broussard ratified approval of the contract extensions.

- ii. Environmental Consultant
 - a. 20-03P-01, Adams and Went, Inc.
Mrs. Broussard ratified approval of the contract extension.

F. ADJOURN

Mrs. Broussard adjourned the meeting at 2:22 p.m.



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