



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, AUGUST 18, 2022
MCOB TRAINING ROOM
12:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 12:06 p.m. Those in attendance were County Superintendent Jill Broussard; Chief Deputy Tonya Taylor; Associate Superintendent Marty Bassett; Villa Principal Ector Rodriguez; MCOB Elementary Principal Lisa Raymond; Business Manager Shannon Adams; and Board Secretary Michelle Gonzalez.

B. PLEDGE OF ALLEGIANCE

A flag was not available.

C. CALL TO THE PUBLIC

There were no members of the public in attendance.

D. CONSENT AGENDA

- i. Approval of Minutes
 1. June 16, 2022
 2. June 30, 2022
 3. July 13, 2022
 4. July 18, 2022
- ii. Ratification of Payroll Vouchers
 1. FY 22 #25,26, 1-2
- iii. Ratification of Payable Vouchers
 1. FY 23 #1-2, #9253-9260 FY23 9300-9304
- iv. Ratification/Approval of New Hires
 1. Lissette Williamson, Para-Professional, effective August 1, 2022
 2. Raquel Defreese, MCOB Custodian, effective July 25, 2022
 3. John Francois, Para-Professional, effective August 1, 2022
- v. Acceptance of Resignations, Terminations & Retirements

1. Cassandra Hippensteel, Para-Professional, Resignation, effective July 29, 2022
2. Scott Hudson, Bus Driver, Resignation effective 8/31/2022

Mrs. Broussard approved the Consent Agenda as presented.

E. NEW BUSINESS (Action)

- i. Ratify Approval of 22/23 Wage Notice

1. Monique Garza

Mrs. Broussard ratified approval.

- ii. Approval Requested for Arizona Club meeting minutes

Mrs. Broussard approved.

- iii. Approval Requested for qualified evaluators

1. Marty Bassett
2. Julie Niven
3. Ector Rodriguez
4. Lisa Raymond

Mrs. Broussard approved

- iv. Ratify Approval for Shannon Adams and Sherree Ramirez as signers for checking account at Wells Fargo for the Preschool Program

Mrs. Broussard ratified approval.

- v. First Reading of Policy Advisory 716

1. JLDAB
2. JLDAB-R
3. JLDAB-E

Mrs. Broussard approved the first reading.

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

- i. Board Recommendation for Contract Award

1. Professional Consulting Services, RFP-23-02P

- a. Applied Economics
- b. Avix Accounting, LLC
- c. Gauge Precision Consulting, LLC
- d. Heinfield, Meech & Co, PC
- e. Public Knowledge, LLC
- f. Sunny Path Associates, LLC
- g. TRUE Professionals

Mrs. Broussard ratified approval.

- ii. Contract Amendment

1. Fire, Security and Communication System Solutions

- a. #21-07P-02, Mark Murrell
- b. #18-04P-02, Playground Solutions
- c. #21-07P-14, Metro Fire Equipment

2. Roofing Services

- a. #21-06P-02, Progressive Services, Inc. dba Progressive Roofing
 - 3. Playground Solutions
 - a. #18-04P-02, Dave Bang Associates, Inc.
 - b. #18-04P-03, ExerPlay, Inc
 - c. #18-04P-07, Play It Safe Playgrounds
 - 4. Electronics Scoreboards and Signs
 - a. #19-14P-01, Norcon Industries
 - b. #19-14P, Norcon Industries
 - 5. Professional Consulting
 - a. #23-02P-04, Gauge Precision Consulting
 - 6. Gymnasium Equipment & Bleachers, Outdoor & Indoor Seating
 - a. #18-03P-02, Norcon Industries, Inc.
 - 7. Business Intelligence and data Analytics Solutions
 - a. #22-04P-08, Tallan

Mrs. Broussard ratified approval.
- iii. Contract Extension / Amendment
 - 1. Fire, Security and Communication System Solutions
 - a. #21-07P-15, Next Protection
 - 2. Playground Solutions
 - a. #18-04P-02, Dave Bang associates, Inc.

Mrs. Broussard ratified approval.
- iv. Determination for Electronic Submission
 - 1. #23-06P, Gymnasium/ Athletic Equipment & Spectator Seating

Mrs. Broussard ratified approval.
- v. Determination for Multiterm Contract
 - 1. #23-06P, Gymnasium/ Athletic Equipment & Spectator Seating

Mrs. Broussard ratified approval.
- vi. Determination for Brand Name or Equal
 - 1. #23-06P, Gymnasium/Athletic Equipment & Spectator Seating

Mrs. Broussard ratified approval.
- vii. Determination for Multiple Award
 - 1. RFP #23-02P Professional Consulting Services
 - a. Applied Economics
 - b. Avix Accounting, LLC
 - c. CW Payne Accounting, LLC
 - d. Gauge Precision Consulting, LLC
 - e. Heinfield, Meech & Co, PC
 - f. Public Knowledge, LLC
 - g. Sunny Path Associates, LLC
 - h. TRUE Professionals

Mrs. Broussard ratified approval.
- viii. Notification of Cancelation
 - 1. USA Shade DFW International Commerce Park
 - a. 18-04P-12 – Playground Solutions

2. DFW International Commerce Park
 - a. #18-04P-12

Mrs. Broussard ratified approval.

ix. Offeror's Proposal and Contract Acceptance

1. #23-02P-01 Professional Consulting, Applied Economics
2. #23-02P-02 Professional Consulting, Applied Economics
3. #23-02P-01 Professional Consulting, Avix Accounting, LLC
4. #23-02P-02 Professional Consulting, Avix Accounting, LLC
5. #23-02P-07, Professional Consulting Services, Sunny Path Associates
6. #23-02P-07, Professional Consulting Services, TRUE Professionals
7. #23-02P-08, Professional Consulting Services, TRUE Professionals
8. #23-02P-03, Professional Consulting Services, CW Payne Accounting
9. #23-02P-06, Professional Consulting Services, Sunny Path Associates
10. #23-02P-04, Professional Consulting Services, Gauge Precision Consulting, LLC
11. #23-02P-05, Professional Consulting Services, Heinfield, Meech & Co, P.C.
12. #23-02P-06, Professional Consulting Services, Public Knowledge

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 presented at the Cabinet Meeting and are attached.

I. ADJOURN

Mrs. Broussard adjourned the meeting at 12:18 p.m.