



# 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  
REGULAR BOARD MEETING  
MONDAY, NOVEMBER 21, 2022  
BATTS  
12:00 P.M.**

**A. CALL TO ORDER**

*The meeting was called to order at 12:31 p.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard, Mary C. O'Brien Superintendent Marty Bassett, Mary C. O'Brien School Principal Lisa Raymond, and Board Secretary Michelle Gonzalez.*

**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. October 20, 2022
- ii. Ratification of Payroll Vouchers
  1. #13-#16
- iii. Ratification of Payable Vouchers
  1. A/P V#9317, #9318, #9319, #9320, #9321, #9322  
ACR V#9032, #9033, V39034 & V#9035  
MCOB V#9323, V#9324; V#9036
- iv. Ratification/Approval of New Hires

1. Diana Varela, MCOB Custodian, effective November 3, 2022

v. Acceptance of Donations

1. MCOB – Pop Tabs from Carol Bolgren & Florence Gardens
2. MCOB - Hay Bales from the Gillespie Family
3. MCOB - Picnic Tables from Parent Boosters
4. MCOB – STU. Council - \$2500 (10/25/2022) from Orsted A/S Solar
5. MCOB – Az Club - \$2500 (10/20/2022) from Orsted A/S Solar
6. MCOBAD - \$200 for Wellness/Clinics Participation Raffles from Allison Sparks, Capitol Financial

*Mrs. Broussard approved the consent agenda as presented.*

**E. NEW BUSINESS (Action)**

i. Ratify Approval of 22/23 Wage Notice

1. Sherree Ramirez, Business Manager effective November 3, 2022
2. SueAnn Lankford, Payroll Clerk effective November 3, 2022
3. Michelle Gonzalez, Human Resources effective November 3, 2022
4. Ramon Espinoza, Maintenance effective November 7, 2022
5. Diana Varela, MCOB Custodian effective November 3, 2022

*Mrs. Broussard ratified approval.*

ii. Ratify Approval of Change in Status

1. Sherree Ramirez, Business Manager effective November 3, 2022
2. SueAnn Lankford, Payroll Clerk effective November 3, 2022
3. Ramon Espinoza, Maintenance effective November 7, 2022

*Mrs. Broussard ratified approval.*

iii. Ratify Approval of revision to PTO Donation Form GCCG-EA

*Mrs. Broussard ratified approval.*

iv. Approval Requested of Combined Resolution for Pinal County Treasurer's Office

*Mrs. Broussard approved.*

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

i. Board Recommendation for Contract Award

1. IFB 23-07P, Playground Solutions
  - a. Altitude Recreation Inc.
  - b. Arizona Recreation Design Inc.

- c. Dave Bang Associates Inc.
- d. Flexground LLC
- e. Kidstuff Playsystems Inc.
- f. Miracle Playground Sales
- g. Play It Safe Playgrounds & Park Equipment Inc.
- h. Shade 'N Net of Arizona Inc.
- i. Synthetic Turf Resources (STR) dba SYNLawn

*Mrs. Broussard ratified approval.*

- ii. Contract Amendment
  - 1. Roofing Services
    - a. 21-06P-02, Progressive Services Inc. dba Progressive Roofing 10/18/2022

*Mrs. Broussard ratified approval.*

- iii. Determination for Multiple Award
  - 1. IFP 23-07P Playground Solutions
    - a. Altitude Recreation Inc.
    - b. Arizona Recreation Design Inc.
    - c. Dave Bang Associates Inc.
    - d. Exerplay Inc.
    - e. Flexground LLC
    - f. Kidstuff Playsystems Inc.
    - g. Miracle Playground Sales
    - h. Play It Safe Playgrounds & Park Equipment Inc.
    - i. Shade 'N Net of Arizona Inc.
    - j. Synthetics Turf Resources (STR) dba Synlawn

*Mrs. Broussard ratified approval.*

- iv. Offeror's Proposal and Contract Acceptance
  - 1. Playground Solutions
    - a. 23-07P-08, Play It Safe Playgrounds & Park Equipment, Inc.
    - b. 23-07P-09, Shade 'N Net of Arizona, Inc.
    - c. 23-07P-10, Synthetic Turf Resources (STR) dba SYNLawn
    - d. 23-07P-01, Altitude Recreation, Inc.
    - e. 23-07P-02, Arizona Recreation Design, Inc.
    - f. 23-07P-03, Dave Bang Associates, Inc.
    - g. 23-07P-04, Exerplay, Inc.
    - h. 23-07P-05, FlexGround LLC
    - i. 23-07P-06, Kidstuff Playsystems, Inc.
    - j. 23-07P-07, Miracle Playground Sales

*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 12:35 p.m.*

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

MARY C. O'BRIEN ACCOMMODATION DISTRICT, No. 90  
REGULAR BOARD MEETING  
BATTS  
MONDAY, NOVEMBER 21, 2022

SIGN IN SHEET

NAME	TITLE
Michelle Gonzalez	HR Director
Jill Broussard	Board
Lisa Raymond	MCOB Admin
Dusty Batts	Assoc. Supt