**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**REGULAR BOARD MEETING**

**THURSDAY, JANUARY 19, 2023**

**MCOB – PD TRAINING ROOM**

**12:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. November 21, 2022
		2. Ratification of Payroll Vouchers
			1. FY 22/23 #17-23
		3. Ratification of Payable Vouchers
			1. FY 22/23 MCOB V#9325, 9326, 9327, 9328, 9329, 9330, 9331
			2. FY 22/23 ACR MCOB V#9036, 9037, 9038, 9039, 9040
		4. Ratification/Approval of New Hires
			1. Stella Tarango, Business Service Clerk, effective December 27, 2022
		5. Acceptance of Resignations, Terminations & Retirements
			1. Shawna Diveley, Villa Oasis School Secretary, Resignation, effective December 21, 2022
			2. Steve Bays, Transportation Assistant, Resignation, effective December 29, 2022
		6. Acceptance of Donations
			1. SOS Assistance- $450 to Villa Oasis
5. **NEW BUSINESS (Action)**
	* 1. Ratify Approval of Change in Status
			1. Teresa Lopez, Attendance Clerk, effective January 3, 2023
		2. Ratify Approval of Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2022-2023
		3. Ratify Approval of MCOB ASD#90 Disposal of damaged/ obsolete technology equipment
		4. Ratify Approval of Student Transportation Stipend
			1. Gerald Deall
		5. Approval Requested for 2023-2024 Calendar
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Board Recommendation for Contract Award
			1. RFP 23-09P, Dropout Prevention and Recovery Services
				1. Graduation Alliance, Inc
				2. Graduation Solutions, LLC
		2. Board Approval to Issue Solicitation
			1. Third Party Administration Retirement Plan Services
				1. RFP #23-14P (12/9/22)
			2. Instructional Aids, Materials and Athletic Products
				1. RFP #23-13P (11/15/22)
		3. Contract Amendment
			1. Roofing Services
				1. 21-06P-02, Progressive Services, Inc. dba Progressive Roofing (1/10/23)
				2. 21-06P-02, Progressive Services, Inc. dba Progressive Roofing (11/17/22)
			2. Playground Solutions
				1. ExerPlay, Inc., IFB 23-07P-04 (11/22/22)
			3. Visitor, Volunteer and Emergency Management
				1. 19-19P-01, Ident-A-Kid Services of America, LLC (12/22/22)
			4. Electronic Scoreboards and Signs
				1. 19-14P-01, Norcon Industries, Inc
			5. Fire, Security and Communication System Solutions
				1. 21-07P-14, Metro Fire Equipment (11/14/22)
		4. Determination for Bid and Contract Security
			1. Third Party Administration Retirement Plan Services
				1. RFP #23-14P (12/9/22)
		5. Determination for Electronic Submission
			1. Instructional Aids, Materials and Athletic Products
				1. RFP #23-13P
		6. Determination for Multiterm Contract
			1. RFP 23-09P, Dropout Prevention and Recovery Services
				1. Graduation Alliance, Inc
				2. Graduation Solutions, LLC
			2. RFP 23-14P, Third Party Administration Retirement Plan Services
			3. RFP #23-13P, Instructional Aids, Materials and Athletic Products
		7. Determination for Brand Name or Equal
			1. Instructional Aids, Materials and Athletic Products
				1. RFP #23-13P
		8. Determination for Multiple Award
			1. Safety/Security Film Applications
				1. RFP #23-12P

Epic Solar Control, LLC

Safe Haven Defense, LLC

* + 1. Notification of Cancelation
			1. #21-06P-03, Roofing Services, Sprayfoam Southwest, Inc. (Global Roofing Group)
		2. Offeror’s Proposal and Contract Acceptance
			1. Safety/Security Film Application
				1. #23-12P-02, Safe Haven Defense LLC
				2. #23-12P-01, Epic Solar Control, LLC
1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
2. **ADMINISTRATIVE REPORTS (Information)**
3. **ADJOURN**