**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**