



# 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**  
**THURSDAY, JANUARY 19, 2023**  
**MCOB – PD TRAINING ROOM**  
**12:00 PM**

**A. CALL TO ORDER**

*The meeting was called to order at 12:11 p.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard; Chief Deputy Tonya Taylor; Mary C. O'Brien Superintendent Marty Bassett; Villa Oasis School Principal Ector Rodriguez; 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. November 21, 2022
- ii. Ratification of Payroll Vouchers
  1. FY 22/23 #17-23
- iii. 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
- iv. Ratification/Approval of New Hires
  1. Stella Tarango, Business Service Clerk, effective December 27, 2022
- v. 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
- vi. Acceptance of Donations
  1. SOS Assistance- \$450 to Villa Oasis

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

#### **E. NEW BUSINESS (Action)**

- i. Ratify Approval of Change in Status
  1. Teresa Lopez, Attendance Clerk, effective January 3, 2023
- ii. Ratify Approval of Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2022-2023
- iii. Ratify Approval of MCOB ASD#90 Disposal of damaged/ obsolete technology equipment
- iv. Ratify Approval of Student Transportation Stipend
  1. Gerald Deall

*Mrs. Broussard ratified approval.*

- v. Approval Requested for 2023-2024 Calendar

*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. RFP 23-09P, Dropout Prevention and Recovery Services
    - a. Graduation Alliance, Inc
    - b. Graduation Solutions, LLC

*Mrs. Broussard ratified approval.*

- ii. Board Approval to Issue Solicitation
  1. Third Party Administration Retirement Plan Services
    - a. RFP #23-14P (12/9/22)
  2. Instructional Aids, Materials and Athletic Products
    - a. RFP #23-13P (11/15/22)

*Mrs. Broussard ratified approval.*

- iii. Contract Amendment
  1. Roofing Services
    - a. 21-06P-02, Progressive Services, Inc. dba Progressive Roofing (1/10/23)
    - b. 21-06P-02, Progressive Services, Inc. dba Progressive Roofing (11/17/22)
  2. Playground Solutions
    - a. ExerPlay, Inc., IFB 23-07P-04 (11/22/22)
  3. Visitor, Volunteer and Emergency Management
    - a. 19-19P-01, Ident-A-Kid Services of America, LLC (12/22/22)
  4. Electronic Scoreboards and Signs
    - a. 19-14P-01, Norcon Industries, Inc

5. Fire, Security and Communication System Solutions
  - a. 21-07P-14, Metro Fire Equipment (11/14/22)

*Mrs. Broussard ratified approval.*

- iv. Determination for Bid and Contract Security
  1. Third Party Administration Retirement Plan Services
    - a. RFP #23-14P (12/9/22)

*Mrs. Broussard ratified approval.*

- v. Determination for Electronic Submission
  1. Instructional Aids, Materials and Athletic Products
    - a. RFP #23-13P

*Mrs. Broussard ratified approval.*

- vi. Determination for Multiterm Contract
  1. RFP 23-09P, Dropout Prevention and Recovery Services
    - a. Graduation Alliance, Inc
    - b. Graduation Solutions, LLC
  2. RFP 23-14P, Third Party Administration Retirement Plan Services
  3. RFP #23-13P, Instructional Aids, Materials and Athletic Products

*Mrs. Broussard ratified approval.*

- vii. Determination for Brand Name or Equal
  1. Instructional Aids, Materials and Athletic Products
    - a. RFP #23-13P

*Mrs. Broussard ratified approval.*

- viii. Determination for Multiple Award
  1. Safety/Security Film Applications
    - a. RFP #23-12P
      - i. Epic Solar Control, LLC
      - ii. Safe Haven Defense, LLC

*Mrs. Broussard ratified approval.*

- ix. Notification of Cancellation
  1. #21-06P-03, Roofing Services, Sprayfoam Southwest, Inc. (Global Roofing Group)

*Mrs. Broussard ratified approval.*

- x. Offeror's Proposal and Contract Acceptance
  1. Safety/Security Film Application
    - a. #23-12P-02, Safe Haven Defense LLC
    - b. #23-12P-01, Epic Solar Control, LLC

*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 12:14 p.m.*

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