



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
FEBRUARY 23, 2023
BATTS
12:00PM**

A. CALL TO ORDER

The meeting was called to order at 12:03 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. January 19, 2023
- ii. Ratification of Payroll Vouchers
 - 1. FY 22/23 MCOB #24-27
- iii. Ratification of Payable Vouchers
 - 1. FY 22/23 MCOB V#9331, 9332, 9333, 9334, 9335 9336
 - 2. FY 22/23 ACR V#9041, 9042

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Approval Requested for 23/24 Contracts for Certified Staff

Mrs. Broussard approved.

- ii. Approval Requested for 23/24 Work Agreements for Classified Staff

Mrs. Broussard approved.

- iii. Approval Requested for Student Council Transaction Report

Mrs. Broussard approved.

- iv. Approval Requested for Tax Credit Funds to waive student fee for Reid Park Zoo field Trip.

Mrs. Broussard approved.

- v. Approval Requested for Curricula Guide Stipend

1. Joshua Judd

Mrs. Broussard approved.

- vi. Approval Requested for Arizona Club Transaction Report

Mrs. Broussard approved.

- vii. Ratify Approval for out of state travel.

1. Marty Bassett – National Conference on Education, February 15-18, 2023 – San Antonio, Texas

Mrs. Broussard ratified approval.

- viii. Approval Requested for Leave Of Absence

1. Christina Abney

Mrs. Broussard approved.

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

- i. Contract Amendment

1. Gym, Athletic Equipment and Spectator Seating
 - a. #23-06P-02, Norcon Industries, Inc.
 - b. #22-15P-02, Copper State Pavement, Inc. (1/23/23)
2. Fire Security Electronics & Communications
 - a. #21-07P-10, Ed Ruebsamen (1/24/23)

Mrs. Broussard ratified approval.

- ii. Contract Extension / Amendment

1. Roofing Services
 - a. #21-06P-01, Flynn BEC LP (10/15/2022)
 - b. #21-06P-02, Progressive Services, Inc. (10/15/2022)
 - c. #21-06P-03, Sprayfoam Southwest, Inc.
2. Business Intelligence and Data Analytic Solutions
 - a. #22-04P-03, Frontline Technologies Group LLC (12/15/22)

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 12:06 p.m.

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