

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, MARCH 23, 2023
BATTS
12:00PM**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. February 23, 2023
- ii. Ratification of Payroll Vouchers
 - 1. V#28-29
- iii. Ratification of Payable Vouchers
 - 1. V#9336-9339, V#9043, V#9044
- iv. Ratification/Approval of New Hires
 - 1. Melissa Meza Munoz, Para-Professional at Villa Oasis effective March 20, 2023
- v. Acceptance of Resignations, Terminations & Retirements
 - 1. Patricia Benster, Paraprofessional, MCOB Retirement effective June 30, 2023
- vi. Acceptance of Donations
 - 1. Frank Acuna, donation of \$100 to the Villa Mock Trial Club 2/28/2023
 - 2. MCOB Donations
 - a. Cultivate Goodness - Food Bags & School Supplies
 - b. Dunjey Family – Uniforms

E. NEW BUSINESS (Action)

- i. Approval of 22/23 Wage Notice

1. Melissa Meza Munoz, Villa Oasis, Paraprofessional effective March 20, 2023
2. Arnold Emerson, MCOB Lead Mechanic, effective March 9, 2023.
- ii. Approval of Change in Status
 1. Arnold Emerson, Lead Mechanic, effective March 9, 2023
- iii. Ratify Approval of Starting Rate of Pay Increase for Bus Drivers effective 2023-2024 school year.
- iv. Requesting Approval for out of state travel
 1. Sherree Ramirez to attend AASBO Spring Conference in Nevada 4/5-4/7/2023.
 2. Sueann to attend AASBO Spring Conference in Nevada 4/5-4/7/2023.
- v. Approval of Student Activity Reports for Villa Oasis and MCOB
- vi. Requesting Approval of Alternative Playground Surfacing, District will go with the lowest bid and be paid for with Department of Economic Security grant funds.
- vii. Requesting Approval of Intergovernmental Agreement between Pinal County and School Districts for the Pinal County Final Mile Project.
- viii. Requesting Approval for Patricia Benster to participate in Post Retirement Employment Option as outlined in Policy GCQEA for School Year 23/24
- ix. Ratify Approval of 2023-2024 3% or higher increase for all district staff
- x. Second Reading and Adoption of Policies
 1. BEDB
 2. ECA
 3. ECB
 4. EDC
 5. EEAA
 6. EEAEAA
 7. EEAF
 8. EFC
 9. EGAD
 10. EGAEA
 11. EGD
 12. GA
 13. GBED
 14. GBEF
 15. GBGCA
 16. GBGCB
 17. GBJ

18. GCBA
19. GCC
20. GCCD
21. GCG
22. GCMF
23. GCO
24. GCQA
25. GCR
26. GCRD
27. GCS
28. GDF
29. GDG
30. GDR
31. IA
32. IGD
33. IHAMA
34. IHBA
35. IHBD
36. IHBE
37. IHBHD
38. IHBJ
39. IKB
40. ILB
41. JEA
42. JF
43. JFC
44. JH
45. JHCB
46. JHD
47. JIC
48. JICEC
49. JICG
50. JICH
51. JII
52. JJAB
53. JJC
54. JJE
55. JLC
56. JLCCA
57. JLD
58. JLH
59. JP
60. JQ
61. JRE
62. KHB
63. KHC

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

- i. Board Recommendation for Contract Award
 1. Third Party Administration Retirement Plan Services
 - a. U.S. OMNI & TSACG Compliance Service
- ii. Contract Amendment
 1. Playground Solutions
 - a. #23-07P-07, Miracle Playground Sales (2/23/23)
 - b. #23-07P-07, Miracle Playground Sales (2/27/23)
 - c. #23-07P-07, Miracle Playground Sales (2/28/23)
 - d. #23-07P-07, Miracle Playground Sales (3/15/23)
 - e. #23-07P-07, Play It Safe Playgrounds & Park Equipment, Inc (2/21/23)
 2. Food Services Equipment, Supplies and Repair Services
 - a. #19-10P-04
- iii. Determination for Multiple Award
 1. Instructional Aids, Materials and Athletic Products, #23-13P
 - a. Amplify Education, Inc.
 - b. B&H Foto & Electronics Corp
 - c. BK Interactive LLC
 - d. Blick Art Materials LLC
 - e. Carolina Biological Supply Co.
 - f. Carson Dellosa Publishing
 - g. Complete Book and Media Supply LLC
 - h. CS Educational Services LLC dba thinkLaw
 - i. Demco Inc.
 - j. Dreambox Learning, Inc.
 - k. Earlychildhood LLC dba Discount School Supply
 - l. Fisher Scientific Company Inc
 - m. Frog Publications, Inc.
 - n. Fun and Function LLC
 - o. Hand2mind Inc.
 - p. Imagination Station Inc dba Istation
 - q. Just Right Reader Inc.
 - r. Kaplan Early Learning Company
 - s. Lakeshore Learning Materials LLC
 - t. Lexia Learning Systems LLC
 - u. MobyMax
 - v. Nasco Education LLC
 - w. Perfection Learning Corp
 - x. Pitsco Education LLC
 - y. Quill LLC
 - z. Rex Academy Inc.
 - aa. Russell's Educational Consulting
 - bb. Scholastic Inc.
 - cc. School Health Corp

- dd. School Specialty LLC
- ee. Stem Sports LLC
- ff. Super Duper Inc. dba Super Duper Publications
- gg. Tangible Play Inc. dba Osmo
- hh. Textbook Warehouse LLC
- ii. The Reading Warehouse
- jj. VWR International LLC
- kk. Winward Academy Inc.
- ll. Zoo-phonics Inc.

iv. Offeror's Proposal and Contract Acceptance

- 1. Third Party Administration Retirement Plan Services
 - a. #23-14P-01, U.S. OMNI & TSACG Compliance Service
- 2. Instructional Aids, Materials and Athletic Products, #23-13P
 - a. #23-13P-01, Amplify Education, Inc.
 - b. #23-13P-02, B&H Foto & Electronics Corp
 - c. #23-13P-03, BK Interactive LLC
 - d. #23-13P-04, Blick Art Materials LLC
 - e. #23-13P-05, Carolina Biological Supply Co.
 - f. #23-13P-06, Carson Dellosa Publishing
 - g. #23-13P-07, Complete Book and Media Supply LLC
 - h. #23-13P-08, CS Educational Services LLC dba thinkLaw
 - i. #23-13P-09, Demco Inc.
 - j. #23-13P-10, Dreambox Learning, Inc.
 - k. #23-13P-11, Earlychildhood LLC dba Discount School Supply
 - l. #23-13P-12, Fisher Scientific Company Inc
 - m. #23-13P-13, Frog Publications, Inc.
 - n. #23-13P-14, Fun and Function LLC
 - o. #23-13P-15, Hand2mind Inc.
 - p. #23-13P-16, Imagination Station Inc dba Istation
 - q. #23-13P-17, Just Right Reader Inc.
 - r. #23-13P-18, Kaplan Early Learning Company
 - s. #23-13P-19, Lakeshore Learning Materials LLC
 - t. #23-13P-20, Lexia Learning Systems LLC
 - u. #23-13P-21, MobyMax
 - v. #23-13P-22, Nasco Education LLC
 - w. #23-13P-23, Perfection Learning Corp
 - x. #23-13P-24, Pitsco Education LLC
 - y. #23-13P-25, Quill LLC
 - z. #23-13P-26, Rex Academy Inc.
 - aa. #23-13P-27, Russell's Educational Consulting
 - bb. #23-13P-28, Scholastic Inc.
 - cc. #23-13P-29, School Health Corp
 - dd. #23-13P-30, School Specialty LLC
 - ee. #23-13P-31, Stem Sports LLC

- ff. #23-13P-32, Super Duper Inc. dba Super Duper Publications
- gg. #23-13P-33, Tangible Play Inc. dba Osmo
- hh. #23-13P-34, Textbook Warehouse LLC
- ii. #23-13P-35, The Reading Warehouse
- jj. #23-13P-36, VWR International LLC
- kk. #23-13P-37, Winward Academy Inc.
- ll. #23-13P-38, Zoo-phonics Inc.

v. Contract Extension

1. Food Services Equipment, Supplies and Repair Services
 - a. #19-10P-01, Andrew’s Refrigeration, Inc. (1/26/23)
 - b. #19-10P-04, Network Services Company (Formally SMA) (1/26/23)
2. Tutoring, Mentoring and Teaching Services
 - a. #19-11P-03, Edblox, Inc. (Elevate K-12)(1/26/23)
 - b. #19-11P-05, Studentnest, Inc. (1/26/2023)
3. Plumbing Services
 - a. #19-12P-02, Midstate Mechanical, INC.
 - b. #19-12P-01, Midstate Energy LLC
 - c. #19-12P-03, Pueblo Mechanical & Controls, LLC
 - d. #19-12P-04, Sunstate Mechanical Services, LLC
4. Fencing Products and Services
 - a. #22-12P-01, AA Anchor Fence, dba Associated Fence (3/1/23)
 - b. #22-12P-02, Biddle & Brown Fence Co, LLC (3/1/23)
 - c. #22-12P-03, Phoenix Fence Company (3/1/23)

G. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN