



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
THURSDAY, MAY 11, 2023
B.A.T.T.S
12:00PM**

A. CALL TO ORDER

The meeting was called to order at 12:10 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; Mary C. O'Brien School Principal Lisa Raymond, Villa Oasis Principal Ector Rodriguez, 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. March 23, 2023
- ii. Ratification of Payroll Vouchers
 1. V#30-33
- iii. Ratification of Payable Vouchers
 1. V#9337, V#9338, V#9339, V#9340, V#9341, V#9342, V#9343, V#9344, V#9345, V#9043, V#9044, V#9045, V#9046, V#9047, V#9048
- iv. Ratification/Approval of New Hires
 1. Kimberly Beron, Bus Driver, MCOB, effective April 6, 2023
 2. Yvette Stewart, Bus Driver, Villa Oasis, effective April 20, 2023

- v. Acceptance of Resignations, Terminations & Retirements
 - 1. Margie Haro, Family Resource Liaison, Villa Oasis, effective date June 30, 2023
 - 2. Monique Weddle, Special Ed Teacher, Villa Oasis, effective May 24, 2023
 - 3. Thomas Smith, Bus Driver, MCOB, effective May 24, 2023
- vi. Acceptance of Donations
 - 1. Stotz Donation of \$37,500 for students' needs - Villa Oasis
 - 2. S.O.S Donation of \$450 for Graduation Gowns - Villa Oasis
 - 3. Stotz Donation of \$37,500 – MCOB
 - 4. Casa Grande Valley Elks Donation of Books – MCOB
 - 5. Jenkins Family Donation of Pop Tabs - MCOB

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Requesting Approval of 22/23 Wage Notice
 - 1. Kimberly Beron, Bus Driver, MCOB, effective April 6, 2023
 - 2. Yvette Stewart, Bus Driver, Villa Oasis, effective April 20, 2023
- ii. Requesting Approval of 22/23 Revised Expenditure Budget

A public hearing was held regarding the 22/23 Revised Expenditure Budget. Mrs. Taylor provided copies to the administrators. She stated the major changes were due to an underestimated budget balance carry forward as well as a small increase for the capital transportation adjustment. She supplied administrators with a comparison to the adopted and what the changes were in the maintenance and operations budget as well as the unrestricted capital budget. She also explained she had revised the general ledger budget line by line to clean up any negative balances and to update grant amendments, etc. There were no questions about the budget.

Mrs. Broussard moved to approve the 22/23 Revised #1 Expenditure as presented.

- iii. Requesting Approval of proposed itinerary for Mary C. O'Brien School End of the Year Field Trip – May 1st – May 4th, 2023.

Mrs. Broussard approved.

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

- i. Contract Amendment
 - 1. Playground Solutions
 - a. #23-07P-04, ExerPlay, Inc. (5/8/23)
 - b. #23-07P-07, Miracle Playground Sales (3/24/23)
 - 2. Dropout Prevention and Recovery Services
 - a. #23-09P-01, Graduation Alliance (4/24/23)
 - 3. Product Management and Related Services
 - a. #19-15P-01, Abacus PM, LLC (4/20/23)
 - 4. Fire, Security and Communication System Solutions

- a. #21-07P-10, Fire Security Electronics & Communications, Inc (3/1/23)

Mrs. Broussard ratified approval.

ii. Contract Extension / Amendment

1. Asphalt Products and Services
 - a. #22-15P-04, Sunland Asphalt and Services (4/5/23)
 - b. #22-15P-01, Cactus Asphalt (4/5/23)
 - c. #22-15P-05, Weems Asphalt (4/5/23)
 - d. #22-15P-03, Roadrunner Paving & Asphalt Maintenance Inc. (4/5/23)
 - e. #22-15P-02, Copper State Pavement Inc. (4/5/23)
2. Grant Consulting and Other Research Services
 - a. #20-04P-02, WestGroup LLC, dba WestGroup Research (4/5/23)
 - b. #20-04P-01, Hanover Research Group (4/5/23)
3. Work Order Management Systems
 - a. #20-02P-01, Midstate Energy LLC. – A Veregy Company (5/1/23)
 - b. #20-02P-02, Facilities Management Express (3/1/23)
 - c. #20-02P-03, Smart Energy Systems dba Smart Energy Water (5/1/23)
4. Energy Performance Contracting Services
 - a. #22-07P-05, Schneider Electric Buildings Americas, Inc. (3/2/23)
 - b. #22-07P-03, McKinstry Essentions, LLC (3/2/23)
 - c. #22-07P-06, Thielsh Engineering, Inc. (3/2/23)
 - d. #22-07P-07, Trane US Inc. (3/2/23)
 - e. #22-07P-08, Veregy (3/2/23)
 - f. #22-07P-09, Wildan Energy Solutions (3/2/23)
 - g. #22-07P-01, Ameresco, Inc (3/2/23)
 - h. #22-07P-02, Climatec, LLC (3/2/23)
 - i. #22-07P-04, Noresco (3/2/23)
5. Fire, Security and Communication System Solutions
 - a. #21-07P-10, Fire Security Electronics & Communications, Inc. (3/1/23)
 - b. #21-07P-07, Commercial Systems Technology Inc., (3/1/23)
 - c. #21-07P-09, ECD Systems LLC (3/1/23)
 - d. #21-07P-08, Copperstate Fire Protection, (3/1/23)
 - e. #21-07P-02, The Hiller Companies, LLC FKA American Fire Equipment Sales, and Service (3/1/23)
 - f. #21-07P-11, Intelligrated Communications Inc. (3/1/23)
 - g. #21-07P-12, Johnson Controls Fire Protection LP (3/1/23)
 - h. #21-07P-13, Logicalis (3/1/23)
 - i. #21-07P-14, Metro Fire Equipment (3/1/23)
 - j. #21-07P-16, Wilson Electric Service Corp. dba Netsian Technologies Group (3/1/23)
 - k. #21-07P-15, Next Protection (3/1/23)

- l. #21-07P-01, Alarm Electronics & Communication (AEC) (3/1/23)
- m. #21-07P-03, Amer-X Security, Inc (3/1/23)
- n. #21-07P-04, API National Service Group (3/1/23)
- o. #21-07P-05, Benson Security Systems, Inc. (3/1/23)
- p. #21-07P-06, Climatec LLC (3/1/23)
- 6. Environmental Consultant
 - a. #20-03P-02, Dominion Environmental Consultants, Inc. (4/5/23)

Mrs. Broussard ratified approval.

- iii. Determination for Electronic Submission
 - 1. RFQ #23-18P, Architectural Services

Mrs. Broussard ratified approval

- iv. Determination for Specified Professional Services
 - 1. RFQ #23-18P, Architectural Services

Mrs. Broussard ratified approval

- v. Determination for Multiterm Contract
 - 1. IFB#23-18P, Architectural Services

Mrs. Broussard ratified approval

- vi. Board Approval to Issue Solicitation
 - 1. RFQ#23-18P, Architectural Services

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 12:14p.m.

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