

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 10, 2023  
MCOB PD TRAINING ROOM  
12:00PM**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. CALL TO THE PUBLIC**

**D. CONSENT AGENDA**

- i. Approval of Minutes
  - 1. June 14, 2023
  - 2. June 29, 2023
- ii. Ratification of Payroll Vouchers
  - 1. FY 23 #37-41 FY24 #1-2
- iii. Ratification of Payable Vouchers
  - 1. FY 23 V#9350, V#9351, V#9353, V#9355, V#9356, V#9357, V#8358, V#9051 V#9052
  - 2. FY 24 V#9400, V#9401, V#9402, V#9403
- iv. Acceptance of Resignations, Terminations & Retirements
  - 1. Paul Vasquez, MCOB Maintenance, Retirement effective August 2, 2023
- v. Acceptance of Donations
  - 1. MCOB - School Supplies from Cultivate Goodness
  - 2. Villa Oasis – 30 Backpacks from Pan de Vida Foundation
  - 3. Villa Oasis – 90 Snack bags from Cultivating Goodness

**E. NEW BUSINESS (Action)**

- i. Ratify Approval of 23/24 Employment Contracts
  - 1. Melissa Meza Munoz, Villa Sped Teacher, effective July 31, 2023.
- ii. Ratify Approval of MCOB CPI Training Stipends
  - 1. Dawn Galloway

2. Lissette Williamson
3. Jennifer Peters
4. Marie Barricklow
5. Sonya Martinez
- iii. Approval Requested of Referral Stipend
  1. Elizabeth Grossi, Referral of Kimberly Beron, Bus Driver
  2. Frank Acuna, Referral of Melissa Meza-Munoz, Paraprofessional
- iv. Approval Requested of Longevity Stipends
  1. Sandra Villa, Food Service, Hire Date August 2007
  2. Juan Espinoza, Maintenance, Hire Date September 2007
  3. Katherine Garza, MCOB Paraprofessional, October 1996
- v. Approval Requested of Long-Term Rate of Pay for hard to fill positions.
- vi. Request Approval to increase Wells Fargo credit limit.
- vii. Approval Requested of MCOB Student Council Monthly Transaction Report
- viii. Approval Requested of MCOB Arizona Club Monthly Transaction Report
- ix. Ratify Approval of Second Reading and Adoption of ASBA Policy Advisory 744-747
  1. IGA
  2. IGD
  3. IJJ
  4. JLCD
  5. JLCD-R
  6. JLCD-EB
- x. First Reading of ASBA Fall Policy Advisory Alert Vol.35

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

- i. Contract Amendment
  1. Roofing Services
    - a. #21-06P-02, Progressive Services, Inc dba Progressive Roofing (6/8/23)
  2. Fire & Safety Solutions
    - a. #21-07P-10, Fire Security Electronics & Communications, Inc. (6/13/23)
    - b. #21-07P-10, Fire Security Electronics & Communications, Inc. (7/12/23)
  3. Playground Solutions
    - a. #23-07P-03, Dave Bang Associates, Inc. (6/28/23)
  4. Gym, Athletic Equipment and Spectator Seating
    - a. #23-06P-02, Norcon Industries, Inc. (6/26/23)
  5. Electronic Scoreboards and Signs
    - a. #19-14P-01, Norcon Industries (7/10/23)
  6. Plumbing Services

- a. #19-12P-01, Veregy LLC (7/20/23)
- 7. Work Order management System
  - a. #20-02P-01, Veregy LLC (7/20/23)
- 8. Energy Performance Contracting Services
  - a. #22-07P-08, Veregy LLC (7/20/23)
- 9. Professional Consulting
  - a. #23-02P-02, Avix One Consulting (7/31/23)
- 10. Visitor, Volunteer and Emergency Management Systems
  - a. #19-19P-01, 34ED LLC dba Centegix (8/1/23)
- ii. Contract Extension / Amendment
  - 1. Gymnasium/Athletic Equipment & Spectator Seating
    - a. #23-06P-02, Norcon Industries, Inc. (6/14/23)
    - b. #23-06P-01, Gym Safety and Repair, LLC (6/14/23)
  - 2. Electronic Scoreboards and Signs
    - a. #19-14P-03, DunCor, LLC DBA Summit West Signs (7/10/23)
    - b. #19-14P-01, Norcon Industries, Inc. (7/10/23)
    - c. #19-14P-02, Precise Sign Company, (7/10/23)
- iii. Board Approval to Issue Solicitation
  - 1. Broker/Consultant Services for Employee Health Benefits
    - a. RFP#24-05P

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

**H. ADMINISTRATIVE REPORTS (Information)**

**I. ADJOURN**