

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 16, 2023
BATTS DISTRICT OFFICE
12:00PM**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. September 11, 2023
 - 2. October 13, 2023
- ii. Ratification of Payroll Vouchers
 - 1. FY23/24 #5, #6, #7, #8, #9
- iii. Ratification of Payable Vouchers
 - 1. FY 2023/2024 V#9408, V#9409, V#9410, V#9411, V#9412
 - 2. FY 2023/2024 V#9003 & V#9004 (ACR for Retire/Rehire) V#9412, V#9413, V#9314, V#9315, V#9416 & V#9005 for ACR
- iv. Ratification/Approval of New Hires
 - 1. Eugene Metz, Bus Driver, MCOB
- v. Acceptance of Donations
 - 1. APS Corporate Giving - \$6000 Scholarship to Preschool.
 - 2. Department of Economic Security - \$35,000 Scholarship to Preschool.
 - 3. Cultivate Goodness – 60 Fall Break Snack Packs to Villa Oasis High School.

E. NEW BUSINESS (Action)

- i. Ratify Approval of 23/24 Certified Employment Contract
 - 1. Frank Acuna, English Teacher, effective September 21, 2023
- ii. Ratify Approval of 23/24 Wage Notice
 - 1. Eugene Metz, Bus Driver, effective October 2, 2023
- iii. Ratify Approval of Change of Status
 - 1. Danelle Miller, Preschool Lead, effective January 3, 2024
- iv. Approval Requested of \$250 Employee Referral Stipend.
 - 1. Andrea Alvarado, Referral of Attendance Clerk Evangelina Cardenas, Hire Date August 21,2023.
- v. Ratify Approval of out of State travel for Villa High School Trip to Washington DC – 10/7/23-10/11/23
 - 1. Ector Rodriguez
 - 2. Andrea Alvarado
- vi. Ratify Approval of out of State travel to St. Louis, MO for Battelle for Kids – 9/26/23-9/29/23
 - 1. Ector Rodriguez
- vii. Approval Requested of MCOB Arizona Club Monthly Transaction Report
- viii. Approval Requested of Intergovernmental Agreement (IGA)
- ix. Approval Requested of AZ Club Transaction Report
- x. Approval Requested of 22/23 Villa Class Representatives and Officers Elected
 - 1. President, David Lopez
 - 2. VP, Giovanni Portillo
 - 3. Secretary, Gabriel Lira
 - 4. Treasurer, Nathaniel Flores
- xi. Approval Requested of 23/24 Villa Class Representatives and Officers Elected
 - 1. President, David Lopez
 - 2. VP, Giovanni Portillo
 - 3. Treasurer, Nathaniel Flores
 - 4. Secretary, Gabriel Lira
- xii. Ratify Approval of Second Reading and Adoption of Policy GCL
- xiii. First Reading of ASBA Policy Advisory 748-762
 - 1. CBI – *The district will leave policy as is with no changes.*
- xiv. Approval Requested for tax credit fee waiver for MCOB field trip to Herberger.
- xv. Ratify Approval of Wells Fargo credit card limit increase.
 - 1. Lisa Raymond, \$8,000.
 - 2. Marty Bassett, \$2,500.
 - 3. Sherree Ramirez, \$2,000.
 - 4. Jacob Aguayo, \$2,000.
 - 5. Ector Rodriguez, \$15,000.
- xvi. Approval Requested for Tuition Reimbursement as outlined in Policy GCBDA.
 - 1. Melissa Puentes

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

- i. Board Approval to Issue Solicitation
 1. Human Capital Management and Financial Data Reporting Applications
 - a. #24-09P, Mary C. O'Brien Accommodation School District/Pinal County ESA
- ii. Contract Amendment
 1. Playground Solutions
 - a. #23-07P-03, Dave Bang Associates, Inc. (9/7/23)
 - b. #23-07P-08, Play It Safe Playgrounds and Park Equipment, Inc. (10/20/23)
 2. Fire and Safety Solutions
 - a. #21-07P-07, Commercial Systems Technology, Inc. (10/4/23)
 - b. #21-07P-08, CopperState Fire Protection, (11/6/23)
 3. Professional Consulting
 - a. #23-02P-02, Avix One Consulting (10/23/23)
 4. Gymnasium/Athletic Equipment & Spectator Seating
 - a. #23-06P-02, Norcon Industries, Inc. (11/7/23)
- iii. Contract Extension / Amendment
 1. Playground Solutions
 - a. #23-07P-10, Synthetic Turf Resources (STR) dba SYNLawn (8/23/23)
 - b. #23-07P-08, Play It Safe Playgrounds and Park Equipment, Inc. (8/23/23)
 - c. #23-07P-09, Shade 'N Net of Arizona Inc. (8/23/23)
 - d. #23-07P-07, Miracle Playground Sales (8/23/23)
 - e. #23-07P-06, Kidstuff Playsystems Inc. (8/23/23)
 - f. #23-07P-02 Arizona Recreation Design Inc. (8/23/23)
 - g. #23-07P-03, Dave Bang Associates Inc. (8/23/23)
 - h. #23-07P-05, Flexground LLC (8/23/23)
 - i. #23-07P-04, Exerplay Inc (8/23/23)
 - j. #23-07P-01, Altitude Recreation Inc. (8/23/23)
 2. Safety/Security Film Applications
 - a. #23-12P-02, Safe Haven Defense LLC (9/14/23)
 - b. #23-12P-01, Epic Solar Control, LLC (9/14/23)
 3. Visitor, Volunteer and Emergency Management Systems
 - a. #19-19P-01, Centegix (FKA Ident-A-Kid Services of America, LLC) (9/14/23)
 - b. #19-19P-02, Raptor Technologies, LLC (9/14/23)
 4. Election Consulting
 - a. #21-04P-01, Primary Consulting (9/14/23)
- iv. Determination/Cancellation of Solicitation
 1. Field, Court and Parking Lot Lighting and Accessories
 - a. IFB 24-08P

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

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN