



Pinal County School Office

Jill M. Broussard
Superintendent



Martin Bassett
Associate Superintendent

Tonya L. Taylor
Chief Deputy

Joel Villegas
Associate Superintendent

AGENDA

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, JANUARY 11, 2024
MCOB – PD TRAINING ROOM
1400 N. ELEVEN MILE CORNER RD., CASA GRANDE AZ 85194
12:00PM**

A. CALL TO ORDER

The meeting was called to order at 12:16 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, Villa Oasis Principal Ector Rodriguez, Associate Superintendent of Technology Peter Lin, Business Manager Sherree Ramirez, and Board Secretary Michelle Gonzalez.

B. PLEDGE OF ALLEGIANCE

Jill 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. November 16, 2023
 2. December 5, 2023
 3. December 19, 2023
- ii. Ratification of Payroll Vouchers
 1. FY 23/24 #10, #11, #12, #13 & #101
- iii. Ratification of Payable Vouchers
 1. FY 23/24 V#9417, V#9418, V#9419, V#9420, V#9421, V#9422, ACR: V#9006, V#9007, V#9008, V#9009
- iv. Acceptance of Donations

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1. Villa Oasis - Community Outreach of Robson Ranch, \$500
2. MCOB – Cultivate Goodness, Snack Bags, School Supplies and Holiday Treats
3. MCOB – DeSmith Family, Rock for Turf Area
4. BATTs – CapFi Consulting, 8 (\$25) Amazon Gift Cards for Clinic Participant Raffle

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Approval Requested of 2024-2025 District Calendar

Mrs. Broussard approved.

- ii. Approval Requested of MCOB AZ Club Reports

Mrs. Broussard approved.

- iii. Approval Requested of MCOB Student Council Report and Minutes

Mrs. Broussard approved.

- iv. Ratify Approval of Intergovernmental Agreement (IGA) for Project Achievement Tutoring LEAs Public Schools.

Mrs. Broussard ratified approval

- v. Ratify Approval of Second Reading and Adoption of ASBA Policy Advisory 748-762

1. CBI – *The district will leave policy as is with no changes.*

Mrs. Broussard ratified approval

- vi. Ratify Approval of Referral Stipend for Kimberly Beron

1. Wilfred Beron, Hire Date 8/24/23.

Mrs. Broussard ratified approval.

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

- i. Board Recommendation for Contract Award

1. RFP #24-05P Employee Benefits Broker/Consultant Services

- a. Brown & Brown
- b. CapFi Financial PLLC dba CapFi Consulting
- c. Hub International Insurance Services
- d. The Segal Company (Midwest), Inc. dba Segal

Mrs. Broussard ratified approval.

- ii. Board Approval to Issue Solicitation

1. RFQ #24-13P, Plumbing Services

Mrs. Broussard ratified approval.

- iii. Contract Amendment

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1. Fire, Security and Communication System Solutions
 - a. #21-07P-10, Fire Security Electronics & Communications, Inc. (12/5/23)
 - b. #21-07P-16, Wilson Electric Services Corp. (11/15/23)
2. Electronic Scoreboards and Signs
 - a. #19-14P-01, Norcon Industries, Inc. (11/20/23)

Mrs. Broussard ratified approval.

- iv. Contract Extension / Amendment
 1. #23-09P-01, Dropout Prevention and Recovery Services
 - a. Graduation Alliance, Inc. (10/23/23)
 - b. Graduation Solutions, LLC. (10/23/23)

Mrs. Broussard ratified approval.

- v. Determination for Electronic Submission
 1. RFQ #24-13P, Plumbing Services

Mrs. Broussard ratified approval.

- vi. Determination for Multiterm Contract
 1. RFQ #24-13P, Plumbing Services

Mrs. Broussard ratified approval.

- vii. Determination: Factors
 1. RFQ #24-13P, Plumbing Services

Mrs. Broussard ratified approval.

- viii. Determination for Multiple Award
 1. RFP #24-05P Employee Benefits Broker/Consultant Services
 - a. Brown & Brown
 - b. CapFi Financial PLLC dba CapFi Consulting
 - c. Hub International Insurance Services
 - d. The Segal Company (Midwest), Inc. dba Segal

Mrs. Broussard ratified approval.

- ix. Offeror's Proposal and Contract Acceptance
 1. Employee Benefits Broker/Consultant Services
 - a. #24-05P-02, CapFi Consulting
 - b. #24-05P-03, HUB International Insurance Services Inc.
 - c. #24-05P-04, The Segal Company (Midwest), Inc. d/b/a Segal
 - d. #24-05P-01, Brown & Brown

Mrs. Broussard ratified approval.

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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 12:19p.m.

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