



Pinal County

School Office

Supporting Schools, Shaping Tomorrow

**MARY C O'BRIEN ACCOMMODATION DISTRICT
REGULAR BOARD MEETING
THURSDAY, MARCH 7, 2024
1400 N. ELEVEN MILE CORNER RD., CASA GRANDE AZ 85194
12:00PM**

A. CALL TO ORDER

The meeting was called to order at 12:15 p.m. by Superintendent Jill Broussard. Those in attendance were Mary C. O'Brien Governing Board Jill Broussard; Pinal County School Office Chief Deputy Tonya Taylor, Mary C. O'Brien Superintendent Marty Bassett; Mary C. O'Brien School Principal Lisa Raymond, Villa Oasis School Principal Ector Rodriguez, Mary C. O'Brien Fourth Grade Teacher Melissa Puentes, Business Manager Sherree, 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. February 8, 2024
- ii. Ratification of Payroll Vouchers
 1. FY 23/24 SY #16 & #17
- iii. Ratification of Payable Vouchers
 1. FY23/24 MCOB V#9427, V#9428, V#9429, V#9430 & ACR V#9012, V#9013
- iv. Ratification/Approval of New Hires
 1. Amalia Padilla, Custodian, effective February 20, 2024
 2. Arnold Emerson, Mechanic Assistant, rehire effective March 7, 2024
- v. Acceptance of Donations

Jill Broussard, Pinal County Superintendent of Schools | jbroussard@pinalcso.org

Tonya Taylor, Chief Deputy | ttaylor@pinalcso.org

Martin Bassett, Associate Superintendent (Mary C. O'Brien) | mbassett@pinalk12.org

Joel Villegas, Associate Superintendent (Education Services) | jvillegas@pinalesa.org

Peter Lin, Associate Superintendent (Technology) | plin@pinalk12.org

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1. Heart of Eloy, 20 bags of clothing for Yard Sale
2. Kaltenbaugh Family, Christmas items for Yard Sale
3. Litchi Family, Home items for Yard Sale
4. Advanced Foam & Packaging INC., Wooden Dining set, Stereo Speakers, and Home Decor for Yard Sale

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Ratify Approval of 24/25 Classified Work Agreements

Mrs. Broussard ratified approved.

- ii. Ratify Approval of 23/24 Wage Notice

1. Amalia Padilla, Custodian, effective February 20, 2024
2. Arnold Emerson, Mechanic Assistant, effective March 7, 2024

Mrs. Broussard ratified approved.

- iii. Ratify Approval of Sub Driver/Dispatch to full time position effective 24/25 SY.

Mrs. Broussard ratified approved.

- iv. Approval Requested for MCOB Arizona Club Transaction Report.

Mrs. Broussard approved.

- v. Approval Requested of MCOB Student Council Transaction Report.

Mrs. Broussard approved.

- vi. Approval Requested of First Reading of ASBA Policy Advisory 763-786

Mrs. Broussard approved.

- vii. Approval Requested to Change Name on District Checks and Vision Data Base to Mary C. O'Brien Accommodation District.

Mrs. Broussard approved.

Jill Broussard, Pinal County Superintendent of Schools | jbroussard@pinalcso.org

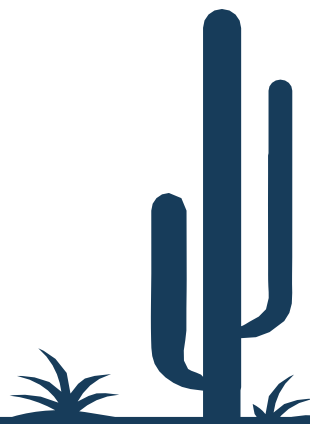
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F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)

i. Board Approval to Issue Solicitation

1. RFP#24-12P, Project Management and Related Services

Mrs. Broussard ratified approved.

ii. Contract Extension / Amendment

1. Business Intelligence and Data Analytical Solutions
 - a. #22-04P-07, Presidio Networked Solutions LLC (1/10/24)
 - b. #22-04P-01, DecisionEd Group, Inc. (1/10/24)
 - c. #22-04P-08, Ernst & Young (1/10/24)
 - d. #22-04P-04, Fusebox, LLC (1/10/24)
 - e. #22-04P-05, Gnosos IQ, LLC (1/10/24)
2. Fencing Products and Services
 - a. #22-12P-02, Biddle & Brown Fence Co. LLC (2/15/24)
 - b. #22-12P-01, AA Anchor Fence, dba Associated Fence (2/15/24)
 - c. #22-12P-03, Phoenix Fence Company (2/15/24)
3. Instructional Aids, Materials and Athletic Products
 - a. #23-13P-33, Tangible Play Inc. dba Osmo (1/11/24)

Mrs. Broussard ratified approved.

iii. Determination for Electronic Submission

1. RFP#24-12P, Project and Related Services

Mrs. Broussard ratified approved.

iv. Determination for Multiterm Contract

1. RFP#24-12P, Project Management and Related Services

Mrs. Broussard ratified approved.

v. Notification of Cancellation

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1. Business Intelligence and Data Analytic Solutions
 - a. #22-04P-02, ENA Services, LLC
 - b. #22-04P-06, McKinstry Essention, LLC

Mrs. Broussard ratified approved.

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 12:18pm

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

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