

**MARY C O'BRIEN ACCOMMODATION DISTRICT
REGULAR BOARD MEETING
THURSDAY, MAY 2, 2024
MCOB ESA 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. March 7, 2024
- ii. Ratification of Payroll Vouchers
 - 1. FY 23/24, #18 & #19
- iii. Acceptance of Resignations, Terminations & Retirements
 - 1. Lisa Raymond, Mary C. O'Brien Elementary Principal, Resignation effective June 30, 2024
 - 2. Carmen Robles, Mary C. O'Brien Elementary Administrative assistant, effective June 30, 2024
- iv. Acceptance of Donations
 - 1. Mary C. O'Brien Award, Phoenix Final Four Local Organizing, Final Four Award Money - \$5,000

E. NEW BUSINESS (Action)

- i. Acceptance of 2023 USFR Compliance Audit
- ii. Ratify Approval of 24/25 Employment Contracts
 - 1. Melissa Puentes, Mary C. O'Brien Elementary Principal
 - 2. Mireya Espinal Valdez, Villa Oasis Math Teacher
 - 3. Jacob Aguayo, Mary C. O'Brien Elementary School Teacher
 - 4. Danise Pierce, IT Curriculum Integrationist
- iii. Approval Requested for MCOB Arizona Club Transaction Report

- iv. Approval Requested for MCOB Student Council Transaction Report
- v. Approval Requested for MCOB Student Council April Minutes
- vi. Ratify Approval of Lisa Raymond's request to waive liquidated damages for not fulfilling the entire term of her contract.
- vii. Approval Requested of 2024/2025 Employee Benefits
- viii. Approval Requested for Change of Villa Oasis Student Council Members
 - 1. Gabriel Lira, President
 - 2. Nathan Flores, Vice President
- ix. Ratify Approval of IAG Host School Agreement for International Teachers years 3-5.
- x. Ratify Approval of MCOB End of Year AZ Club Field Trip 4/29-5/2
- xi. Approval Requested of Second Reading and Adoption of ASBA Policy Advisory 763-786
- xii. Ratify Approval of First and Second Reading and Adoption of Policy GCCC to add language not included when adopted in August 2022.
- xiii. Approval Requested for Arizona Mutual Aid Compact (AZMAC) Agreement
- xiv. Ratify Approval of Out of State Travel to AASBO Conference in Laughlin, Nevada 4/3-4/5.
 - 1. SueAnn Lankford
 - 2. Sherree Ramirez
- xv. Ratify Approval of Vacation Buy Out for Jacob Aguayo ending 23/24 contract.
- xvi. Ratify Approval of District Housing Rental Increase to \$600 Per Month effective 24/25 SY.
- xvii. Ratify Approval of 40 Hours of Training for IT Curriculum Integrationist
- xviii. Approval Requested for 40 Hours of Summer Tech Support
 - 1. Danelle Miller
- xix. Approval Requested for Two Additional Paraprofessionals Over Summer to Organize and Catalog the Science Curriculum

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

- i. Board Recommendation for Contract Award
 - 1. Human Capital Management and Financial Data Reporting Applications
 - a. #RFP 24-09P
 - i. Quintessential School Systems dba Harris School Solutions
 - ii. Medefy Health Inc.
 - iii. MERP Systems, Inc.
 - iv. Monad Solutions, Inc.
 - v. NGSB LLC
 - 2. Plumbing Services

- a. RFQ#24-13P
 - i. IMCOR
 - ii. Midstate Mechanical LLC
 - iii. Pueblo Mechanical & Controls LLC
 - iv. Sunstate Mechanical Services
 - v. Tempe Mechanical
- ii. Contract Amendment
 - 1. Playground Solutions
 - a. #23-07P-01, Altitude Recreation, Inc. (4/23/24)
 - b. #23-07P-03, Dave Bang Associates, Inc. (4/17/24)
 - c. IFB#23-07P-04, ExerPlay, Inc. (4/1/24)
 - d. #23-07P-03, Dave Bang Associates, Inc. (3/7/24)
 - 2. Fire, Security, and Communication System Solutions
 - a. #21-07P-10, Fire Security Electronics & Communications, Inc. (4/1/24)
- iii. Contract Extension / Amendment
 - 1. Architectural Services
 - a. #23-18P-14, Wilson & Company Inc Engineers & Architects (3/21/24)
 - b. #23-18P-15, Winslow, and Partners LLC (3/21/24)
 - c. #23-18P-01, ADM Group, Inc. (3/21/24)
 - d. #23-18P-02, Architechnology Inc. (3/21/24)
 - e. #23-18P-03, Associated Architects Inc. (3/21/24)
 - f. #23-18P-04, BWS Architects (3/21/24)
 - g. #23-18P-05, COLE Architects (3/21/24)
 - h. #23-18P-06, DFDG Architecture (3/21/24)
 - i. #23-18P-07, DLR Group Inc, an Arizona Corporation (3/21/24)
 - j. #23-18P-08, GH2 Architects LLC (3/21/24)
 - k. #23-18P-09, Orcutt Winslow (3/21/24)
 - l. #23-18P-10, Red Tree Consulting LLC (3/21/24)
 - m. #23-18P-11, Robert Polcar Architects Inc. (3/21/24)
 - n. #23-18P-02, SPS+ Architects LLP (3/21/24)
 - o. #23-18P-13, Swaim Associated Ltd. (3/21/24)
 - 2. Asphalt Products and Services
 - a. #22-15P-05, Weems Asphalt LLC (3/11/24)
 - b. #22-15P-04, Sunland Asphalt & Construction LLC (3/11/24)
 - c. #22-15P-01, Cactus Asphalt (3/11/24)
 - d. #22-15P-02, Copper State Pavement Inc. (3/11/24)
 - e. #22-15P-03, Roadrunner Paving & Asphalt Maintenance Inc. (3/11/24)
 - 3. Work Order Management Systems
 - a. #20-02P-03, Smart Energy Systems dba Smart Energy Water (2/15/24)
 - b. #20-02P-02, Facilities Management Express (2/15/24)

- c. #20-02P-01, Midstate Energy LLC. – A Veregy Company (2/15/24)
 - 4. Fire, Security and Communication System Solutions
 - a. #21-07P-15, Next Protection (2/15/24)
 - b. #21-07P-01, Alarm Electronics & Communication (AEC) (2/15/24)
 - c. #21-07P-03, Amer-X Security, Inc. (2/15/24)
 - d. #21-07P-04, Api National Service Group (2/15/24)
 - e. #21-07P-05, Benson Security Systems Inc. (2/15/24)
 - f. #21-07P-06, Climatec LLC (2/15/24)
 - g. #21-07P-08, Copperstate Fire Protection (2/15/24)
 - h. #21-07P-07, Commercial Systems Technology Inc. (2/15/24)
 - i. #21-07P-09, ECD Systems LLC (2/15/24)
 - j. #21-07P-10, Fire Security Electronics & Communications, Inc. (2/15/24)
 - k. #21-07P-02, The Hiller Companies, LLC FKA American Fire Equipment Sales and Service (2/15/24)
 - l. #21-07P-11, Intelligrated Communications Inc. (2/15/24)
 - m. #21-07P-12, Johnson Controls Fire Protection LP (2/15/24)
 - n. #21-07P-13, Logicalis Inc. (2/15/24)
 - o. #21-07P-14, Metro Fire Equipment (2/15/24)
 - p. #21-07P-16, Wilson Electric Service Corp. dba Netsian Technologies Group (2/15/24)
 - 5. Environmental Consultant
 - a. #20-03P-02, Dominion Environmental Consultants, Inc (3/13/24)
- iv. Determination: Acceptable/Unacceptable
 - 1. Tutoring, Mentoring and Teaching Services
 - a. RFQ #24-10P
- v. Determination for Multiple Award
 - 1. Human Capital Management and Financial Data Reporting Applications
 - a. RFP#24-09P
 - i. Quintessential School Systems dba Harris School Solutions
 - ii. Medefy Health Inc.
 - iii. MERP Systems, Inc.
 - iv. Monad Solutions, Inc.
 - v. NGSB LLC
 - 2. Plumbing Services
 - a. #RFQ#24-13P
 - i. IMCOR
 - ii. Midstate Mechanical LLC
 - iii. Pueblo Mechanical & Controls LLC

- iv. Sunstate Mechanical Services
- v. Tempe Mechanical
- vi. Offeror's Proposal and Contract Acceptance
 - 1. Human Capital Management and Financial Data Reporting Applications
 - a. #24-09P-01, Quintessential School Systems/Harris School Solutions
 - b. #24-09P-02, Medefy Health Inc.
 - c. #24-09P-03, MERP Systems, Inc.
 - d. #24-09P-04, Monad Solutions Inc
 - e. #24-09P-05, NGSB LLC
 - 2. Plumbing Services
 - a. #24-13P-02, Midstate Mechanical, LLC
 - b. #24-13P-05, AWY holdings Inc. dba Tempe Mechanical
 - c. #24-13P-01, Evolution Mechanical Construction, LLC dba "IMCOR"
 - d. #24-13P-03, Pueblo Mechanical & Controls, LLC
 - e. #24-13P-04, Sunstate Mechanical Services, LLC

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

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN