**MARY C O’BRIEN ACCOMMODATION DISTRICT**

**REGULAR BOARD MEETING**

**THURSDAY, MAY 2, 2024**

**MCOB ESA TRAINING ROOM**

**12:00PM**

1. **CALL TO ORDER**

*The meeting was called to order at 12:00 p.m. by Superintendent Jill Broussard. Those in attendance were Mary C. O’Brien Governing Board Jill Broussard; 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 Ramirez, and Board Secretary Michelle Gonzalez.*

1. **PLEDGE OF ALLEGIANCE**

*Jill Broussard led the group in the Pledge of Allegiance*

1. **CALL TO THE PUBLIC**

*A call to the public was made, but there were no members of the public in attendance.*

1. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. March 7, 2024
     2. Ratification of Payroll Vouchers
        1. FY 23/24, #18 & #19
     3. 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
     4. Acceptance of Donations
        1. Mary C. O’Brien Award, Phoenix Final Four Local Organizing, Final Four Award Money - $5,000

*Mrs. Broussard approved the consent agenda as presented.*

1. **NEW BUSINESS (Action)**
   * 1. Acceptance of 2023 USFR Compliance Audit

*Mrs. Broussard moved to accept the USFR Compliance Audit as presented. A roll call vote was taken – Mrs. Broussard voted in favor. All in favor…. motion passed.*

* + 1. 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

*Mrs. Broussard ratified approved.*

* + 1. Approval Requested for MCOB Arizona Club Transaction Report

*Mrs. Broussard approved.*

* + 1. Approval Requested for MCOB Student Council Transaction Report

*Mrs. Broussard approved.*

* + 1. Approval Requested for MCOB Student Council April Minutes

Mrs. Broussard approved.

* + 1. Ratify Approval of Lisa Raymond's request to waive liquidated damages for not fulfilling the entire term of her contract.

*Mrs. Broussard ratified approved.*

* + 1. Approval Requested of 2024/2025 Employee Benefits

Mrs. Broussard approved.

* + 1. Approval Requested for Change of Villa Oasis Student Council Members
       1. Gabriel Lira, President
       2. Nathan Flores, Vice President

Mrs. Broussard approved.

* + 1. Ratify Approval of IAG Host School Agreement for International Teachers years 3-5.

*Mrs. Broussard ratified approved.*

* + 1. Ratify Approval of MCOB End of Year AZ Club Field Trip 4/29-5/2

*Mrs. Broussard ratified approved.*

* + 1. Approval Requested of Second Reading and Adoption of ASBA Policy Advisory 763-786

Mrs. Broussard granted approval.

* + 1. Ratify Approval of First and Second Reading and Adoption of Policy GCCC to add language not included when adopted in August 2022.

*Mrs. Broussard ratified approved.*

* + 1. Approval Requested for Arizona Mutual Aid Compact (AZMAC) Agreement

Mrs. Broussard approved.

* + 1. Ratify Approval of Out of State Travel to AASBO Conference in Laughlin, Nevada 4/3-4/5.
       1. SueAnn Lankford
       2. Sherree Ramirez

*Mrs. Broussard ratified approved.*

* + 1. Ratify Approval of Vacation Buy Out for Jacob Aguayo ending 23/24 contract.

*Mrs. Broussard ratified approved.*

* + 1. Ratify Approval of District Housing Rental Increase to $600 Per Month effective 24/25 SY.

*Mrs. Broussard ratified approved.*

* + 1. Ratify Approval of 40 Hours of Training for IT Curriculum Integrationist

*Mrs. Broussard ratified approved.*

* + 1. Approval Requested for 40 Hours of Summer Tech Support
       1. Danelle Miller

*Mrs. Broussard approved.*

* + 1. Approval Requested for Two Additional Paraprofessionals Over Summer to Organize and Catalog the Science Curriculum

*Mrs. Broussard approved.*

1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Board Recommendation for Contract Award
        1. Human Capital Management and Financial Data Reporting Applications
           1. #RFP 24-09P

Quintessential School Systems dba Harris School Solutions

Medefy Health Inc.

MERP Systems, Inc.

Monad Solutions, Inc.

NGSB LLC

* + - 1. Plumbing Services
         1. RFQ#24-13P

IMCOR

Midstate Mechanical LLC

Pueblo Mechanical & Controls LLC

Sunstate Mechanical Services

Tempe Mechanical

*Mrs. Broussard ratified approved.*

* + 1. Contract Amendment
       1. Playground Solutions
          1. #23-07P-01, Altitude Recreation, Inc. (4/23/24)
          2. #23-07P-03, Dave Bang Associates, Inc. (4/17/24)
          3. IFB#23-07P-04, ExerPlay, Inc. (4/1/24)
          4. #23-07P-03, Dave Bang Associates, Inc. (3/7/24)
       2. Fire, Security, and Communication System Solutions
          1. #21-07P-10, Fire Security Electronics & Communications, Inc. (4/1/24)

*Mrs. Broussard ratified approved.*

* + 1. Contract Extension / Amendment
       1. Architectural Services
          1. #23-18P-14, Wilson & Company Inc Engineers & Architects (3/21/24)
          2. #23-18P-15, Winslow, and Partners LLC (3/21/24)
          3. #23-18P-01, ADM Group, Inc. (3/21/24)
          4. #23-18P-02, Architechnology Inc. (3/21/24)
          5. #23-18P-03, Associated Architects Inc. (3/21/24)
          6. #23-18P-04, BWS Architects (3/21/24)
          7. #23-18P-05, COLE Architects (3/21/24)
          8. #23-18P-06, DFDG Architecture (3/21/24)
          9. #23-18P-07, DLR Group Inc, an Arizona Corporation (3/21/24)
          10. #23-18P-08, GH2 Architects LLC (3/21/24)
          11. #23-18P-09, Orcutt Winslow (3/21/24)
          12. #23-18P-10, Red Tree Consulting LLC (3/21/24)
          13. #23-18P-11, Robert Polcar Architects Inc. (3/21/24)
          14. #23-18P-02, SPS+ Architects LLP (3/21/24)
          15. #23-18P-13, Swaim Associated Ltd. (3/21/24)
       2. Asphalt Products and Services
          1. #22-15P-05, Weems Asphalt LLC (3/11/24)
          2. #22-15P-04, Sunland Asphalt & Construction LLC (3/11/24)
          3. #22-15P-01, Cactus Asphalt (3/11/24)
          4. #22-15P-02, Copper State Pavement Inc. (3/11/24)
          5. #22-15P-03, Roadrunner Paving & Asphalt Maintenance Inc. (3/11/24)
       3. Work Order Management Systems
          1. #20-02P-03, Smart Energy Systems dba Smart Energy Water (2/15/24)
          2. #20-02P-02, Facilities Management Express (2/15/24)
          3. #20-02P-01, Midstate Energy LLC. – A Veregy Company (2/15/24)
       4. Fire, Security and Communication System Solutions
          1. #21-07P-15, Next Protection (2/15/24)
          2. #21-07P-01, Alarm Electronics & Communication (AEC) (2/15/24)
          3. #21-07P-03, Amer-X Security, Inc. (2/15/24)
          4. #21-07P-04, Api National Service Group (2/15/24)
          5. #21-07P-05, Benson Security Systems Inc. (2/15/24)
          6. #21-07P-06, Climatec LLC (2/15/24)
          7. #21-07P-08, Copperstate Fire Protection (2/15/24)
          8. #21-07P-07, Commercial Systems Technology Inc. (2/15/24)
          9. #21-07P-09, ECD Systems LLC (2/15/24)
          10. #21-07P-10, Fire Security Electronics & Communications, Inc. (2/15/24)
          11. #21-07P-02, The Hiller Companies, LLC FKA American Fire Equipment Sales and Service (2/15/24)
          12. #21-07P-11, Intelligrated Communications Inc. (2/15/24)
          13. #21-07P-12, Johnson Controls Fire Protection LP (2/15/24)
          14. #21-07P-13, Logicalis Inc. (2/15/24)
          15. #21-07P-14, Metro Fire Equipment (2/15/24)
          16. #21-07P-16, Wilson Electric Service Corp. dba Netsian Technologies Group (2/15/24)
       5. Environmental Consultant
          1. #20-03P-02, Dominion Environmental Consultants, Inc (3/13/24)

*Mrs. Broussard ratified approved.*

* + 1. Determination: Acceptable/Unacceptable
       1. Tutoring, Mentoring and Teaching Services
          1. RFQ #24-10P

*Mrs. Broussard ratified approved.*

* + 1. Determination for Multiple Award
       1. Human Capital Management and Financial Data Reporting Applications
          1. RFP#24-09P

Quintessential School Systems dba Harris School Solutions

Medefy Health Inc.

MERP Systems, Inc.

Monad Solutions, Inc.

NGSB LLC

* + - 1. Plumbing Services
         1. #RFQ#24-13P

IMCOR

Midstate Mechanical LLC

Pueblo Mechanical & Controls LLC

Sunstate Mechanical Services

Tempe Mechanical

*Mrs. Broussard ratified approved.*

* + 1. Offeror’s Proposal and Contract Acceptance
       1. Human Capital Management and Financial Data Reporting Applications
          1. #24-09P-01, Quintessential School Systems/Harris School Solutions
          2. #24-09P-02, Medefy Health Inc.
          3. #24-09P-03, MERP Systems, Inc.
          4. #24-09P-04, Monad Solutions Inc
          5. #24-09P-05, NGSB LLC
       2. Plumbing Services
          1. #24-13P-02, Midstate Mechanical, LLC
          2. #24-13P-05, AWY holdings Inc. dba Tempe Mechanical
          3. #24-13P-01, Evolution Mechanical Construction, LLC dba “IMCOR”
          4. #24-13P-03, Pueblo Mechanical & Controls, LLC
          5. #24-13P-04, Sunstate Mechanical Services, LLC

*Mrs. Broussard ratified approved.*

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

*There were no bids for consideration.*

1. **ADMINISTRATIVE REPORTS (Information)**

*Administrative Reports were presented at the Cabinet Meeting and are attached.*

1. **ADJOURN**

*Mrs. Broussard adjourned the meeting at 12:07pm*

