**AGENDA**

**HELD VIA ZOOM AND IN PERSON**

**MARY C O’BRIEN ACCOMMODATION DISTRICT**

**PUBLIC HEARING MAY 14, 2024**

**PINAL COUNTY SCHOOL OFFICE RESOURCE ROOM**

**10:00 a.m.**

1. **PUBLIC HEARING TO REVIEW REVISION OF 23/24 EXPENDITURE BUDGET**
2. **ADJOURN PUBLIC HEARING**

**SPECIAL BOARD MEETING**

**MAY 14, 2024**

**PINAL COUNTY SCHOOL OFFICE RESOURCE ROOM**

**FOLLOWING PUBLIC HEARING**

1. **CONVENE IN SPECIAL SESSION**
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **CALL TO THE PUBLIC**
5. **CONSENT AGENDA**
   1. Approval of Minutes
6. May 2, 2024
   1. Ratification of Payroll Vouchers
      1. FY 23/24 #20 and #21
   2. Ratification of Payable Vouchers
      1. V#9431, V#9432, V#9433, V#9434, V#9435, V#9436, V#9437

V#9014, V#9015, V#9016, V#9017

* 1. Ratification/Approval of New Hires
     1. Georgette Medina, Mary C. O’Brien Elementary, effective July 1, 2024
  2. Ratification/Approval of Resignations, Terminations, & Retirements
     1. Raymond Grilley, Bus Driver, effective May 22, 2024
     2. Priscilla Peinado, Villa Para, effective May 7, 2024
  3. Acceptance of Donations
     1. Second Final Four Donation - $5000.00

1. **NEW BUSINESS (Action)**
2. Approval of 23/24 Revised Budget #2
3. Approval Requested of 20 Hours for Summer Food Service Training Hours
   1. Sarah Antillon
4. Ratify Approval of 24/25 Wage Agreement
   1. Georgette Medina
5. Approval of Villa Oasis Change in Status
   1. Melissa Meza Munoz
   2. Chrsitina Abney
   3. Frank Acuna
   4. Alexa Guerrero
6. Approval of Mary C. O’Brien Elementary Change of Status
   1. Micaela Rodriguez
   2. Rellie Lawyer
   3. Kyle Peters
   4. Gerald Deall
   5. Melissa Puentes
   6. Lynn Lujan
   7. Caitlyn Sinks
   8. Kathy Garza
   9. Dawn Galloway
   10. Danelle Miller
7. Ratify Approval of Villa Oasis Yard Sale May 24, 2024
8. Approval Requested of MCOB Arizona Club Transaction Report
9. Approval Requested of MCOB Student Council Transaction Report
10. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
    1. Determination: Multiple Award
11. Tutoring, Mentoring and Teaching Services RFP #24-10P
12. Braintrust Tutors Inc.
13. Catapult Learning LLC
14. EdBlox Inc. dba Elevate K-12
15. One on One Learning Corp
16. Studentnest Inc.
    1. Offeror’s Proposal and Contract Acceptance
       1. Tutoring, Mentoring and Teaching Services
          1. #24-10P-01, Braintrust Tutors, Inc
          2. #24-10P-02, Catapult Learning West, LLC
          3. #24-10P-03, EdBlox, Inc dba Elevate K12
          4. #24-10P-04, One on One Learning Corp.
          5. #24-10P-05, StudentNest, Inc
    2. Board Recommendation of Contract Award
       1. Tutoring, Mentoring and Teaching Services RFP 24-10P
17. Braintrust Tutors Inc.
18. Catapult Learning LLC
19. EdBlox Inc. dba Elevate K-12
20. One on One Learning Corp.
21. StudentNest Inc.

**H. ADJOURN**