



Pinal County

School Office

Supporting Schools, Shaping Tomorrow

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.

A. PUBLIC HEARING TO REVIEW REVISION OF 23/24 EXPENDITURE BUDGET

Governing Board Jill Broussard called the Public Hearing to order. The purpose of the Public Hearing is to discuss the Revised Budget # 2. Chief Deputy Tonya Taylor reviewed the changes in the budget. She stated the M&O budget increased by \$13,254. The changes were due to student count changes. The Unrestricted Capital budget increased by \$8,986. The changes were due to the capital transportation adjustment as well as minor student count changes. It is required that the budget be revised by May 15 and uploaded to ADE by May 18. Mrs. Taylor stated we are now on current year funding so if there are student changes between now and the fiscal year end, we may see an adjustment for next year's budget.

There were no questions on the Revised Budget.

The public hearing was closed, and the special meeting was called to order.

B. ADJOURN PUBLIC HEARING

Mrs. Broussard adjourned the Public Hearing at 10:03am.

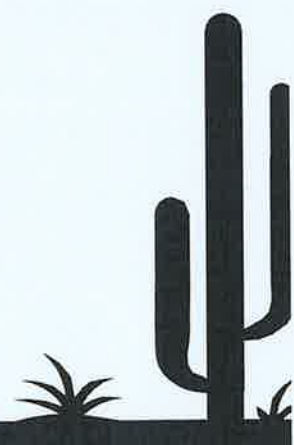
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Martin Bassett, Associate Superintendent (Mary C. O'Brien) | mbassett@pinalk12.org

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

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





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**SPECIAL BOARD MEETING
MAY 14, 2024
PINAL COUNTY SCHOOL OFFICE RESOURCE
ROOM
FOLLOWING PUBLIC HEARING**

A. CONVENE IN SPECIAL SESSION

Superintendent Broussard convened in special session following the Public Hearing.

B. CALL TO ORDER

The meeting was called to order at time 10:03am.

C. PLEDGE OF ALLEGIANCE

Since all attendees were in separate locations and there was no flag in view, the Pledge of Allegiance was not held.

D. CALL TO THE PUBLIC

Those in attendance were Governing Board Jill Broussard, Chief Deputy Tonya Taylor, Superintendent Marty Bassett, Business Manager Sherree Ramirez, and Board Secretary Michelle Gonzalez. There were no members of the public in attendance.

E. CONSENT AGENDA

- i. Approval of Minutes
 1. May 2, 2024
- ii. Ratification of Payroll Vouchers
 1. FY 23/24 #20 and #21
- iii. 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
- iv. Ratification/Approval of New Hires
 1. Georgette Medina, Mary C. O'Brien Elementary, effective July 1, 2024
- v. Ratification/Approval of Resignations, Terminations, & Retirements

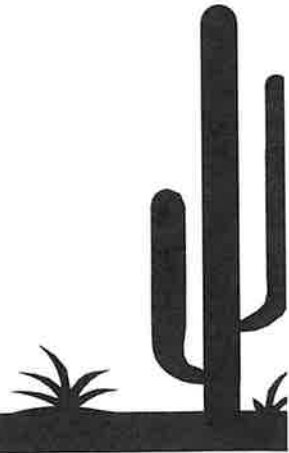
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1. Raymond Grilley, Bus Driver, effective May 22, 2024
 2. Priscilla Peinado, Villa Para, effective May 7, 2024
- vi. Acceptance of Donations
1. Second Final Four Donation - \$5000.00

Mrs. Broussard approved consent agenda as presented.

F. NEW BUSINESS (Action)

i. Approval of 23/24 Revised Budget #2
A public hearing was held regarding the 23/24 Revised Expenditure Budget. Mrs. Taylor provided copies to the administrators present. There were no questions about the budget.

Mrs. Broussard moved to approve the 23/24 Revised Expenditure as presented.

ii. Approval Requested of 20 Hours for Summer Food Service Training Hours
Mrs. Broussard approved.

iii. Ratify Approval of 24/25 Wage Agreement

1. Georgette Medin

Mrs. Broussard ratified approval.

- iv. Approval of Villa Oasis Change in Status
1. Melissa Meza Munoz
 2. Chrstitina Abney
 3. Frank Acuna
 4. Alexa Guerrero

Mrs. Broussard approved.

- v. Approval of Mary C. O'Brien Elementary Change of Status
1. Micaela Rodriguez
 2. Rellie Lawyer
 3. Kyle Peters
 4. Gerald Deall

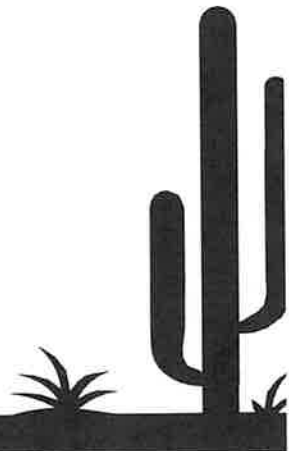
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5. Melissa Puentes
6. Lynn Lujan
7. Caitlyn Sinks
8. Kathy Garza
9. Dawn Galloway
10. Danelle Miller

Mrs. Broussard approved.

- vi. Ratify Approval of Villa Oasis Yard Sale May 24, 2024

Mrs. Broussard ratified approved.

- vii. Approval Requested of MCOB Arizona Club Transaction Report

Mrs. Broussard approved.

- viii. Approval Requested of MCOB Student Council Transaction Report

Mrs. Broussard approved.

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

- i. Determination: Multiple Award
 1. Tutoring, Mentoring and Teaching Services RFP #24-10P
 - a. Braintrust Tutors Inc.
 - b. Catapult Learning LLC
 - c. EdBlox Inc. dba Elevate K-12
 - d. One on One Learning Corp
 - e. Studentnest Inc.

Mrs. Broussard ratified approved.

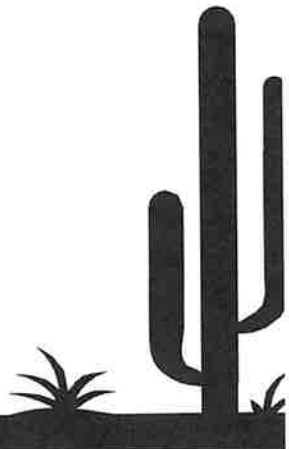
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- ii. Offeror's Proposal and Contract Acceptance
 - 1. Tutoring, Mentoring and Teaching Services
 - a. #24-10P-01, Braintrust Tutors, Inc
 - b. #24-10P-02, Catapult Learning West, LLC
 - c. #24-10P-03, EdBlox, Inc dba Elevate K12
 - d. #24-10P-04, One on One Learning Corp.
 - e. #24-10P-05, StudentNest, Inc

Mrs. Broussard ratified approved.

- iii. Board Recommendation of Contract Award
 - 1. Tutoring, Mentoring and Teaching Services RFP 24-10P
 - a. Braintrust Tutors Inc.
 - b. Catapult Learning LLC
 - c. EdBlox Inc. dba Elevate K-12
 - d. One on One Learning Corp.
 - e. StudentNest Inc.

Mrs. Broussard ratified approval.

H. ADJOURN

Mrs. Broussard adjourned the meeting at 10:16 a.m.

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

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