



# Pinal County

## School Office

Supporting Schools, Shaping Tomorrow

**MARY C O'BRIEN ACCOMMODATION DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 22, 2024  
MCOB ESA TRAINING ROOM  
11 A.M**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. CALL TO THE PUBLIC**
- D. CONSENT AGENDA**
  - i. Approval of Minutes**
    - 1. May 14, 2024
    - 2. July 1, 2024
    - 3. July 11, 2024
  - ii. Ratification of Payroll Vouchers**
    - 1. FY 23/24 - #22,23,24,25,26, and 27
    - 2. FY 24/25 – #1,2, and 3
  - iii. Ratification of Payable Vouchers**
    - 1. V#9438, V#9439, V#9440, V#9441, V#9442, V#9443, V#9444, V#9445, V#9446, V#9447, V#9448, V#9449, V#9450, V#9451, V#9018, V#9019, V#9020, V#9021, V#9022, V#9452, V#9453, V#9454, V#9455, V#9456, V#9457, V#9458, V#9459, V#9001, V#9500, V#9501, V#9502, V#9503, V#9504, V#9505, V#9506
  - iv. Ratification/Approval of New Hires**
    - 1. Tania Cervantes, Mary C. O'Brien Elementary, effective July 29, 2024
    - 2. Larry Loef, Bus Driver, effective July 29, 2024
    - 3. Gary Cummings, Lead Mechanic effective July 29, 2024
  - v. Ratification/Approval of Resignations, Terminations, & Retirements**

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1. Julie Niven - Principal, YJC Contracted Program, Retirement effective June 30, 2024
  
- vi. **Acceptance of Donations**
  1. National Teacher and Principal Survey Appreciation
    - a. \$200
  
- vii. **Informational Topics:** non-actionable items
  1. Request for Review of Policy JFB, Open Enrollment – Consideration to include preferences for grandchildren residing in the same household, and reserve capacity of persons who are employed by or at a school in the District
  
- E. NEW BUSINESS (Action)**
  - i. **Ratify Approval of 24/25 Wage Agreement**
    1. Tania Cervantes, MCOB Para
    2. Larry Loef, Villa Bus Driver
    3. Gary Cummings, Lead Mechanic
  
  - ii. **Ratify Approval of Facilities/Transportation Change in Status**
    1. Gene Metz
    2. Marcy Kee
    3. Nathan Conrad
    4. Lissette Williamson
    5. Carolina Rodriguez
    6. Sarah Antillon
  
  - iii. **Ratify Approval of Change in Status for 24/25 SY**
    1. Amalia Padilla – Villa Oasis, paraprofessional
    2. Ramon Espinoza – MCOB, Custodian
  
  - iv. **Ratify Approval of 24/25 CPI Training Stipends**
    1. Lissette Williamson
    2. John Francois
    3. Rellie Lawyer
    4. Jennifer Peterson
    5. Sonya Martinez
    6. Dawn Galloway

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- v. **Approval Requested for Closure of Wells Fargo Bank Accounts for Preschool and Student Activities and Opening of New Accounts with Pinal County Credit Union with the following authorized signers.**
  - 1. Preschool Account
    - a. Marty Bassett – Superintendent
    - b. Michelle Gonzalez - HR Director
  - 2. Student Activities Account
    - a. Melissa Puentes - MCOB Principal
    - b. Georgette Medina - MCOB Administrative Assistant
    - c. Ector Rodriguez - Villa Oasis Principal
    - d. Nicole Ivanoff - Villa Oasis Administrative Assistant
  
- vi. **Ratify Approval of Tuition Reimbursement for Melissa Meza**
  - 1. \$4,000
- vii. **Ratify Approval of 24/25 Certified Staff Contracts for YJC Contracted Program**
- viii. **Approval Requested for Out of State Travel to National Forum to Advance Rural Education Conference**
  - 1. Marty Bassett – October 30-Novemembr 2, Savannah Georgia
- ix. **Approval Requested for MCOB Arizona Club Transaction Report**
- x. **Approval Requested for MCOB Student Council Transaction Report**
- xi. **Approval Requested of First Reading of ASBA Policy Advisories 787 – 800.**
- xii. **Approval Requested of First Reading of Policy Revision**
  - 1. GDBA – staff who have worked more than 90 days will be eligible to receive an advancement in wages
- xiii. **Ratify Approval of Certified Pool Operator Classes for Facilities Staff**
- xiv. **Approval Requested of Villa Oasis Student Council Elected Officers for 24/25 SY**
  - 1. Class President – Benino Jimenez
  - 2. Vice President – Giovanni Portillo
  - 3. Class Secretary – Marco Gomez
  - 4. Class Treasurer – Brenda Mendoza
- xv. **Approval Requested of MCOB Elementary Elected AZ Club Officers for 24/25 SY**
  - 1. President – Vivienne Spilsbury
  - 2. Vice President – Brooklyn Shaw

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3. Secretary – Gabrielle Fisher
4. Treasurer – Lacie DeSmith
- xvi. **Ratify Approval of Mary C. O. Brien Elementary 24/25 Fundraisers**
  1. Marquee Message
  2. Non-Uniform Day – weekly
  3. Friday Snack Sales - weekly
  4. Sixth Grade AZ Club Pizza Pack Fundraiser – August 20, 2024

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

- i. **Contract Extension/Amendment**
  1. Professional Consulting
    - a. #23-02P-01, Applied Economics (4/22/24)
    - b. #23-02P-08, TRUE Professionals, LLC (4/22/24)
    - c. #23-02P-07, Sunny Path Associates, LLC (4/22/24)
    - d. #23-02P-06, Public Knowledge, LLC (4/22/24)
    - e. #23-02P-05, Heinfield, Meech & Co., P.C. (4/22/24)
    - f. #23-02P-04, Guage Precision Consulting, LLC (4/22/24)
    - g. #23-02P-03, CW Payne Accounting, LLC (4/24/24)
    - h. #23-02P-02, Avix Accounting, LLC (4/23/24)
  2. Playground Solutions
    - a. #23-07P-02, Arizona Recreation Design, Inc.
  3. Fire Security Electronics & Communication System Solutions
    - a. #21-07P-10, Fire Security Electronics & Communications Inc.
- ii. **Determination: Electronic Submission**
  1. RFP #25-05P, Scoreboards, Signs, and Related Products
- iii. **Determination: Multiterm Contract**
  1. RFP #25-05P, Scoreboards, Signs, and Related Products
- viii. **Board Approval to Issue Solicitation**
  1. RFP #25-05P, Scoreboards, Signs and Related Products
- ix. **Determination: Confidential Information**
  1. RFP #24-10P, Tutoring, Mentoring and Teaching Services

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- a. Air Tutors LLC
- b. Braintrust Tutors Inc.
- c. Catapult Learning LLC
- d. Graduation Alliance Inc.
- e. DeCastro Consolidated Inc.
- f. Paper Education America Inc.
- g. Simplify Math Engagement
- h. Kesson Group Services
- i. Top Tier Tutoring LLC
- x. **Determination: Acceptable/Unacceptable Offers**
  1. RFP #24-10P, Tutoring, Mentoring and Teaching Services
- xi. **Determination: Multiple Award**
  1. RFP #24-10P, Tutoring, Mentoring and Teaching Services
    - a. Braintrust Tutors Inc.
    - b. Catapult Learning LLC
    - c. Edblox Inc.
    - d. One on One Learning Corp
    - e. Studentnest Inc.
  2. RFQ #24-13P Plumbing Services
    - a. Imcor
    - b. Midstate Mechanical LLC
    - c. Pueblo Mechanical & Controls LLC
    - d. Sunstate Mechanical
    - e. Tempe Mechanical
- xii. **Offeror's Proposal and Contract Acceptance**
  1. Plumbing Services
    - a. #24-13P-5, AWY Holdings Inc
    - b. #24-13P-01, Evolution Mechanical Construction, LLC
    - c. #24-13P-03Pueblo Mechanical & Controls, LLC
    - d. #24-13P-04, Sunstate Mechanical Services, LLC
    - e. #24-13P-02, Midstate Mechanical, LLC
  2. Human Capital Management and Financial Data
    - a. #24-09P-02, Medefy Health Inc.

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- b. #24-09P-03, Merf Systems, Inc
  - c. #24-09P-04, Monad Solutions Inc
  - d. #24-09P-5, NGSB LLC
  - e. #24-09P-01, Quintessential School Systems
3. Tutoring, Mentoring and Teaching Services
- a. #24-10P-01, Braintrust Tutor, Inc
  - b. #24-10P-02, Catapult Learning West, LLC
  - c. #24-10P-03, EdBlox, Inc
  - d. #24-10P-04, One on One Learning Corp.
  - e. #24-10P-05, StudentNest, Inc

### **xiii. Board Recommendation for Contract Award**

- 1. RFP#24-09P Human Capital Management and Financial Data Reporting Applications
  - a. Quintessential School Systems
  - b. Medefy Health Inc.
  - c. MERP Systems, Inc
  - d. Monad Solutions, Inc
  - e. NGSB LLC
- 2. RFP #24-10P Tutoring, Mentoring and Teaching Service
  - a. Braintrust Tutors Inc.
  - b. Catapult Learning LLC
  - c. EdBlox Inc
  - d. One on One Learning Corp
  - e. Studentnest Inc.
- 3. RFQ #24-13P, Plumbing Services
  - a. Imcor
  - b. Midstate Mechanical LLC
  - c. Pueblo Mechanical & Controls LLC
  - d. Sunstate Mechanical
  - e. Tempe Mechanical

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

**H. ADMINISTRATIVE REPORTS (Information)**

**I. ADJOURN**

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