



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

The meeting was called to order at 11:20 a.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard; Mary C. O'Brien Accommodation District Superintendent Marty Bassett; Mary C. O'Brien School Principal Melissa Puentes; Villa Oasis Principal Ector Rodriguez; Mary C. O'Brien Business Manager Sherree Ramirez; Mary C. O'Brien Plant Director Jesse Salazar, and Board Secretary Michelle Gonzalez.

B. PLEDGE OF ALLEGIANCE

Mrs. Broussard led the group in the Pledge of Allegiance.

C. CALL TO THE PUBLIC

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

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

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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**
 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

Mrs. Broussard approved the consent agenda as presented.
- 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

Mrs. Broussard ratified approval.
 - ii. **Ratify Approval of Facilities/Transportation Change in Status**
 1. Gene Metz
 2. Marcy Kee

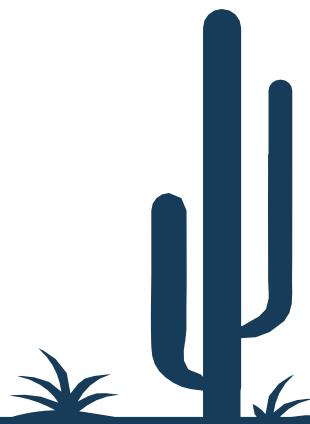
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3. Nathan Conrad
4. Lissette Williamson
5. Carolina Rodriguez
6. Sarah Antillon

Mrs. Broussard ratified approval.

iii. Ratify Approval of Change in Status for 24/25 SY

1. Amalia Padilla – Villa Oasis, paraprofessional
2. Ramon Espinoza – MCOB, Custodian

Mrs. Broussard ratified approval.

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

Mrs. Broussard ratified approval.

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
 - i. Marty Bassett – Superintendent
 - ii. Michelle Gonzalez - HR Director
2. Student Activities Account
 - i. Melissa Puentes - MCOB Principal
 - ii. Georgette Medina - MCOB Administrative Assistant

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- iii. Ector Rodriguez - Villa Oasis Principal
- iv. Nicole Ivanoff - Villa Oasis Administrative Assistant

Mrs. Broussard approved.

vi. Ratify Approval of Tuition Reimbursement for Melissa Meza

- 1. \$4,000

Mrs. Broussard ratified approval.

vii. Ratify Approval of 24/25 Certified Staff Contracts for YJC Contracted Program

Mrs. Broussard ratified approval.

viii. Approval Requested for Out of State Travel to National Forum to Advance Rural Education Conference

- 1. Marty Bassett – October 30-Novemebr 2, Savannah Georgia

Mrs. Broussard approved.

ix. Approval Requested for MCOB Arizona Club Transaction Report

Mrs. Broussard approved.

x. Approval Requested for MCOB Student Council Transaction Report

Mrs. Broussard approved.

xi. Approval Requested of First Reading of ASBA Policy Advisories 787 – 800.

Mrs. Broussard approved.

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

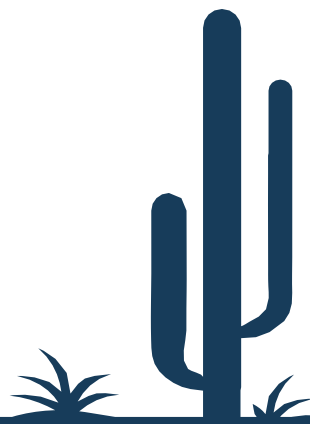
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Mrs. Broussard approved.

xiii. Ratify Approval of Certified Pool Operator Classes for Facilities Staff

Mrs. Broussard ratified approval.

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

Mrs. Broussard approved.

xv. Approval Requested of MCOB Elementary Elected AZ Club Officers for 24/25 SY

1. President – Vivienne Spilsbury
2. Vice President – Brooklyn Shaw
3. Secretary – Gabrielle Fisher
4. Treasurer – Lacie DeSmith

Mrs. Broussard approved.

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

Mrs. Broussard ratified approval.

F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA

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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.

Mrs. Broussard ratified approval.

ii. Determination: Electronic Submission

1. RFP #25-05P, Scoreboards, Signs, and Related Products

Mrs. Broussard ratified approval.

iii. Determination: Multiterm Contract

1. RFP #25-05P, Scoreboards, Signs, and Related Products

Mrs. Broussard ratified approval.

viii. Board Approval to Issue Solicitation

1. RFP #25-05P, Scoreboards, Signs and Related Products

Mrs. Broussard ratified approval.

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ix. Determination: Confidential Information

1. RFP #24-10P, Tutoring, Mentoring and Teaching Services
 - 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

Mrs. Broussard ratified approval.

x. Determination: Acceptable/Unacceptable Offers

1. RFP #24-10P, Tutoring, Mentoring and Teaching Services

Mrs. Broussard ratified approval.

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

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- d. Sunstate Mechanical
- e. Tempe Mechanical

Mrs. Broussard ratified approval.

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.
 - 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

Mrs. Broussard ratified approval.

xiii. Board Recommendation for Contract Award

- 1. RFP#24-09P Human Capital Management and Financial Data Reporting Applications
 - a. Quintessential School Systems

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- 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

Mrs. Broussard ratified approval.

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

There were no bids for consideration.

H. ADMINISTRATIVE REPORTS (Information)

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

I. ADJOURN

Mrs. Broussard adjourned the meeting at 11:26 a.m.

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

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