

MARY C O'BRIEN ACCOMMODATION DISTRICT REGULAR MEETING AGENDA THURSDAY, OCTOBER 24, 2024 MARY C. O'BRIEN ELEMENTARY PD TRAINING ROOM 11a.m.

Α.	CALL	TO	ORDER
A.	CALL	10	UNDER

- B. CALL TO THE PUBLIC
- C. PLEDGE OF ALLEGIENCE
- D. CONSENT AGENDA (Action Required)
 - Ratification of Minutes
 - i. September 19, 2024
 - ii. October 14, 2024
 - Ratification of Payroll Vouchers #6-8
 - Ratification of Payables Voucher #9004-9009 and #9510-9515
 - Ratification/Approval of New Hires
 - i. District Substitute Arthur Boren
 - ii. District Substitute Lindsay Jewell
 - iii. Bus Driver Barbara Wilson
 - Acceptance of Donations
 - i. Mary C. O'Brien Elementary Snack bags and School Supplies from Cultivate Goodness
 - Approval of Out of State Travel Jennifer Peters, Social Worker Innovative Summit in Chicago IL, November 5th-9th 2024

E. NEW BUSINESS (Action Required)

- Ratify Approval of 24/25 Wage Agreement Bus Driver Barbara Wilson
- Approval of First Reading of Policy Advisory No. 801-807
- Approval of \$1250 Accreditation Narrative Stipend
 - o Tyrone Rackley
 - o Christina Abney
- Request for Approval of Waiver of Conflict of Interest for Legal Services Concerning Courier Services
- Ratify Approval of Substitute Rate Increase
 - o Daily Rate \$150
 - o Long Term Rate \$175

F. ADMINISTRATIVE REPORTS AND PRESENTATIONS (Information)

• Student Activity Minutes

Jill Broussard, Pinal County Superintendent of Schools | jbroussard@pinalcso.org **Tonya Taylor**, Chief Deputy | ttaylor@pinalcso.org

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

75 N. Bailey St. | P.O. Box 769 | Florence, AZ 85132 | p. 520-866-6565





Administrative Reports presented at Cabinet detailing student enrollment, current events, student council
meeting minutes, highlights and events to come.

G. INFORMATION ONLY ITEMS (*The Board will not propose, discuss, or take legal action during the meeting.*)

• Villa Oasis Sign Request for Consideration

H. CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) (Action Required)

- Board Recommendation for Contract Award
 - o 25-05P Scoreboards, Signs, and Related Products
 - Associated Sign Company
 - DunCor, LLC dba Summit West Signs
 - Norcon Industries, Inc.
 - Precise Sign, Co.
- Contract Extension
 - o 23-07P Playground Extensions
 - Altitude Recreation Inc.
 - Arizona Recreation Design Inc.
 - Dave Bang Associates Inc.
 - Exerplay Inc.
 - FlexGround LLC
 - Kidstuff Playsystems Inc.
 - Miracle Playground Sales
 - Play It Safe Playgrounds and Park Equipment Inc.
 - Shade N Net of Arizona Inc.
 - Synthetic Turf Resources (STR) dba SYNLawn
- Determination for Electronic Submissions
 - o 25-07P Safety and Security Products, Services and Systems
- Determination for Multiterm Contract
 - o 25-07P Safety and Security Products, Services and Systems
- Determination for Brand Name or Equal
 - o 25-07P Safety and Security Products, Services and Systems
- Board Approval to Issue Solicitation
 - 25-07P Safety and Security Products, Services and Systems
- Determination for Multiple Award
 - o 25-05P Scoreboards, Signs, and Related Products
 - Associated Sign Company
 - Duncor, LLC dba Summit West Signs
 - Norcon Industries
 - Precise Sign Co. LLC

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- I. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action Required)
- J. ADJOURN

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