



# Pinal County

## School Office

Supporting Schools, Shaping Tomorrow

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

**A. CALL TO ORDER**

*The meeting was called to order at 11:04 a.m. by Governing Board Jill Broussard. Those in attendance were Governing Board Jill Broussard; Chief Deputy Tonya Taylor, Mary C. O'Brien Superintendent Marty Bassett; Business Manager Sherree Ramirez, Mary C. O'Brien School Principal Melissa Puentes, Plant Director Jesse Salazar and Board Secretary Michelle Gonzalez.*

**B. CALL TO THE PUBLIC**

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

**C. PLEDGE OF ALLEGIENCE**

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

**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 5<sup>th</sup>-9<sup>th</sup> 2024

*Mrs. Broussard approved the consent agenda as presented.*

**Jill Broussard**, Pinal County Superintendent of Schools | [jbroussard@pinalcso.org](mailto:jbroussard@pinalcso.org)

**Tonya Taylor**, Chief Deputy | [ttaylor@pinalcso.org](mailto:ttaylor@pinalcso.org)

**Martin Bassett**, Associate Superintendent (Mary C. O'Brien) | [mbassett@pinalk12.org](mailto:mbassett@pinalk12.org)

**Joel Villegas**, Associate Superintendent (Education Services) | [jvillegas@pinalesa.org](mailto:jvillegas@pinalesa.org)

**Peter Lin**, Associate Superintendent (Technology) | [plin@pinalk12.org](mailto:plin@pinalk12.org)

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- E. NEW BUSINESS (*Action Required*)**
- Ratify Approval of 24/25 Wage Agreement – Bus Driver – Barbara Wilson  
*Mrs. Broussard ratified approval.*
  - Approval of First Reading of Policy Advisory No. 801-807  
*Mrs. Broussard approved.*
  - Approval of \$1250 Accreditation Narrative Stipend
    - Tyrone Rackley
    - Christina Abney*Mrs. Broussard approved.*
  - Request for Approval of Waiver of Conflict of Interest for Legal Services Concerning Courier Services  
*Mrs. Broussard approved.*
  - Ratify Approval of Substitute Rate Increase
    - Daily Rate - \$150
    - Long Term Rate - \$175*Mrs. Broussard ratified approval.*
- F. ADMINISTRATIVE REPORTS AND PRESENTATIONS (*Information*)**
- Student Activity Minutes
  - Administrative Reports presented at Cabinet detailing student enrollment, current events, student council meeting minutes, highlights and events to come.  
*Administrative Reports were presented at the Cabinet Meeting and are attached.*
- G. INFORMATION ONLY ITEMS (*The Board will not propose, discuss, or take legal action during the meeting.*)**
- Villa Oasis Sign Request for Consideration  
*Mrs. Broussard acknowledges informational item and will consider.*
- H. CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) (*Action Required*)**
- Board Recommendation for Contract Award
    - 25-05P Scoreboards, Signs, and Related Products
      - Associated Sign Company
      - DunCor, LLC dba Summit West Signs
      - Norcon Industries, Inc.
      - Precise Sign, Co.*Mrs. Broussard ratified approval.*
  - Contract Extension
    - 23-07P Playground Extensions
      - Altitude Recreation Inc.

Jill Broussard, Pinal County Superintendent of Schools | [jbroussard@pinalcso.org](mailto:jbroussard@pinalcso.org)

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- 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

*Mrs. Broussard ratified approval.*

- Determination for Electronic Submissions
  - 25-07P Safety and Security Products, Services and Systems

*Mrs. Broussard ratified approval.*

- Determination for Multiterm Contract
  - 25-07P Safety and Security Products, Services and Systems

*Mrs. Broussard ratified approval.*

- Determination for Brand Name or Equal
  - 25-07P Safety and Security Products, Services and Systems

*Mrs. Broussard ratified approval.*

- Board Approval to Issue Solicitation
  - 25-07P Safety and Security Products, Services and Systems

*Mrs. Broussard ratified approval.*

- Determination for Multiple Award
  - 25-05P Scoreboards, Signs, and Related Products
    - Associated Sign Company
    - Duncor, LLC dba Summit West Signs
    - Norcon Industries
    - Precise Sign Co. LLC

*Mrs. Broussard ratified approval.*

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

*There were no bids for consideration.*

### **J. ADJOURN**

*Mrs. Broussard adjourned the meeting at 11:08 a.m.*

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

**Jill Broussard**, Pinal County Superintendent of Schools | [jbroussard@pinalcso.org](mailto:jbroussard@pinalcso.org)  
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