



# Pinal County

## School Office

Supporting Schools, Shaping Tomorrow

**MARY C O'BRIEN ACCOMMODATION DISTRICT  
REGULAR MEETING AGENDA  
THURSDAY, DECEMBER 12, 2024  
VILLA OASIS – BATTS OFFICE  
11a.m.**

**A. CALL TO ORDER**

*The meeting was called to order at 11:23 a.m. by our Governing Board, Jill Broussard. Those in attendance were Pinal County School Superintendent and Governing Board member Jill Broussard; Mary C. O'Brien Accommodation District Superintendent Marty Bassett; Villa Oasis Principal Ector Rodriguez; Mary C. O'Brien School Principal Melissa Puentes; Business Manager Sherree Ramirez; Mary C. O'Brien Plant Supervisor; 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**

*Pinal County School Superintendent and Governing Board member Jill Broussard led the group in the Pledge of Allegiance.*

**D. CONSENT AGENDA (*Action Required*)**

- Ratification of Minutes
  - i. October 24, 2024
- Ratification of Payroll Vouchers #9-11
- Ratification of Payables Voucher #9010, 9515-9521
- Acceptance of Resignations, Terminations, & Retirements
  - i. Retirement – Superintendent, Marty Bassett – June 30, 2025
- Acceptance of Donations
  - i. APS Corporate Giving Scholarship - \$6,000

*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*)**
- Approval if Second Reading and Adoption of Policy Revision
    - GDBA - staff who have worked more than 90 days will be eligible to receive an advancement in wages.  
*Mrs. Broussard approved.*
  - Approval of Second Reading and Adoption of Policy Advisory No. 801-807  
*Mrs. Broussard approved.*
  - Approval of First Reading of Policy Advisory No. 808  
*Mrs. Broussard approved.*
  - Approval of Pinal County Technology Consortium Operations Agreement  
*Mrs. Broussard approved.*
  - Ratification of Approval for Villa Oasis Sign - Summit West Signs  
*Mrs. Broussard ratified approval.*
  - Approval of Student Activities Snack Sales Purchases  
*Mrs. Broussard approved.*
  - Approval of Referral Stipend
    - Carla Lucio – Referral of Mireya Espinal Valdez, Villa Oasis  
*Mrs. Broussard approved.*
  - Ratification of Approval for Villa Oasis Field Trip November 27 to Picacho Peak & Ostrich Farm  
*Mrs. Broussard ratified approval.*
  - Ratification of Approval for an Additional Five Days of Bereavement Leave for Marty Bassett  
*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.*)**
- Announcement of Superintendent Retirement and Incoming Superintendent Appointment
  - Policy Advisory Alert Volume 36, Number 4

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

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- i. Overtime Rules Change: Overtime rule vacated, and salary thresholds revert back to July 1, 2024. threshold.

*Mrs. Broussard acknowledges informational items.*

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

- Contract Extension/Amendment
  - Dropout Prevention and Recovery Services
    - #23-09P-01-E2, Graduation Alliance (10/30/24)
  - Election Consulting Services
    - #21-04P-01-E4, Primary Consultants LLC (10/25/24)
  - Safety & Security Film Application
    - #23-12P-01-E2, Epic Solar Control LLC (9/11/24)
    - #23-12P-02E2, Safe Haven Defense LLC (10/8/24)
  - Employee Benefits Broker/Consultant Services
    - #24-05P-04-E1, The Segal Company (Midwest) Inc. dba Segal (9/16/24)
    - #24-05P-03-E1, HUB International Insurance Services Inc. (10/8/24)
    - #24-05P-02-E1, CapFi Consulting (9/12/24)
  - Scoreboards, Signs, and Related Products
    - #25-05P-03-A1, Norcon Industries Inc. (11/01/24)
  - Playground Solutions
    - #23-07P-03-A9, Dave Bang Associates, Inc. (10/29/24)

*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 11:27 a.m.*

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*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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