



**MARY C O'BRIEN ACCOMMODATION DISTRICT
REGULAR MEETING AGENDA
THURSDAY, JANUARY 16, 2025
MCOB – ESA PD TRAINING ROOM
11a.m.**

A. CALL TO ORDER

The meeting was called to order at 11:03a.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; Mary C. O'Brien School Principal Melissa Puentes; Business Manager Sherree Ramirez; and Board Secretary Michelle Gonzalez.

B. CALL TO THE PUBLIC

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

C. PLEDGE OF ALLEGIENCE

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

D. CONSENT AGENDA (*Action Required*)

- Ratification of Minutes
 - i. December 12, 2024
- Ratification of Payroll Vouchers #12-13
- Ratification of Payables Voucher #9011-9013, 9521-9525
- Acceptance of Donations
 - i. Coolidge Light Parade - \$100 awarded to MCOB
 - ii. Cultivate Goodness - 80 Christmas gift bags and gift cards to Villa Students

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (*Action Required*)

- Ratification of Personnel Transitions for the 25-26 SY
 - Mr. Ector Rodriguez, current High School Principal, to be promoted to Superintendent.
 - Mr. TJ Rackley, current Math Teacher, to be promoted to Villa High School Principal

Mrs. Broussard ratified approval.

- Approval of Second Reading and Adoption of Policy Advisory No. 808

Mrs. Broussard approved.

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





Pinal County

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- Approval of 25-26 School Year Calendars

Mrs. Broussard approved.

- Approval Requested for the trade-in of two vehicles in exchange for the two Equinoxes purchased in November 2023.
 - 2005 Ford 500 Sedan, Plate – G865ED
 - 2009 Ford Focus, Plate – G964FM

Mrs. Broussard approved.

- Ratification of Amended Commercial Lease Agreement between Mary C. O'Brien Accommodation District and Pinal County

Mrs. Broussard ratified approval.

- Ratification of MOU for Courier Services between Mary C. O'Brien Accommodation District and Pinal County School Superintendent

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.)*

- Regulation Added to Policy GCL

Mrs. Broussard acknowledges informational items.

H. CONSIDERATION AND ACTION REGARDING GOVERNMENT PROCUREMENT ALLIANCE (IGPA) *(Action Required)*

- Board Approval to Issue Solicitation
 - Computerized Maintenance Management System
 - 1. RFP #25-11P

Mrs. Broussard ratified approval.

- Determination: Electronic Submission
 - Computerized Maintenance Management System
 - 1. RFP #25-11P

Mrs. Broussard ratified approval.

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- Determination: Multiterm Contract
 - Computerized Maintenance Management System
 - 1. RFP #25-11P

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 11:03a.m.

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

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