**MARY C O’BRIEN ACCOMMODATION DISTRICT**

**REGULAR MEETING AGENDA**

**THURSDAY, FEBRUARY 13, 2025**

**VILLA OASIS – B.A.T.T.S OFFICE**

**11a.m.**

1. **CALL TO ORDER**
2. **CALL TO THE PUBLIC**
3. **PLEDGE OF ALLEGIENCE**
4. **CONSENT AGENDA *(Action Required)***
   * + Ratification of Minutes
       1. January 16, 2025
     + Ratification of Payroll Vouchers #14,15,15.1, and 16
     + Ratification of Payables Voucher #9014-9015, 9526-9529
     + Acceptance of Resignations, Terminations & Retirements
       1. Termination - Yvette Stewart, Bus Driver, effective February 13, 2025
     + Acceptance of Donations
5. **NEW BUSINESS *(Action Required)***

* Ratification of Issuance of Administrator Contracts and Salaries for 2025-2026 school year.
  1. Mr. Ector Rodriguez, Superintendent.
  2. Mr. TJ Rackley, Villa High School Principal
* Approval Requested for Out of State Travel to attend the Spring AASBO Conference in Laughlin, NV, from April 2-4, 2025.
  1. Sherree Ramirez – Business Manager
  2. SueAnn Lankford – Payroll Clerk
* Ratification and Final Approval of 25-26 Contracts and at-will Agreements that have been reviewed by legal counsel, summary of changes listed.
  1. Additional language regarding benefits and governing board authority to modify certain benefits throughout the year.
  2. Additional language regarding compliance with A.R.S. 15-509 and 15-512.
  3. Modification of nondiscrimination language. Due to the recent administration change, counsel modified the provision to classes currently protected by federal law.
* Ratification and Final Approval of Change in Status for Jesse Salazar from Plant Director to Facilities Director, effective February 20, 2025
* Ratification and Final Approval of Change in Status and wage agreement for Kimberly Beron from Dispatcher/Sub Driver to Transportation Director, effective February 20, 2025
* Ratification of up front Donation from PTO bank, pending receipt of Jackie Mims FMLA paperwork. The required paperwork was received on January 27, 2025
* Ratification of Application for Tuition Reimbursement. Reimbursement is issued upon completion of course per policy GCBDA.
  1. Princess Halasan, Villa Oasis Teacher
  2. Tania Cervantes, MCOB Paraprofessional

1. **ADMINISTRATIVE REPORTS ANDPRESENTATIONS *(Information)***

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

1. **INFORMATION ONLY ITEMS (*The Board will not propose, discuss, or take legal action during the meeting.)***
   * + Exhibit Added to Policy GDF

1. **CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT**

**ALLIANCE (1GPA) *(Action Required)***

* Board Approval – Contract Extension – all, non-canceling
  + 21-06P Roofing Services (3/4/2025-3/4/2026)
    1. Flynn BEC LP
    2. Progressive Services Inc. dba Progressive Roofing
    3. Sprayfoam Southwest Inc. (Global Roofing Group)
  + 22-04P Business Intelligence & Data Analytic Solutions (3/8/2025-3/8/2026)
    1. DecisionEd Group Inc.
    2. Fusebox LLC
    3. Primer Global Inc./Gnosis
    4. Presidio Networked Solutions Group LLC
  + 22-04P Business Intelligence & Data Analytic Solutions – **Canceling** 
    1. Ernst & Young U.S LLP

1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S)**

**FOR MCOB PURCHASES *(Action Required)***

1. **ADJOURN**