



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY  
1789 W. COOLIDGE AVENUE  
COOLIDGE, AZ 85128

Regular Board Meeting  
April 07, 2010  
6:45 PM  
Poston Butte High School Culinary Arts Classroom

### AGENDA

(Order of agenda items are subject to change)

The meeting will be held at Poston Butte High School, located at 32375 N. Gantzel Rd, San Tan Valley, AZ in the Culinary Arts classroom which is located on Gantzel Road, north of Johnson Ranch.

1. DINNER AND CTE PROGRAM TOUR  
No official business will be conducted during the dinner and tour. The dinner and tour are by invitation only.  
Time: 6:00 pm
2. CALL THE REGULAR MEETING TO ORDER  
Time: 6:45 pm
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVE/ADOPT AGENDA  
Approve and Adopt the March 3, 2010 Agenda
6. ADJOURN TO STUDY SESSION  
A. Request for Graphics equipment presentations
7. ADJOURN TO REGULAR SESSION
8. CORRESPONDENCE  
A. Shana Miller, PCSO Detention Officer
9. PRESENTATIONS  
A. Student of the Month  
B. CAVIT Curriculum Project
10. APPROVE MINUTES  
Approve the February 3, 2010 Regular Meeting Minutes
11. CALL TO THE PUBLIC

12. SUPERINTENDENT

- A. Proposal request for construction manager update
- B. Legislative report
- C. Enrollment counts for FY 2010-2011
- D. Enrollment report

13. COORDINATOR

- A. Region 3 SkillsUSA Event Report

14. PERSONNEL

- A. Approve 2010-2011 certified staff contracts
  - Brian Kennedy- Law Enforcement Instructor
  - Mike Berger- Fire Science Instructor
  - Ben Barth-Massage Therapy Instructor
  - Yvette Gash-Medical Assisting Instructor, MHS
  - Michelle Martinez, Coordinator
- B. Recommend non-renewal of teacher contracts
  - Bernice Ortiz, Graphics Instructor
  - Bruce Kranzler, Nursing Assisting Instructor
- C. Accept resignation of Dorothy Williams, Nursing Assisting Teacher at MUSD, effective May 28, 2010
- D. Approve Substitutes for FY 2009-2010
  - John Patrick Schafer
  - James Howle
  - Robert Vazquez
- E. Approve Jeff Wooley for 2010-2011 Medical Assisting Teacher
- F. Approve Andrea Easterday for 2010-2011 Nursing Assisting Teacher
- G. Approve Cosmetology Instructor job description

15. APPROVE CONSENT AGENDA

- A. Administrative Services
  - 1. Approve the 2010-2011 CAVIT School Calendar
  - 2. Approve first presentation and posting of policy E-4100, Cell Phone Policy
  - 3. Approve second presentation and adoption of policies CBA-Qualifications & Duties of the Superintendent; CBI--Evaluation of Superintendent; GB--General Personnel Policies; GCF--Professional Staff Hiring; GCQF--Discipline, Suspension, & Dismissal of Professional Staff Members; BBBA--Board Member Qualifications; BBBE--Unexpired Term Fulfillment; BEDA--Notification of Board Meetings; BEDB--Agenda; BEDC--Quorum; DJG--Vendor/Contractor Relations; DKB--Salary Deductions; GBEB--Staff Conduct; JFB--Open Enrollment; JI-R--Student Rights & Responsibilities; JICEC--Freedom of Expression; KB--Parental Involvement in Education
  - 4. Approve the award of the graphics equipment to the school selected in the study session
- B. Business Services

1. Approve payroll vouchers  
Voucher 22 through 23, totaling \$68,760.97
  2. Approve expense vouchers  
Vouchers 1023 through 1024, totaling \$ 51,417.08
  3. Accept student activities report
  4. Accept budget summary through March 31, 2010
  5. Accept cash donations
  6. Award RFQ 10-07-11, CMAR to Core Construction
  7. Approve FY 2009-2010 MUSD satellite budget amendment #2
16. DISCUSSION
  17. ADJOURN REGULAR MEETING
  18. NEWS ARTICLES