



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

Regular Board Meeting  
October 6, 2010  
6:30 PM  
San Tan Foothills High School, Room C114

AGENDA

(Order of agenda items are subject to change)

**The meeting will be held at San Tan Foothills H.S., located at 1255 W. Silverdale Rd., San Tan Valley, AZ 85143 in Room C114. South of Hunt Highway off of Gary Road.**

1. CALL TO ORDER  
Time: \_\_\_\_\_
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA  
Approve and Adopt the October 6, 2010 Agenda
5. PRESENTATIONS
  - A. Student of the Month
  - B. 9/11 Memorial Event
  - C. Tour San Tan Foothills HS CTE Programs
6. CORRESPONDENCE
  - A. Email from CG Fire
7. APPROVE MINUTES  
Approve the September 1, 2010 Regular Meeting Minutes
8. CALL TO THE PUBLIC
9. SUPERINTENDENT
  - A. Advisory Committee Reports
  - B. CAVIT 10/2 CTE Fall Inservice
  - C. 2011-2012 Program Plans
  - D. ASBA October 21st Pinal County Workshop

E. Enrollment Report

10. BUSINESS MANAGER

A. Approve 2009-2010 Annual Financial Report

11. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve first presentation and posting of policies

**BBBB**-Board Member Oath of Office; **BE**-School Board Meetings; **BEC**-Executive Sessions/Open Meetings; **BEDA**-Notification of Board Meetings; **BEDG** -Minutes; **DDF**-Income from School Sales and Services; **DJE**-Bidding/Purchasing Procedures; **ECB**-Building and Grounds Maint.; **EEAE**-Bus Safety Programs; **EHB-R**-Date/Records Retention; **GCO-RA**-Evaluation of Professional Staff Members; **IGD**-Curriculum Adoption; **IHB-R**-Special Inst. Programs; **IHBHD**-Online/Concurrent/Correspondence Courses; **IKE**-Promotion and Retention of Students; **JE**-Student Attendance; **JFAB**-Tuition/Admission of Nonresidential Students; **JHD**-Exclusions and Exemptions from School Attendance; **JICI**-Weapons in School; **JK**-Student Discipline; **JLDA**-School Counselors and Psychologists; **KB**-Parental Involvement in Education; **KHB**-Advertising in Schools

2. Approve nomination of Susan Randall, Casa Grande Dispatch Reporter, for ASBA Media Award

3. Approve nomination of Art Celaya for ASBA All-Arizona School Board Award

4. Approve nomination of Frank Acuna for ASBA Honor Roll Award

B. Business Services

1. Approve payroll vouchers

Voucher 5 through 6, totaling \$ 70,669.50

2. Approve expense vouchers

Voucher 1037, totaling \$ 439,076.90

Vouchers 1103 through 1104, totaling \$ 315,150.50

3. Accept student activities report

4. Accept budget summary through September 29, 2010

5. Accept cash donations

6. Approve Mike Glover and Michelle Martinez to attend the National ACTE Convention in Las Vegas, NV December 2 - 4, 2010

7. Accept donations from Gila River Emergency Medical Services Dept.

a. 2002 Ford F-450/wheeled coach ambulance, valued at \$12,000

b. Stryker gurney, valued at \$4,000

12. DISCUSSION

13. ADJOURN REGULAR MEETING

Time: \_\_\_\_\_

14. NEWS ARTICLES