



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

Regular Board Meeting
September 1, 2010
6:30 PM
Video Conference Room

AGENDA

(Order of agenda items are subject to change)

One or more Board Members may participate in the meeting by phone.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
Approve and Adopt the September 1, 2010 Agenda
5. APPROVE MINUTES
 - A. Approve July 13, 2010 Regular Meeting Minutes
 - B. Approve August 23, 2010 Special Session Minutes
6. CALL TO THE PUBLIC
7. REPORTS
 - A. Student of the Month
 - B. CAVIT 9/11 Commemorative Ceremony
 - C. Tour of Cosmetology and Veterinary Assistant classrooms
 - D. Proposition 301 Performance Plan
8. CORRESPONDENCE
 - A. Learn and Serve Grant-Adult
 - B. Learn and Serve-Youth
 - C. ADE CTE email
9. SUPERINTENDENT
 - A. Facility Update
 - B. ADE Assessment Update

- C. JTED Board Retreat
 - D. Election for CAVIT School Board
 - E. September Campus Events
 - F. CTE Director's 8/18 Meeting
 - G. Enrollment Report
10. PERSONNEL
- A. Approve to retain Robert Vazquez, Substitute Teacher for FY 2010-2011
 - B. Approve to retain Anthony Breecher, Substitute Teacher for FY 2010-2011
 - C. Approve Karen Johnston as a Substitute Teacher for FY 2010-2011
 - D. Approve Gena Jones as the Nursing Assistant Clinical Instructor for FY 2010-2011
 - E. Approve John Bowman as the Part-Time Bus Driver for FY 2010-2011
 - F. Approve Kevin Johnson as the Part-Time Bus Driver for FY 2010-2011
11. APPROVE CONSENT AGENDA
- A. Administrative Services
 - 1. Approve 2010-2011 Proposition 301 Plan
 - B. Business Services
 - 1. Approve payroll vouchers
Vouchers 1 through 4, totaling \$83,236.50
 - 2. Approve expense vouchers
Vouchers 1034 through 1036, totaling \$373,104.16
Vouchers 1100 through 1102, totaling \$ 539,828.49
 - 3. Accept student activities report
 - 4. Accept budget summary through August 24, 2010
 - 5. Renew RFP 08-04-13 for Project Management Services to The O'Malley Group
 - 6. Renew RFP 09-05-14 for Architectural and Engineering Services to Historic Streetscapes, PLLC
 - 7. Approve Arizona School Alliance for Workers' compensation, Inc. as the workers' compensation provider for CAVIT
 - 8. Accept Cash Donations
 - 9. Approve Cash Change Fund
12. DISCUSSION
13. NEWS
14. ADJOURN REGULAR MEETING