



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

Regular Board Meeting  
May 4, 2011  
10:00 AM  
Multi-Purpose Room

**AGENDA**

(Order of agenda items are subject to change)

1. STUDENT RECOGNITION BREAKFAST  
Time: 9:30 - 10:00 am
  - A. No official business to take place during the reception
2. CALL TO ORDER  
Time: 10:00 am
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVE/ADOPT AGENDA  
Approve and Adopt the May 4, 2011 Agenda
6. APPROVE MINUTES
  - A. Approve April 6, 2011 Regular Session Meeting Minutes
7. CALL TO THE PUBLIC
8. PRESENTATIONS
  - A. Student of the Month
  - B. HOSA State Conference
  - C. SkillsUSA State Conference
  - D. CTE Certifications
  - E. Cosmetology Program Update
9. SUPERINTENDENT'S REPORT
  - A. Legislative Update
  - B. Student Satisfaction Survey Results
  - C. Quality Program Reception

- D. Enrollment Report
- 10. COORDINATOR'S REPORT
  - A. Student Awards Banquet
- 11. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for 2011 Budget Revision #2
- 12. PERSONNEL
  - A. Approve Joanne Casey as 2011-2012 Nursing Assistant Teacher
  - B. Approve Carolyn Ramirez as 2011-2012 Cosmetology Instructor
  - C. Approve SCVUHS D CTE Coordinator Job Description
- 13. APPROVE CONSENT AGENDA
  - A. Administrative Services
    - 1. Approve 2011-2012 School Calendar Revision #1
    - 2. Approve Out of District Travel to National HOSA Conference in Anaheim, CA June 21-26, 2011
      - Ben Barth
      - Michelle Martinez
      - Jeff Wooley
    - 3. Approve Out of District Travel to National SkillsUSA Conference in Kansas City, MO June 20-25, 2011
      - Brian Kennedy
      - Mike Glover
    - 4. Approve PCSO Staff Marty Boisvert and Delcina Randall to attend National Explorer's Conference in Las Vegas, NV June 9-12, 2011
    - 5. Approve IGA between City of Coolidge and CAVIT for shared use of fire department facilities
  - B. Business Services
    - 1. Approve 2011 Budget Revision #2
    - 2. Approve award of RFQ 11-08-12, CM @R to Core Construction
    - 3. Approve payroll vouchers
      - Voucher 23 through 24, totaling \$61,931.88
    - 4. Approve expense vouchers
      - Vouchers 1123 through 1125, totaling \$ 200,704.21
    - 5. Accept student activities report
    - 6. Accept budget summary through April 28, 2011.
- 14. DISCUSSION
- 15. ADJOURN REGULAR MEETING
- 16. NEWS ARTICLES