



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

Regular Board Meeting
September 9, 2011
9:00 AM
EMT Classroom

AGENDA

(Order of agenda items are subject to change)

1. 9/11 Observance Ceremony
Time: 8:00 am
 - A. No official business to take place during the ceremony
2. CALL TO ORDER
Time: 9:00 am
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt September 9, 2011 Agenda
6. APPROVE MINUTES
 - A. Approve July 13, 2011 Regular Session Meeting Minutes
7. CALL TO THE PUBLIC
8. PRESENTATIONS
 - A. Student of the Month
 - B. SkillsUSA Presentation
9. SUPERINTENDENT'S REPORT
 - A. ASBA Pinal County Workshop
 - B. ASBA Political Agenda Priorities
 - C. AdvancED Readiness Visit
 - D. Enrollment Report
10. ADJOURN TO EXECUTIVE SESSION
Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment,

and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

A. Personnel

11. ADJOURN TO REGULAR SESSION

12. PERSONNEL

- A. Approve classroom aide job description
- B. Approve revision of the Classified Salary Schedule
- C. Accept resignation of Yvette Gash, Medical Assisting Instructor (MHS), effective July 28, 2011
- D. Accept resignation of Brian Kennedy, Law Enforcement Instructor, effective August 19, 2011
- E. Approve Kathryn Hollenback as CTE Grants Coordinator for SCVUHS
- F. Approve Lannie Crudup as Substitute for 2011-2012
- G. Approve to hire Herbert Williams, Jr. for 2011-2012 Law Enforcement Instructor

13. APPROVE CONSENT AGENDA

A. Administrative Services

- 1. Approve first presentation and posting of policies
JICK- Student Violence/Harassment/Intimidation/Bullying; BK-School Board Memberships; CBA-Qualifications and Duties of the Superintendent; DBF-Budget Hearing and Reviews/Adoption Process; DIC- Financial Reports and Statements; DJE-Bidding/Purchasing Procedures; DKB- Salary Deductions; DN- School Properties Disposition; EHB- Data/Records Retention; FCB- Retirement of Facilities; GBAB-Medical Marijuana Standards and Conditions for Employees; GBECA-Nonmedical Use or Abuse of Drugs or Alcohol; IHAMA-Teaching About Drugs, Alcohol, and Tobacco; IHB-Special Instructional Programs; IJ-Instructional Resources and Materials; IJND-Technology Resources; JEB-Entrance Age Requirements; JICH-Drug and Alcohol Use by Students; JII-Student Concerns, Complaints, and Grievances; JJE-Student Fund-Raising Activities; JLIB-Student Dismissal Precautions; JR-Student Records; KB-Parent Involvement in Education; KF-Community Use of School Facilities; KFA-Public Conduct on School Property; KFAA-Smoking on School Premises at Public Functions.
- 2. Approve 2011-2012 301 Performance Plan

B. Business Services

- 1. Approve MUSD Budget 2011-2012 Revision #1
- 2. Approve CAC Dual Enrollment IGA
- 3. Approve the Revised Pinal County Data Processing Service Agreement for FY 2011-2012
- 4. Approve Arizona Purchasing Cooperative Agreement
- 5. Approve Resolution to authorize Business Manager to certify projected ending cash balances
- 6. Approve disposition of 2 manual hospital beds
- 7. Accept donation from United Fire

- 5 Cairns ESS Goggles to the CAVIT Fire Science Program, valued at \$54 each
8. Accept donation from Raymond Rodriquez
 - Three 5 gallon containers of Class "A" fire fighting foam, valued at \$17.95 each
 - 28 inch Halligan tool, valued at \$168.00
 - 36 inch Halligan tool, valued at \$177.00
 - Hydrant wrench, valued at \$30.00
 - Set of hose spanners, valued at \$25.00
 - Gated wye hose appliance, valued at \$1,015.00
 - Water Thief appliance, valued at \$1,180.00
 - Wildland type combination nozzle, valued at \$160.00
 - Two 4.5 NST X4" Storz adaptors, valued at \$186.00 each
 - Two 1.5" X 50' fire hoses, valued at \$88.95 each
 - Three 2.5" X 50' fire hose, valued at \$156.95 each
 - 2.5" X 25' fire hose, valued at \$75.00
 - 4" X 100' Storz coupled supply hose, valued at \$785.00
 - Two 2.5" X 10' Hard suction hose, valued at \$170.00
 9. Renew RFP 08-04-13 for Project Management Services for O'Malley Group
 10. Renew RFP 09-05-14 for Architectural and Engineering Services for Historic Streetscapes, PLLC
 11. Approve change fund for FY 2011-2012
 12. Accept Budget Summary through September 2, 2011.
 13. Approve Payroll Vouchers
 - Voucher 1 through 4, totaling \$130,442.85
 14. Approve Expense Vouchers
 - Vouchers 1131 through 1138, totaling \$ 642,563.87
 - Vouchers 1200 through 1205, totaling \$ 274,548.77
 15. Accept Student Activities Report
14. DISCUSSION
 15. ADJOURN REGULAR MEETING
 16. NEWS ARTICLES