



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

Regular Board Meeting
October 5, 2011
10:00 AM
Multi Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
Approve and Adopt the October 5, 2011 Agenda
5. APPROVE MINUTES
 - A. Approve September 9, 2011 Regular Session Minutes
 - B. Approve September 9, 2011 Executive Session Minutes
6. CALL TO THE PUBLIC
7. CORRESPONDENCE
 - A. Progress on CTE State Assessments
8. PRESENTATIONS
 - A. Student of the Month
 - B. NTHS Student Induction Ceremony
9. SUPERINTENDENT'S REPORT
 - A. Teacher evaluation instrument changes
 - B. Programs Update
 - C. Enrollment Report
10. BUSINESS MANAGER'S REPORT
 - A. 2010-2011 Annual Financial Report
11. PERSONNEL
 - A. Approve to revise Receptionist/Attendance Clerk job description

- B. Approve Edwina Padilla Substitute for 2011-2012
- C. Approve Anna Resendiz Substitute for 2011-2012
- D. Approve Maxie Barker Substitute for 2011-2012
- E. Approve Marie Downing Substitute for 2011-2012

12. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve second presentation and adoption 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; 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.

B. Business Services

- 1. Accept 2010-2011 Annual Financial Report
- 2. Approve payroll vouchers
Voucher 5, totaling \$37,426.61
- 3. Approve expense vouchers
Vouchers 1206 through 1207, totaling \$ 45,276.61
- 4. Accept student activities report
- 5. Accept budget summary through September 28, 2011.

13. DISCUSSION

14. ADJOURN REGULAR MEETING

15. NEWS ARTICLES