



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

Regular Board Meeting  
July 11, 2012  
10:00 AM  
Multi-Purpose Room

**AGENDA**

(Order of agenda items are subject to change)

1. CALL TO ORDER  
Time: 10:00 am
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
  - A. Approve/Adopt July 11, 2012 Agenda
5. APPROVE MINUTES
  - A. Approve June 26, 2012 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
  - A. SkillsUSA National Leadership Conference Report
8. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for 2013 Adopted Budget
9. BUSINESS SERVICES
  - A. Approve 2012-2013 CUSD CAVIT Budget
  - B. Approve 2012-2013 SCVUHSD CAVIT Budget
  - C. Approve 2012-2013 MUSD CAVIT Budget
  - D. Approve 2012-2013 FUSD CAVIT Budget
10. APPROVE CONSENT AGENDA
  - A. Administrative Services
    1. Approve Mike Glover as an authorized Certified Teacher Evaluator
    2. Approve second presentation and adoption of policies

## IJNDB- Use of Technology Resources in Instruction

### B. Business Services

1. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
2. Approve Sole Source Vendors
  - Arizona Skills USA
  - Arizona HOSA
  - Skills USA
  - Travel Tyme, Inc.
  - Arizona Public Service
  - Arizona Water
  - City of Coolidge
  - RAD
  - Qwest
  - Arizona Department of Economic Security
  - Windsor Management Group
  - Wells Fargo
  - Arizona School Boards Association
  - Casa Grande Valley Newspapers
  - ACTE AZ
3. Approve Purchasing Cooperatives
  - Mohave
  - TCPN
  - State of Arizona
  - SAVE (Strategic Alliance for Volume Expenditures)
  - US Communities
4. Approve Authorization to Exceed Purchase Order Amount by 10%
5. Approve Bank Account Signers
6. Approve Angie Terry as purchase order signer
7. Accept 2013 Adopted Budget
8. Approve payroll vouchers
  - Voucher 24 through 27, totaling \$68,703.98
9. Approve expense vouchers
  - Vouchers 1230 through 1231, totaling \$ 202,614.26
10. Accept student activities report
11. Accept budget summary through July 3, 2012.
12. Accept donation of two Ford Crown Victoria patrol vehicles from Florence Police Department
  - a. 1995 Ford Crown Victoria patrol vehicle, VIN# 2FALP71W6SX125146, valued at \$1800
  - b. 1997 Ford Crown Victoria patrol vehicle, VIN # 2FALP7W5VX122498, valued at \$2000

## 11. DISCUSSION

12. ADJOURN REGULAR MEETING

13. NEWS