



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

Regular Board Meeting
May 1, 2013
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
 - A. Approve/Adopt May 1, 2013 Agenda
5. APPROVE MINUTES
 - A. Approve April 3, 2013 Regular Session Minutes
 - B. Approve April 3, 2013 Executive Session Minutes
6. CALL TO THE PUBLIC
7. CORRESPONDENCE
 - A. ACTEAZ Award Winners
8. PRESENTATIONS
 - A. Florence Unified School District CTE Program Update
9. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
 - B. Report on 2012-2013 Student Achievement
10. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for 2013 Budget Revision #1
 - B. 2011-2012 Audit Report
11. PERSONNEL
 - A. Approve Kathryn Hollenback, 2013-2014 CTE Grant Coordinator for SCVUHS

12. ADMINISTRATIVE SERVICES

- A. Approve 2012-2013 Santa Cruz Valley High School District Satellite Budget Amendment #1
- B. Approve 2012-2013 Coolidge Unified School District Satellite Budget Amendment #1

13. APPROVE CONSENT AGENDA

A. Administrative Services

- 1. Approve out of state travel for Tiffany Brown to attend HOSA National Conference in Nashville, TN June 26-29, 2013
- 2. Approve out of state travel for Mike Berger to attend SkillsUSA National Conference in Kansas City, MO June 22-26, 2013
- 3. Approve Pinal County Data Processing Service Agreement for 2013-2014
- 4. Approve 2013-2014 CTE Coordination IGA with Santa Cruz Valley Union High School

B. Business Services

- 1. Accept Budget Summary through April 26, 2013
- 2. Approve Payroll Vouchers
Voucher 20 through 21 totaling \$96,848.26
- 3. Approve Expense Vouchers
Vouchers 1225 through 1226 totaling \$52,180.47
- 4. Accept Student Activities Report
- 5. Approve Budget Revision #1
- 6. Accept 2011-2012 Audit Report
- 7. Approve Apple Inc. as a sole source vendor

14. DISCUSSION

15. ADJOURN REGULAR SESSION

16. NEWS