



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

Regular Board Meeting
July 2, 2013
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 2, 2013 Agenda
5. APPROVE MINUTES
A. Approve June 5, 2013 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
7. PRESENTATIONS
A. Coolidge Unified School District CTE Program Update
8. SUPERINTENDENT'S REPORT
A. Student Achievement Report
B. CGUHSD Transportation Update
9. BUSINESS MANAGER'S REPORT
A. Public Hearing for 2014 Proposed Budget
10. BUSINESS SERVICES
A. Approve 2013-2014 SCVUHSD CAVIT Budget

11. PERSONNEL

- A. Approve Vicki Boartfield as a substitute for the 2013-2014 school year
- B. Approve Lannie Crudup as a substitute for the 2013-2014 school year

12. APPROVE CONSENT AGENDA

A. Administrative Services

- 1. Approve Mike Glover as an authorized Certified Teacher Evaluator
- 2. Approve Aesthetics Program Student Handbook 2013-2014
- 3. Approve Nursing Program Student Handbook 2013-2014

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.
 - Rescue Critters LLC
 - 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
 - 1GPA
- 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 2014 Proposed Budget
- 8. Approve payroll vouchers
 - Voucher 24 through 25, totaling \$53,142.93
- 9. Approve expense vouchers
 - Vouchers 1330 through 1331, totaling \$ 262,836.44

10. Accept student activities report

11. Accept budget summary through July 19, 2013

13. DISCUSSION

14. ADJOURN REGULAR MEETING

15. NEWS