



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

Regular Board Meeting
June 5, 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 June 5, 2013 Agenda

5. APPROVE MINUTES

A. Approve May 1, 2013 Regular Session Minutes

6. CALL TO THE PUBLIC

Written request prior to the meeting given to the Business Manager for the Board Chair. The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the Call to the Public. The Board limits comments made to items appearing on the agenda to the second 15 minutes of the Call to the Public. Board members may not discuss the matter with the speaker or among themselves, however, at the conclusion of the Call to the Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Each patron will be allowed 3 minutes to address the Board.

During an open session, the Board shall not hear personal complaints against school personnel or a person connected with the District. Policies KD, KE and KEB are provided by the Board for disposition of legitimate complaints, including those involving individuals (Board policy--BEDH-Public Participation at board meetings).

7. PRESENTATIONS

A. Recognition of Quality Program Participants

B. Coolidge Unified School District CTE Program Update

8. SUPERINTENDENT'S REPORT
 - A. Satellite CTE End-of-Program Assessment Report
 - B. Student Achievement Report
9. ADMINISTRATIVE SERVICES
 - A. Direct Superintendent to specified action to address CGUHSD's decision to cancel afternoon student transportation
10. PERSONNEL
 - A. Approve Performance Based Pay #2 for Superintendent Mike Glover
 - B. Approve to hire Jeanne Kerallah as 2013-2014 Nursing Assistant Instructor
 - C. Approve to hire Devon McLaws as 2013-2014 Law Enforcement Instructor
 - D. Approve to hire Maureen Williams as 2013-2014 Dental Assistant Instructor
 - E. Approve to hire Shane Blakeman, 2013-2014 Law Enforcement Instructor
11. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve 2013-2014 Cosmetology Program Student Handbook
 2. Approve 2013-2014 Student Handbook
 - B. Business Services
 1. Approve Pinal County Data Processing Service Agreement for 2013-2014
 2. Accept Budget Summary through May 29, 2013
 3. Approve Payroll Vouchers
Voucher 22 through 23 totaling \$214,113.11
 4. Approve Expense Vouchers
Vouchers 1227 through 1229 totaling \$184,404.96
 5. Accept Student Activities Report
 6. Approve combined resolution affecting County Treasurer transactions for FY 2013-2014
 7. Approve technology upgrade, three year lease purchase
 8. Disposition of assets
Printer (GFA192), purchased 10/1/2007 for \$5,044.56
Poster Printer (GFA190), purchased 12/9/2003 for \$3,995.00
Laminator (STEW5102), purchased 12/9/2003 for \$885.00
12. DISCUSSION
13. ADJOURN REGULAR SESSION
14. NEWS