



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

Regular Board Meeting
November 6, 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 November 6, 2013 Agenda
5. APPROVE MINUTES
 - A. Approve October 2, 2013 Regular Session Meeting Minutes
6. ADJOURN TO STUDY SESSION
 - A. Enrollment expansion to offer training to adults
7. ADJOURN TO REGULAR SESSION
8. 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.
9. PRESENTATIONS
 - A. Student of the Month
10. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
11. APPROVE CONSENT AGENDA
 - A. Administrative Services

1. Approve first presentation and posting of policies:

GCO--Evaluation of Professional Staff Members; JLCCA--Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections; KHC--Distribution/Posting of Promotional Materials; GCCC--Professional/Support Staff Leaves of Absence without Pay; DKB--Salary Deductions; BEDB--Agenda; CBCA--Delegated Authority; CBI--Evaluation of Superintendent; EBAA--Reporting of Hazards/Warning Systems; EBBB--Accident Reports; EBC--Emergencies; GBI--Staff Participation in Political Activities; GCFC--Professional Staff Certification and Credentialing Requirements; JLF--Reporting Child Abuse/Child Protection; GBED--Smoking by Staff Members; JICG--Tobacco Use by Students; KFAA--Smoking on School Premises at Public Functions

2. Approve ADE Declaration of Curricular and Instructional Alignment

B. Business Services

1. Approve Letter of Decarlation

2. Approve payroll vouchers

Vouchers 7 through 8, totaling \$95,443.45

3. Approve expense vouchers

Vouchers 1406 through 1408, totaling \$145,835.48

4. Accept student activities report

5. Accept budget summary through October 28, 2013

6. Accept donation of a Panoramic X-Ray Machine donated by Dr. James Miller, valued at \$7,000

7. Approve Henry Schein, Inc. as a Sole Source vendor for 2013-2014

12. DISCUSSION

13. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

A. Personnel- Evaluation of Superintendent

14. ADJOURN TO REGULAR SESSION

15. ADJOURN REGULAR MEETING

16. NEWS