



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

Regular Board Meeting  
December 4, 2013  
12:00 PM  
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 December 4, 2013 Agenda
5. APPROVE MINUTES
  - A. Approve November 6, 2013 Regular Session Meeting Minutes
  - B. Approve November 6, 2013 Executive 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. 38-431.01(H), 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. CORRESPONDENCE
  - A. ASBA Golden Bell Award
8. PRESENTATIONS
  - A. Student of the Month
  - B. CGUHSD CTE Program Update
9. SUPERINTENDENT'S REPORT
  - A. Student Achievement Report
  - B. Program of Study Grant

- C. Enrollment Report
- 10. BUSINESS MANAGER'S REPORT
  - A. 2013-2014 Budget Revision #1
- 11. ADMINISTRATIVE SERVICES
  - A. Approve enrollment expansion to include 18-21 year old adult students
- 12. BUSINESS SERVICES
  - A. Approve 2013-2014 FUSD CAVIT Budget Amendment #1
- 13. PERSONNEL
  - A. Approve Performance Based Pay #1 for Superintendent Mike Glover
- 14. APPROVE CONSENT AGENDA

- A. Administrative Services

- 1. Approve first presentation and posting of policies:

JLCCA--Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections; EBC-- Emergencies; GCJ--Professional Staff Probationary and Continuing Status; GCK--Professional Staff Assignments and Transfers; GCO--Evaluation of Professional Staff Members; CBCA--Delegated Authority; CBI--Evaluation of Superintendent; EBAA--Reporting of Hazards/Warning Systems; EBC--Emergencies; GBI--Staff Participation in Political Activities; GCFC--Professional Staff Certification and Credentialing Requirements; JLCD--Medicines/Administering Medicines to Students; GBED--Smoking by Staff Members; JICG--Tobacco Use by Students; KFAA--Smoking on School Premises at Public Functions; BCB--Board Member Conflict of Interest; DJE--Bidding/Purchasing Procedures; JICH--Drug and Alcohol Use by Students

- 2. Approve Teacher Evaluation System Statement of Assurance

- B. Business Services

- 1. Approve payroll vouchers  
Vouchers 9 through 10, totaling \$95,872.85
- 2. Approve expense vouchers  
Vouchers 1409 through 1410, totaling \$66,832.46
- 3. Accept student activities report
- 4. Accept budget summary through November 25, 2013
- 5. Approve FY 2013-2014 Budget Revision #1

- 15. DISCUSSION
- 16. ADJOURN REGULAR MEETING
- 17. NEWS