



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

Regular Board Meeting
April 2, 2014
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt April 2, 2014 Agenda
4. APPROVE MINUTES
 - A. Approve March 5, 2014 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC
6. PRESENTATIONS
 - A. Student of the Month
7. SUPERINTENDENT'S REPORT
 - A. 2014-2015 CAVIT Course Schedule
8. ADMINISTRATIVE SERVICES
 - A. Approve 2013-2014 Maricopa Unified School District Satellite Budget Amendment #2
9. PERSONNEL
 - A. Approve 2014-2015 certified employee contracts
 - Ben Barth-Massage Therapy Instructor
 - Mike Berger-Fire Science Instructor
 - Shane Blakeman-Law Enforcement Instructor
 - Tiffany Brown-Medical Assisting Instructor
 - Debra Kelly-Aesthetics Instructor
 - Jeanne Kerallah-Nursing Assistant Instructor
 - Michelle Martinez-Coordinator
 - Devon McLaws-Law Enforcement Instructor

Jennifer Schwartz-Veterinary Assistant Instructor
Elizabeth Turner-Cosmetology Instructor
Ashley Williams-Veterinary Assistant Instructor
Maureen Williams-Dental Assistant Instructor
Jeff Wooley-Medical Assistant Instructor

- B. Approve 2014-2015 classified employment contracts
Cindy Hancock, Business Specialist
Abel Sepeda, Maintenance/Custodial
- C. Approve 2014-2015 employment of Angie Terry, Business Manager
- D. Approve Lannie Crudup as 2014-2015 Substitute
- E. Accept Resignation of Veronica Romero, Receptionist/Attendance Clerk
- F. Approve Juanita Montijo for Receptionist/Attendance Clerk for 2013-2014 and 2014-2015

10. APPROVE CONSENT AGENDA

A. Administrative Services

- 1. Approve first presentation and posting of policies
BCB - Board Member Conflict of Interest; BE - School Board Meetings; JICI - Weapons in School
- 2. Approve second presentation and adoption of policies
JKE - Expulsion of Students; JLF - Reporting Child Abuse/Child Protection
- 3. Approve Pinal County Data Processing Service Agreement for 2014-2015
- 4. Approve Jeff Wooley for out of state travel to Chicago, IL, July 6-11, 2014 to attend the American Medical Technologists Conference
- 5. Approve Ben Barth for out of state travel to Bismarck, ND, April 23-26, 2014 to attend ACTE Region 5 Conference
- 6. Approve Nursing Assistant program textbook Providing Home Care by Leahy, Fuzy and Grafe

B. Business Services

- 1. Accept budget summary through March 26, 2014
- 2. Approve payroll vouchers
Vouchers 18 through 19, totaling \$98,500.63
- 3. Approve expense vouchers
Vouchers 1420 through 1421, totaling \$253,360.49
- 4. Accept student activities report
- 5. Approve award of RFP 14-01-19, audit services to CliftonLarsonAllen LLP

11. DISCUSSION

12. ADJOURN REGULAR SESSION