



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

Regular Board Meeting  
May 7, 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 May 7, 2014 Agenda
4. APPROVE MINUTES
  - A. Approve April 2, 2014 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC
6. CORRESPONDENCE
  - A. Teacher Award Winners Notification
7. PRESENTATIONS
  - A. Student of the Month
8. SUPERINTENDENT'S REPORT
  - A. Achievement Report
9. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for 2014 Budget Revision #2
  - B. 2012-2013 Audit Report
10. ADMINISTRATIVE SERVICES
  - A. Approve 2013-2014 Florence Unified School District Satellite Budget Amendment #2
11. PERSONNEL
  - A. Approve to hire Robert D. Phillips Jr. 2014-2015 EMT Instructor
  - B. Approve to hire Jessica Brooks for Summer 2014 Cosmetology Instructor

C. Approve to hire Marilyn Kaye Roberts as Cosmetology Instructor for Summer 2014 and 2014-2015 School Year

12. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve out of state travel for Debra Kelly, Mike Glover and Devon McLaws to attend SkillsUSA National Conference in Kansas City, MO June 23-28, 2014
2. Approve out of state travel for Michelle Martinez and Jeff Wooley to attend HOSA National Conference in Orlando, FL June 25-28, 2014
3. Approve first presentation and posting of policies  
BEDB--Agenda
4. Approve second presentation and adoption of policies  
BCB--Board Member Conflict of Interest; BE--School Board Meetings; JICI-- Weapons in School
5. Approve 2014-2015 Aesthetics Program Student Handbook
6. Approve 2014-2015 Cosmetology Program Student Handbook

B. Business Services

1. Approve Budget Revision #2
2. Accept 2012-2013 Audit Report
3. Accept budget summary through May 5, 2014
4. Approve payroll vouchers  
Vouchers 20 through 21, totaling \$98,675.85
5. Approve expense vouchers  
Vouchers 1420 through 1421, totaling \$61,156.48
6. Accept student activities report
7. Accept donation of a 1986 Ford Fire Truck from Coolidge Fire Department (VIN # 1FDYD80U2GVA37276), valued at \$20,000 complete with fire hoses and extraction tools
8. Accept donation of a Two-Wheel Cart from K9 Carts/Pet Mobility Rehab Center, valued at \$500
9. Accept donation of a Tuttnauer Steam Autoclave from Power Road Animal Hospital (Model 2304M, Serial Number 2308677), valued at \$1000
10. Accept donation of Veterinary Assistant equipment from Handicapped Pets, Inc.  
Mini Wheelchair for dogs, valued at \$199.20  
Medium dog frame, valued at \$319.20  
Walkin' Wheels Toy (Qty 100), valued at \$9.95 each

13. DISCUSSION

14. ADJOURN REGULAR SESSION