



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

Regular Board Meeting  
July 1, 2014  
10:00 AM  
Multi-Purpose Room

**AGENDA**

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
  - A. Adopt July 1, 2014 Agenda
4. APPROVE MINUTES
  - A. Approve June 4, 2014 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC
6. CORRESPONDENCE
  - A. 2014 Pinal County Rural Teacher of the Year Award
7. SUPERINTENDENT'S REPORT
  - A. CTE State Assessment Report
8. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for 2015 Proposed Budget
9. BUSINESS SERVICES
  - A. Approve Coolidge Unified 2014-2015 CAVIT Budget
  - B. Approve Santa Cruz Valley Union High School District 2014-2015 CAVIT Budget
  - C. Approve Casa Grande Union High School District 2014-2015 CAVIT Budget
10. APPROVE CONSENT AGENDA
  - A. Personnel
    1. Approve Kathryn Hollenback as CTE Grant Coordinator for SCVUHS
  - B. Administrative Services

1. Approve Mike Glover as an authorized Certified Teacher Evaluator
2. Approve Quality Program 2014-2015 Scoring Rubrics
3. Approve 2014-2015 Student Handbook
4. Approve 2014-2015 CTE Coordination IGA with SCVUHSD

C. Business Services

1. Accept 2015 Proposed Budget
2. Approve Angie Terry as purchase order signer
3. Approve Bank Account Signers
4. Approve Authorization to Exceed Purchase Order Amount by 10%
5. Approve Purchasing Cooperatives
  - Mohave
  - TCPN
  - State of Arizona
  - SAVE (Strategic Alliance for Volume Expenditures)
  - US Communities
  - 1GPA
6. Approve Sole Source Vendors
  - Arizona Skills USA
  - Arizona HOSA
  - Skills USA
  - Rescue Critters LLC
  - Arizona Public Service
  - Arizona Water
  - City of Coolidge
  - RAD
  - Century Link
  - Arizona Department of Economic Security
  - Windsor Management Group
  - Wells Fargo
  - Arizona School Boards Association
  - Casa Grande Valley Newspapers
  - ACTE AZ
7. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
8. Accept budget summary through June 23, 2014
9. Approve expense vouchers
  - Vouchers 1428 through 1429, totaling \$204,144.00
10. Approve payroll vouchers
  - Vouchers 24 through 25, totaling \$65,396.84
11. Accept student activities report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION