



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

Regular Board Meeting
September 3, 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 September 3, 2014 Agenda
4. APPROVE MINUTES
 - A. Approve July 11, 2014 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC
6. CORRESPONDENCE
 - A. Medical Assistant program affiliation with American Medical Technologist Agency
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
9. BUSINESS SERVICES
 - A. Approve Santa Cruz Valley Union High School District 2014-2015 CAVIT Budget Amendment #1
 - B. Approve Maricopa Unified School District 2014-2015 CAVIT Budget Amendment #1
 - C. Approve Casa Grande Union High School District 2014-2015 CAVIT Budget Amendment #1
10. APPROVE CONSENT AGENDA
 - A. Personnel
 1. Approve to hire Carol Moore as Clinical Nursing Assistant Teacher for 2014-2015

2. Approve to hire Sarah Hoffman as Clinical Nursing Assistant Teacher for 2014-2015
3. Approve to hire Jenifer Livingston as Clinical Nursing Assistant Teacher for 2014-2015

B. Administrative Services

1. Approve first presentation and posting of amendments to policies
BCB--Board Member Conflict of Interest; BDB--Board Officers; BEC--Executive Sessions/Open Meetings; BEDBA--Agenda Preparation and Dissemination; ECB--Building and Grounds Maintenance; GDF--Support Staff Hiring; GDFA--Support Staff Qualifications and Requirements; GDQA--Support Staff Reduction in Force; JFAB--Tuition/Admission of Non-resident Students; JLCB-E Immunization of Students; JQ--Student Fees, Fines and Charges; KDB-R--Public's Right to Know/Freedom of Information; KF--Community Use of School Facilities
2. Approve 301 Teacher Performance Plan for 2014-2015
3. Approve out of state travel for Mike Glover & Michelle Martinez to attend ACTE National Convention in Nashville, TN November 17-20, 2014
4. Approve ADE Declaration of Curriculum and Instructional Alignment
5. Approve CAC Dual Enrollment IGA

C. Business Services

1. Accept budget summary through August 27, 2014
2. Approve expense vouchers
Voucher 1431 through 1437, totaling \$740,748.86
Voucher 1501 through 1507, totaling \$155,949.95
3. Approve payroll vouchers
Vouchers 1 through 4, totaling \$173,400.37
4. Accept student activities report
5. Approve cash change fund of \$260.00
6. Approve State Aid correction form
7. Approve TCPN (Region 4 Education Service Center) Interlocal Agreement

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION