



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

Regular Board Meeting
March 4, 2015
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 March 4, 2015 Agenda
4. ADJOURN TO STUDY SESSION
5. STUDY SESSION
 - A. CAVIT Satellite Budget Analysis
6. ADJOURN TO REGULAR SESSION
7. APPROVE MINUTES
 - A. Approve February 4, 2015 Regular Session Meeting Minutes
8. 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.
9. PRESENTATIONS
 - A. Student of the Month
10. SUPERINTENDENT'S REPORT
 - A. SkillsUSA Activity Report
11. BUSINESS MANAGER'S REPORT
 - A. 2013-2014 Audit Report

12. PERSONNEL

- A. Approve 2015-2016 classified salary schedule
- B. Approve 2015-2016 certified salary schedule
- C. Approve 2015-2016 certified employee contracts
 - Michelle Martinez-Coordinator
 - Mike Berger-Fire Science
 - Ashley Williams-Veterinary Assistant
 - Jennifer Schwartz-Veterinary Assistant
 - Karen Chamberlain-Nursing Assistant
 - Devon McLaws-Law Enforcement
 - Shane Blakeman-Law Enforcement
 - Tiffany Brown-Medical Assistant
 - Jeff Wooley-Medical Assistant/Workbased Learning Coordinator
 - Maureen Williams-Dental Assistant
 - Ben Barth-Massage Therapy
 - Elizabeth Turner-Cosmetology
 - Debra Kelly-Cosmetology/Aesthetics
 - Kaye Roberts-Cosmetology
- D. Approve 2015-2016 classified employment
 - Cindy Hancock, Business Specialist
 - Abel Sepeda, Maintenance/Custodial
 - Juanita Montijo, Receptionist/Attendance Clerk
 - Christine Levai, Paraprofessional
- E. Approve 2015-2016 employment of Angie Terry, Business Manager
- F. Approve Jalice Honea as 2015-2016 Substitute
- G. Approve Christine Levai as 2015-2016 Substitute

13. ADMINISTRATIVE SERVICES

- A. Approve second presentation and approval of amendments to Policy J-4450 -- Drug Testing for Participation in Internships
- B. Approve change to existing meeting date for governing board meetings
- C. Approve Service Agreement with SmartSchoolsPlus, Inc.

14. BUSINESS SERVICES

- A. Approve 2014-2015 Santa Cruz Valley Union High School District Satellite Budget Amendment #2

15. APPROVE CONSENT AGENDA

- A. Administrative Services
 - 1. Approve 2015-2016 Cosmetology Program Student Handbook
 - 2. Approve 2015-2016 School Calendar
- B. Business Services
 - 1. Accept 2013-2014 Audit Report
 - 2. Accept budget summary through February 27, 2015
 - 3. Approve expense vouchers

Voucher 1521 through 1524, totaling \$125,044.51

4. Approve payroll vouchers

Vouchers 15 through 17, totaling \$174,645.56

5. Accept student activities report

6. Accept donation of a Microscope from Budget Medical, valued at \$600.00

16. FUTURE AGENDA ITEMS

17. ADJOURN REGULAR SESSION