



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

Regular Board Meeting
July 1, 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 July 1, 2015 Agenda
4. APPROVE MINUTES
 - A. Approve June 3, 2015 Regular Session Meeting Minutes
5. 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.
6. SUPERINTENDENT'S REPORT
 - A. Quality Program Overview
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing of the FY 2016 Adopted Budget
8. PERSONNEL
 - A. Approve to hire Andrew Hensley as Fire Science Teacher for 2015-2016
 - B. Approve Mike Berger as Substitute for the 2015-2016 school year
 - C. Approve employment of Jenifer Livingston, Nursing Assistant Clinical Instructor for 2015-2016
 - D. Approve to hire John Ewing III as Fire Science Teacher for 2015-2016
9. BUSINESS SERVICES

- A. Approve 2015-2016 Maricopa Unified School District Satellite Budget
 - B. Approve 2015-2016 Casa Grande Union High School District Satellite Budget
 - C. Approve 2015-2016 Coolidge Unified School District Satellite Budget
 - D. Approve 2015-2016 Florence Unified School District Satellite Budget
 - E. Approve purchase of a 2015 14-Passenger Chevy Bus
10. APPROVE CONSENT AGENDA
- A. Administrative Services
 - 1. Approve out-of-state travel for Ben Barth, Mike Glover, Michelle Martinez and Jeff Wooley to attend the ACTE National Conference in New Orleans, LA from November 19-22, 2015
 - B. Business Services
 - 1. Accept budget summary through June 17, 2015
 - 2. Approve expense vouchers
Voucher 1533 through 1534, totaling \$220,084.71
 - 3. Approve payroll vouchers
Vouchers 24 through 25, totaling \$57,607.93
 - 4. Accept student activities report
 - 5. Approve the 2016 Adopted Budget
 - 6. Approve Angie Terry as purchase order signer
 - 7. Approve Bank Account Signers
 - 8. Approve Authorization to Exceed Purchase Order Amount by 10%
 - 9. Approve Purchasing Cooperatives
 - Mohave
 - TCPN
 - State of Arizona
 - SAVE (Strategic Alliance for Volume Expenditures)
 - US Communities
 - 1GPA
 - 10. 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

11. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION