



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

Regular Board Meeting
March 15, 2016
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 15, 2016 Agenda
4. APPROVE MINUTES
 - A. Approve March 2, 2016 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. BUSINESS MANAGER'S REPORT
 - A. 2014-2015 Audit Report
7. PERSONNEL
 - A. Approve 2016-2017 Certified Salary Schedule
 - B. Approve Increase in Substitute Daily Pay Rate to \$150.00, Effective July 1, 2016
 - C. Approve CTE Department Head Extra-Duty Job Description
 - D. Approve 2016-2017 Certified Employee Contracts
 - Michelle Martinez-Coordinator
 - Andrew Hensley-Fire Science
 - John Ewing III-Fire Science
 - Ashley Williams-Veterinary Assistant
 - Karen Chamberlain-Nursing Assistant

Devon McLaws-Law Enforcement
Tiffany Brown-Medical Assistant
Jeff Wooley-Medical Assistant
Maureen Williams-Dental Assistant
Ben Barth-Massage Therapy
Elizabeth Turner-Cosmetology
Jessica Brooks-Cosmetology

E. Approve Termination of Certificated Teachers as a result of a Reduction in Force

Debra Kelly-Aesthetics
Shane Blakeman-Law Enforcement
Jennifer Schwartz-Veterinary Assistant

F. Approve 2016-2017 Department Head Extra-Duty Contracts

8. BUSINESS SERVICES

A. Approve Santa Cruz Valley Union High School District 2015-2016 CAVIT Budget Amendment #2

B. Approve Phase VI Construction Alternate #3

9. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Out of State Travel for Andrew Hensley to attend National Fire Academy in Emmitsburg, MD May 29-June 3, 2016

B. Business Services

1. Accept budget summary through March 11, 2016
2. Approve expense vouchers
Vouchers 1620, totaling \$10,701.71
3. Approve payroll vouchers
Vouchers 18, totaling \$64,391.59
4. Accept student activities report
5. Accept 2014-2015 Audit Report
6. Approve to Dispose of Konica Minolta Bizhub Copy Machine

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION