



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

Regular Board Meeting  
April 5, 2017  
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 April 5, 2017 Agenda
4. APPROVE MINUTES
  - A. Approve March 1, 2017 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. Report on FY18 Student Enrollment
7. BUSINESS MANAGER'S REPORT
  - A. 2015-2016 Audit Report
  - B. Accept 2015-2016 Audit Report
8. PERSONNEL
  - A. Approve to Hire David Beatty, Jr. as Directory of Marketing and Community Engagement for April 10-June 14, 2017
  - B. Approve Employment of David Beatty, Jr. as Directory of Marketing and Community Engagement for 2017-2018
  - C. Approve to Hire Rachel Cook as Dental Assistant Teacher for 2017-2018

D. Approve to Hire Amanda Dising as Cosmetology Teacher for 2017-2018

9. ADMINISTRATIVE SERVICES

A. Approve First Presentation and Posting of Amendments to Policies

- BGD-Board Review of Regulations
- DIE-Audits/Financial Monitoring
- DJE-Bidding/Purchasing Procedures
- GCCA-Professional/Support Staff Sick Leave
- IJNDBA-Website Accessibility (NEW)
- JFABD-Admission of Homeless Students
- JFBA-Unsafe School Choice
- JLCC-Communicable/Infectious Diseases
- JR-Student Records
- JRR-Student Surveys
- LBD-Relations with Charter Schools (DELETE)

B. Approve 301 Teacher Performance Plan for 2017-2018

10. BUSINESS SERVICES

A. Approve Job Order Contract Award #15-022-20 to Sun Valley Builders, LLC for five campus renovation projects in the amount of \$131,258.00

B. Accept Donation of Equipment to the Veterinary Assistant Program

- Compound Microscope, valued at \$1465.00
- Dissecting Microscopes (qty 2), valued at \$485.00 each
- Ultrasonic Cleaner, valued at \$584.00

C. Approve to Dispose of Assets

D. Approve Casa Grande Union High School District 2016-2017 CAVIT Budget Amendment 2

11. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Out of State Travel for David Beatty to attend National School Public Relations Association (NSPRA) Conference in San Antonio, TX from July 7-12, 2017
2. Approve JTED Lobbying Services IGA 2016-2017

B. Business Services

1. Accept Budget Summary through March 30, 2017
2. Approve Expense Vouchers  
Vouchers 1720 through 1721, totaling \$36,057.18
3. Approve Payroll Vouchers  
Vouchers 18 through 19, totaling \$97,828.58
4. Accept Student Activities Report

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION