



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

Regular Board Meeting
June 14, 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 June 14, 2017 Agenda
4. APPROVE MINUTES
 - A. Approve May 3, 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. CORRESPONDENCE
 - A. ACTEAZ Program of the Year Award
 - B. National Technical Honor Society Silver Star of Excellence Award
7. SUPERINTENDENT'S REPORT
 - A. ADE High Performing CTE Program Recognition
 - B. Process for Handling Receipt of Complaints
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing of the FY 2017 Proposed Budget
 - B. Accept the 2018 Proposed Budget
9. ADMINISTRATIVE SERVICES

A. Approve Second Presentation and Adoption 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 Phased Retirement Service Agreement with SmartSchools, Inc.

10. PERSONNEL

- A. Approve Performance Based Pay #2 for Superintendent Mike Glover
- B. Approve to Hire William Snyder as Massage Therapy Teacher for 2017-2018
- C. Approve Front Office Assistant Job Description
- D. Approve 2017-2018 Classified Salary Schedule Revision #1

11. BUSINESS SERVICES

- A. Approve to Dispose of Assets
 - 2000 Cheve Impala Patrol Car
 - 2002 Cheve Impala Patrol Car
- B. Approve Maricopa Unified School District 2016-2017 CAVIT Budget Amendment #3

12. APPROVE CONSENT AGENDA

- A. Administrative Services
 - 1. Approve 2017-2018 Student Handbook
- B. Business Services
 - 1. Approve the Pinal County Data Processing Service Program Agreement for FY 2017-2018
 - 2. Accept Budget Summary through June 6, 2017
 - 3. Approve Expense Vouchers
 - Vouchers 1724 through 1726, totaling \$200,126.58
 - 4. Approve Payroll Vouchers
 - Vouchers 22 through 24, totaling \$236,863.73
 - 5. Accept Student Activities Report

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION