



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

Regular Board Meeting
July 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 July 5, 2017 Agenda
4. APPROVE MINUTES
 - A. Approve June 14, 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. Arizona Rural Schools Association Pinal County Teacher of the Year Award
7. SUPERINTENDENT'S REPORT
 - A. CTSO National Competition Report
 - B. Industry Certification Testing Report
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing to Adopt the Fiscal Year 2018 Expenditure Budget
 - B. Adopt the Fiscal Year 2018 Expenditure Budget
 - C. Approve Allocation of Monies Received from the State for a 1.06% Teacher Salary Increase
9. ADMINISTRATIVE SERVICES

- A. Approve First Presentation and Posting of Amendments to Policies
-KE-Public Concerns and Complaints

10. BUSINESS SERVICES

- A. Accept donation of Equipment
 - 2007 Ford Crown Victoria (VIN 129171)
 - 2007 Ford Crown Victoria (VIN 128185)
- B. Approve to Dispose of Assets
 - 1995 Ford Crown Victoria Patrol Car
 - 1997 Ford Crown Victoria Patrol Car
 - 2003 Ford Crown Victoria Patrol Car
- C. Approve 2017-2018 Florence Unified School District Satellite Budget
- D. Approve 2017-2018 Casa Grande Union High School District Satellite Budget
- E. Approve 2017-2018 Santa Cruz Valley Union High School District Satellite Budget

11. PERSONNEL

- A. Approve Jalice Honea as Front Office Assistant in 2017-2018
- B. Approve Jalice Honea as a 2017-2018 Substitute

12. APPROVE CONSENT AGENDA

- A. Administrative Services
 - 1. Approve Mike Glover as an Authorized Certified Teacher Evaluator
 - 2. Approve FY 18 Prop 301 Performance Plan Amendment #1
 - 3. Approve Adoption of Fundamentals of Fire Fighter Skills 3rd Edition textbook, by International Association of Fire Chiefs
 - 4. Approve Adoption of Hazardous Materials 2nd Edition textbook by Rob Schnepf
 - 5. Approve Quality Program 2017-2018 Scoring Rubrics
- B. Business Services
 - 1. Approve Authorization to Exceed Purchase Order Amount by 10%
 - 2. Approve Angie Terry as purchase order signer
 - 3. Approve Bank Account Signers
 - 4. Approve Purchasing Cooperatives
 - 5. Approve Sole Source Vendors
 - 6. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
 - 7. Accept Budget Summary through June 28, 2017
 - 8. Approve Expense Vouchers
 - Vouchers 1727 through 1728, totaling \$250,399.48
 - 9. Approve Payroll Vouchers
 - Vouchers 25 through 27, totaling \$90,234.99
 - 10. Accept Student Activities Report

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION