



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

Regular Board Meeting  
April 4, 2018  
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 4, 2018 Agenda
4. APPROVE MINUTES
  - A. Approve March 7, 2018 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. Career Guidance Report
7. ADMINISTRATIVE SERVICES
  - A. Approve Phased Retirement Service Agreement with SmartSchools, Inc.
  - B. Approve Accrued Vacation Leave Conversion Plan
8. BUSINESS SERVICES
  - A. Approve Coolidge Unified School District 2017-2018 CAVIT Budget Amendment #1
  - B. Approve Santa Cruz Valley Union High School District 2017-2018 CAVIT Budget Amendment #1
  - C. Approve Florence Unified School district 2017-2018 CAVIT Budget Amendment #2
  - D. Approve Maricopa Unified School District 2017-2018 CAVIT Budget Amendment #1

- E. Approve Casa Grande Union High School district 2017-2018 CAVIT Budget Amendment #1
  - F. Approve to award Alternative Delivery Method for Construction: Construction Manager at Risk Services for the Expansion, Renovation and Drainage Work in Three Phases at CAVIT's Main Campus; RFQ: 18-12-21 to Rytan, LLC
  - G. Approve to award Architectural and Engineering Services for the Expansion, Renovation and Drainage Work in Three Phases at CAVIT's Main Campus; RFQ: 18-13-21 to Historic Streetscapes, PLLC.
9. APPROVE CONSENT AGENDA
- A. Business Services
    - 1. Accept Budget Summary through March 28, 2018
    - 2. Approve Payroll Vouchers  
Vouchers 18 through 19, totaling \$104,162.37
    - 3. Approve Expense Vouchers  
Vouchers 1820 through 1821, totaling \$163,332.86
    - 4. Accept Student Activities Report
10. FUTURE AGENDA ITEMS
11. ADJOURN REGULAR SESSION