



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

Regular Board Meeting and Public Hearing Concerning 2019 Budget
June 13, 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 June 13, 2018 Agenda
4. APPROVE MINUTES
 - A. Approve May 2, 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. RECESS TO EXECUTIVE SESSION

Executive Session Pursuant to A.R.S. 38-431.03.A.4 - The Governing Board may vote to convene an executive session at any time during the Board meeting for discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding a teacher contract that may be the subject of negotiations or in pending or contemplated litigation or in settlement discussions conducted in order to avoid litigation. The attorney(s) may appear in person or telephonically.

Executive Session Pursuant to A.R.S. 38-431.03.A.3 - The Governing Board may vote to convene an executive session at any time during the Board meeting for discussion or consultation for legal advice with the Governing Board's attorney(s) concerning personnel procedures and other legal issues related to the possible dismissal(s) of a teacher. The attorney(s) may appear in person or telephonically.

7. RECONVENE TO REGULAR SESSION
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing of the FY 2019 Proposed Budget
 - B. Accept the 2019 Proposed Budget
9. PERSONNEL
 - A. Discussion and possible action relating to Teacher Andrew Hensley
 1. Discussion and possible actions regarding dismissal process:
 - a. Presentation of Statement of Charges
 - b. Issuance of Notice of Intention to Dismiss
 - c. Appointment of Hearing Officer or vote to have Governing Board hold hearing
 - d. Placement on Administrative Leave of Absence
 - B. Approve 2018-2019 Certified Salary Schedule, Revision 1
 - C. Approve 2018-2019 Classified Salary Schedule, Revision 1
 - D. Approve 5% Salary Increase for Angie Terry, Business Manager for 2018-2019
 - E. Approve to hire Christina Chatham as Veterinary Assistant Teacher for 2018-2019
 - F. Approve to hire Nadine Kerstetter as Veterinary Assistant teacher for 2018-2019
 - G. Approve Performance Based Pay #2 for Superintendent Mike Glover
10. ADMINISTRATIVE SERVICES
 - A. Approve 2018-2019 SmartSchools, Inc. Service Agreement Amendment
 - B. Approve 2018-2019 Student Handbook
 - C. Approve 301 Teacher Performance Plan for 2018-2019
11. BUSINESS SERVICES
 - A. Approve Gross Maximum Price of \$508,099 for Phase 7 Nursing Building Construction Project, Exhibit A
 - B. Approve Gross Maximum Price of \$94,698 for Miscellaneous Renovations, Exhibit B
 - C. Approve to Dispose of Assets
Vet Lab Station CPU
 - D. Approve Casa Grande Union High School District 2017-2018 CAVIT Budget Amendment #4
12. APPROVE CONSENT AGENDA
 - A. Business Services
 1. Approve Combined Resolution Affecting County Treasurer Transactions for FY 2018-2019
 2. Accept Budget Summary through June 6, 2018
 3. Approve Payroll Vouchers
Vouchers 22 through 24, totaling \$207,620.85
 4. Approve Expense Vouchers
Vouchers 1824 through 1827, totaling \$703,058.32
 5. Accept Student Activities Report
13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION