



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

Regular Board Meeting and Public Hearing Concerning 2019 Budget
July 5, 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 July 5, 2018 Agenda
4. APPROVE MINUTES
 - A. Approve June 13, 2018 Regular Session Meeting Minutes
 - B. Approve June 13, 2018 Executive 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. Industry Certification Report
7. 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.

8. RECONVENE TO REGULAR SESSION

9. PERSONNEL

A. Discussion and possible action relating to Teacher Andrew Hensley

1. Discussion and Possible Action Regarding Dismissal Process:

- a. Presentation of Amended Statement of Charges
- b. Issuance of Notice of Intention to Dismiss
- c. Appointment of Hearing Officer or Vote to have Governing Board Hold Hearing

B. Approve to hire Aaron Zimmerman as Nursing Assistant Teacher for 2018-2019

10. BUSINESS MANAGER'S REPORT

A. Public Hearing to Adopt the Fiscal Year 2019 Expenditure Budget

B. Adopt the Fiscal Year 2019 Expenditure Budget

11. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Quality Program 2018-2019 Scoring Rubrics
2. Approve Mike Glover as an Authorized Certified Teacher Evaluator
3. Approve the Pinal County Recorder and Elections Department IGA
4. Approve the Pinal County Data Processing Service Program Agreement for FY 2018-2019
5. Approve Pima Community College Dual Enrollment IGA

B. Business Services

1. Approve Clinic Change Fund in the Amount of \$200.00
2. Approve Authorization to Exceed Purchase Order Amount by 10%
3. Approve Angie Terry as purchase order signer
4. Approve Bank Account Signers
5. Approve Purchasing Cooperatives
6. Approve Sole Source Vendors
7. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
8. Accept Budget Summary through June 28, 2018
9. Approve Payroll Vouchers
Vouchers 25 through 27, totaling \$109,675.06
10. Approve Expense Vouchers
Vouchers 1828 through 1829, totaling \$227,478.60
11. Accept Student Activities Report

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION