



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

Regular Board Meeting
August 1, 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 August 1, 2018 Agenda
4. APPROVE MINUTES
 - A. Approve July 5, 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. Student Enrollment Report
 - B. Emergency Response Plan Report
7. PERSONNEL
 - A. Accept resignation of Andrew Hensley, Fire Science Teacher
 - B. Accept resignation of Aaron Zimmerman, Nursing Assistant Teacher
 - C. Approve Revocation and Voiding of 2018-2019 Employment Contract for Beverly Goodson, Dental Assistant Teacher
 - D. Approve to hire Kelli Jackson as Dental Assistant Teacher for 2018-2019
 - E. Approve to hire Michelle Diaz as Nursing Assistant Teacher for 2018-2019
 - F. Approve to hire Brian Sharp as Fire Science Teacher for 2018-2019

- G. Approve Administrative Salary Schedule for 2018-2019
- H. Approve Assistant Principal-CTE Director Job Description
- I. Approve CTE Coordinator Job Description
- 8. BUSINESS SERVICES
 - A. Approve Coolidge Unified School District 2018-2019 CAVIT Budget
 - B. Approve Santa Cruz Valley Union High School District 2018-2019 CAVIT Budget
 - C. Approve Casa Grande Union High School District 2018-2019 CAVIT Budget
 - D. Approve Florence Unified School District 2018-2019 CAVIT Budget
- 9. APPROVE CONSENT AGENDA
 - A. Administrative Services
 - 1. Approve Out of State Travel for Christina Chatham to attend Pet Tech Instructor Training in Dallas, TX September 14-16, 2018
 - B. Business Services
 - 1. Accept Budget Summary through July 26, 2018
 - 2. Approve Payroll Vouchers
Vouchers 1 through 2, totaling \$54,472.20
 - 3. Approve Expense Vouchers
Vouchers 1830 through 1831, totaling \$276,337.62
Vouchers 1900 through 1901, totaling \$103,511.23
 - 4. Accept Student Activities Report
- 10. FUTURE AGENDA ITEMS
- 11. ADJOURN REGULAR SESSION