



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

Regular Board Meeting
November 7, 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 November 7, 2018 Agenda
4. APPROVE MINUTES
 - A. Approve October 3, 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

Pursuant to A.R.S. 38-431.03.A.3 The Governing Board may convene an executive session for discussion and consultation for legal advice with the Board's attorney concerning personnel procedures and other legal issues related to the hiring process for CTE Director and CTE Coordinator. The attorney(s) may appear in person or telephonically.

Pursuant to A.R.S. 38-431.03.A.1 - The Governing Board may vote to convene an executive session at any time during the Board meeting to discuss and consider the termination of teacher Brian Sharp's immediate dismissal pursuant to A.R.S. § 15-550(C). Mr. Sharp has been provided with the required notice of this Executive Session. The attorney(s) may appear in person or telephonically.

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. PERSONNEL

A. Discussion and Possible Action Relating to Teacher Brian Sharp

-Discussion and possible actions regarding the dismissal process:

1. Presentation of Administration's Recommendation of Dismissal
2. Termination of Brian Sharp pursuant to A.R.S. §15-550(C)

B. Discussion and Possible Action Relating to Hiring CTE Director

C. Discussion and Possible Action Relating to Hiring CTE Coordinator

D. Approve Substitute Daily Rate of Pay, Revision #2

9. BUSINESS SERVICES

A. Approve Gross Maximum Price of \$346,841 for Miscellaneous Projects, Exhibits D & E

10. APPROVE CONSENT AGENDA

A. Business Services

1. Accept Budget Summary through November 1, 2018
2. Approve Payroll Vouchers
Vouchers 7 through 9, totaling \$182,423.78
3. Approve Expense Vouchers
Vouchers 1907 through 1909, totaling \$250,586.83
4. Accept Student Activities Report
5. Approve to Dispose of Assets

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION