



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

Regular Board Meeting
April 3, 2019
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 3, 2019 Agenda
4. APPROVE MINUTES
 - A. Approve March 6, 2019 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. Enrollment Report
 - B. Campus Wellness Clinic Report
7. BUSINESS MANAGER'S REPORT
 - A. 2017-2018 Audit Report
 - B. Accept the 2017-2018 Audit Report
8. RECESS TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

 - A. Personnel

9. RECONVENE TO REGULAR SESSION
10. PERSONNEL
 - A. Accept Resignation of Michelle Diaz, Nursing Assistant Teacher, for 2018-2019
 - B. Accept Resignation of Devon McLaws, Law Enforcement Teacher, for 2019-2020
11. ADMINISTRATIVE SERVICES
 - A. Approve 301 Teacher Performance Plan for 2019-2020
 - B. Approve Phased Retirement Service Agreement with SmartSchools, Inc. for FY 20
 - C. Approve FY20 CAVIT Satellite Intergovernmental Agreement
12. BUSINESS SERVICES
 - A. Approve Purchase of 2019 Micro Bird 14 Passenger Bus for \$70,748.72
 - B. Approve Advertisement of RFP for Audit Services
 - C. Approve Maricopa Unified School District 2018-2019 CAVIT Budget Amendment #2
 - D. Approve Coolidge Unified School District 2018-2019 CAVIT Budget Amendment #1
 - E. Approve Florence Unified School District 2018-2019 CAVIT Budget Amendment #2
 - F. Approve Santa Cruz Valley Union High School District 2018-2019 CAVIT Budget Amendment #1
 - G. Approve Casa Grande Union High School District 2018-2019 CAVIT Budget Amendment 1
13. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve the Pinal County Data Processing Service Program Agreement for FY 2019-2020
 - B. Business Services
 1. Accept Budget Summary through March 27, 2019
 2. Approve Payroll Vouchers
Vouchers 18 through 19, totaling \$136,774.34
 3. Approve Expense Vouchers
Vouchers 1921 through 1922, totaling \$105,427.52
 4. Accept Student Activities Report
14. FUTURE AGENDA ITEMS
15. ADJOURN REGULAR SESSION