



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

Regular Board Meeting  
September 11, 2019  
9:30 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 September 11, 2019 Agenda
4. APPROVE MINUTES
  - A. Approve August 7, 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. RECESS TO EXECUTIVE SESSION

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. PERSONNEL
  - A. Discussion and action relating to dismissal of teacher, Karen Chamberlain
    - a. Presentation of Statement of Charges by Superintendent
    - b. Discussion and possible action to issue a Notice of Intention to Dismiss Teacher
    - c. Discussion and possible action to place teacher on paid administrative leave; and
    - d. Discussion and action regarding possible appointment of Hearing Officer or vote to

have Board hear the matter, if Teacher requests a hearing

9. BUSINESS SERVICES

- A. Approve to renew award for Architectural and Engineering Services for the Expansion, Renovation and Drainage Work at CAVIT's Main Campus; RFQ: 18-13-21 to Historic Streetscapes PLLC

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve out-of-state travel for Amanda Diesing, Mike Glover, Kansas Olson and William Snyder to attend the ACTE Vision Conference in Anaheim, CA from December 4-7, 2019

B. Business Services

1. Accept Budget Summary through August 1, 2019
2. Approve Expense Vouchers  
Vouchers 1932 through 1933, totaling \$716,661.63  
Vouchers 2002 through 2003, totaling \$136,124.46
3. Approve Payroll Vouchers  
Vouchers 3 through 5, totaling \$228,992.29
4. Accept Student Activities Report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION