



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

Regular Board Meeting
April 1, 2020
10:00 AM
Teleconference

AGENDA

(Order of agenda items are subject to change)

The physical location of the Governing Board meeting will not be accessible to the public. This Governing Board meeting will be available to the public via teleconference in listen-only mode. Public participants can call 520-316-4374, Pin 123 to be able to listen to the board meeting.

Effective immediately and until further notice, CAVIT Governing Board will be enforcing the Center for Disease Control's health precautionary recommendation limiting public gatherings to ten (10) people. There will be no call to the public and the physical location of the Governing Board meeting will not be accessible to the public. (Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Relating to Arizona's Open Meeting Law and COVID-19).

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt April 1, 2020 Agenda
4. APPROVE MINUTES
 - A. Approve March 4, 2020 Regular Session Minutes
5. SUPERINTENDENT'S REPORT
 - A. School Closure Report
6. BUSINESS MANAGER'S REPORT
 - A. 2018-2019 Audit Report
 - B. Accept the 2018-2019 Audit Report
7. PERSONNEL
 - A. Accept Resignation of Jeff Wooley, Medical Assistant Teacher for 2019-2020
 - B. Approve Employment of Glinda Laughlin, Nursing Assistant Teacher for 2019-2020

- C. Approve 2020-2021 Certified Salary Schedule
- D. Approve 2020-2021 Certified Employment Contracts
 - Christina Chatham-Veterinary Assistant
 - Nadine Kerstetter-Veterinary Assistant
 - Jalice Honea-Nursing Assistant
 - Scotty Farris-Nursing Assistant
 - Glinda Laughlin-Nursing Assistant
 - Sonny Hudson-Law Enforcement
 - Shane Blakeman-Law Enforcement
 - Tiffany Brown-Medical Assistant
 - William Snyder-Massage Therapy
 - Kansas Olson-Dental Assistant
 - Kelli Jackson-Dental Assistant
 - Amanda Diesing-Cosmetology
 - Jessica Brooks-Cosmetology
- E. Approve 2020-2021 Administrative Salary Schedule
- F. Approve Employment of Tonya Ogle, Assistant Principal-CTE Director for 2020-2021
- G. Approve Employment of Angela Terry, Business Manager for 2020-2021
- 8. ADMINISTRATIVE SERVICES
 - A. Approve COVID-19 Resolution Dealing with School Closure, Operations, and Employee work Schedules
- 9. BUSINESS SERVICES
 - A. Approve Maricopa Unified School District 2019-2020 CAVIT Budget Amendment #2
 - B. Approve Florence Unified School District 2019-2020 CAVIT Budget Amendment #1
 - C. Approve Santa Cruz Valley Union High School District 2019-2020 CAVIT Budget Amendment #1
 - D. Approve Casa Grande Union High School District 2019-2020 CAVIT Budget Amendment #1
- 10. APPROVE CONSENT AGENDA
 - A. Business Services
 - 1. Accept Budget Summary through March 26, 2020
 - 2. Approve Payroll Vouchers
 - Vouchers 18 through 19 totaling \$151,583.63
 - 3. Approve Expense Vouchers
 - Vouchers 2018 through 2019, totaling \$82,988.35
 - 4. Accept Student Activities Report
- 11. FUTURE AGENDA ITEMS
- 12. ADJOURN REGULAR SESSION