



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

Regular Board Meeting and Public Hearing Concerning 2020 Budget Revision Board Meeting  
June 3, 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.**

As part of the agenda, the Governing Board allows members of the public to address them on issues within the jurisdiction of the Board. Members of the public may submit public comments via email to [mglover@cavitschools.org](mailto:mglover@cavitschools.org) in advance by 3:00 p.m. on Tuesday, June 2, 2020, which is the day before the meeting.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
  - A. Adopt June 3, 2020 Agenda
4. APPROVE MINUTES
  - A. Approve May 6, 2020 Regular Session 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. School Closure Report
7. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for the 2019-2020 Budget Revision #1

- B. Accept FY 2019-2020 Budget Revision #1
- 8. PERSONNEL
  - A. Approve Performance Based Pay #2 for Superintendent Mike Glover
  - B. Approve to hire Glinda Laughlin as Nursing Assistant Teacher for June 2020
  - C. Approve to hire Stacey Rich as Assistant Principal/CTE Director for 2020-2021
  - D. Approve to hire Audrey Long as Medical Assistant Teacher for 2020-2021
  - E. Approve to hire Cherie Roberts as Cosmetology Teacher for 2020-2021
  - F. Approve CTE Specialist Job Description
  - G. Approve 2020-2021 Administrative Salary Schedule Revision 1
- 9. ADMINISTRATIVE SERVICES
  - A. Approve FY 21 CAVIT Satellite Intergovernmental Agreement
  - B. Approve 301 Teacher Performance Plan for 2020-2021
  - C. Approve FY21 Teacher Evaluation Instrument
- 10. BUSINESS SERVICES
  - A. Approve Casa Grande Union High School District 2019-2020 CAVIT Budget Amendment #3
  - B. Approve Maricopa Unified School District 2019-2020 CAVIT Budget Amendment #3
  - C. Approve Restroom Upgrade Project JOC Mohave Contract 19F-MMI-0904 with MidState Mechanical for \$273,709.00
- 11. APPROVE CONSENT AGENDA
  - A. Administrative Services
    - 1. Approve CAVIT Quality Program FY20 Scoring Rubrics
  - B. Business Services
    - 1. Accept Budget Summary through May 28, 2020
    - 2. Approve Payroll Vouchers  
Vouchers 23 through 24 totaling \$262,718.12
    - 3. Approve Expense Vouchers  
Vouchers 2023 through 2024, totaling \$288,995.91
    - 4. Accept Student Activities Report
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURN REGULAR SESSION