



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

Regular Board Meeting
May 6, 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 mgllover@cavitschools.org in advance by 3:30 p.m. on Tuesday, May 5, 2020 which is the day before the meeting.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt May 6, 2020 Agenda
4. APPROVE MINUTES
 - A. Approve April 1, 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. PERSONNEL
 - A. Approve Employment of Robert DiPietro, Fire Science Teacher for 2020-2021

- B. Approve Employment of Stephanie Golden, CTE Coordinator for 2020-2021
 - C. Approve Assistant Principal-CTE Director Job Description Revision 1
 - D. Approve Cosmetology Teacher Job Description Revision 1
8. ADMINISTRATIVE SERVICES
- A. Approve FY20 Proposition 301 Performance Plan Revision #1
 - B. Approve FY 20 Teacher Evaluation Instrument Revision #1
9. BUSINESS SERVICES
- A. Approve Phase 8 Classroom and Parking Lot JOC 1GPA-#18-15PV Amendment #2 with Sun Valley Builders LLC for 1,199,565
 - B. Approve Maricopa Unified School District 2019-2020 CAVIT Budget Amendment #2
 - C. Approve Coolidge Unified School District 2019-2020 CAVIT Budget Amendment #1
 - D. Approve Casa Grande Union High School District 2019-2020 CAVIT Budget Amendment #2
 - E. Approve Florence Unified School District 2019-2020 CAVIT Budget Amendment #2
10. APPROVE CONSENT AGENDA
- A. Administrative Services
 - 1. Approve the Pinal County Data Processing Service Program Agreement for FY 2020-2021
 - 2. Approve Combined Resolution Affecting County Treasurer Transactions for FY 2020-2021
 - B. Business Services
 - 1. Accept Budget Summary through April 27, 2020
 - 2. Approve Payroll Vouchers
Vouchers 20 through 22 totaling \$223,513.36
 - 3. Approve Expense Vouchers
Vouchers 2020 through 2022, totaling \$119,903.86
 - 4. Accept Student Activities Report
11. FUTURE AGENDA ITEMS
12. ADJOURN REGULAR SESSION