



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

Regular Board Meeting
July 13, 2020
10:00 AM
Teleconference
1789 W. Coolidge Ave

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 in advance by 5:00 p.m. on Sunday, July 12, 2020, which is the day before the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF THE AGENDA
 - A. Adopt July 13, 2020 Agenda
5. APPROVE MINUTES
 - A. Approve July 1, 2020 Regular and Public Hearing Concerning the 2021 Budget Meeting Minutes
6. CALL TO THE PUBLIC
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing to Adopt the Fiscal Year 2021 Expenditure Budget
 - B. Adopt the Fiscal Year 2021 Expenditure Budget

- 8. ADMINISTRATIVE SERVICES
 - A. Approve FY 21 Online Learning Plan
- 9. BUSINESS SERVICES
 - A. Approve Coolidge Unified School District 2020-2021 CAVIT Budget
 - B. Approve Santa Cruz Valley Union High School District 2020-2021 CAVIT Budget
- 10. PERSONNEL
 - A. Approve Cosmetology Program Director Job Description for 2020-2021
 - B. Approve Extra Duty Stipend Schedule for 2020-2021
 - C. Approve Amanda Diesing as Cosmetology Program Director for 2020-2021
- 11. APPROVE CONSENT AGENDA
 - A. Business Services
 - 1. Accept Budget Summary through July 8, 2020
 - 2. Approve Payroll Vouchers
 - 3. Approve Expense Vouchers
 - 4. Accept Student Activities Report
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURN REGULAR SESSION