



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

Regular Board Meeting  
January 6, 2021  
10:00 AM  
Teleconference  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

## 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, January 5, 2021, which is the day before the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
  - A. Adopt January 6, 2021 Agenda
5. APPROVE MINUTES
  - A. Approve December 2, 2020 Regular Session Minutes
  - B. Approve December 2, 2020 Executive Session Minutes
6. CALL TO THE PUBLIC
7. RECESS TO ORGANIZATIONAL MEETING
8. ELECTIONS

- A. Motion to elect the CAVIT Chairperson for 2021
  - B. Motion to elect Legislative Liaison for 2021
  - C. Motion to establish date and time for Governing Board Meetings
  - D. Motion to approve Board Agenda posting sites
9. RECONVENE TO REGULAR MEETING
10. SUPERINTENDENT'S REPORT
- A. School Reopening Report
11. ADMINISTRATIVE SERVICES
- A. Approve FY 21 Student Handbook Revision #2
12. BUSINESS SERVICES
- A. Approval to award Alternative Delivery Method for Construction: Construction Manager at Risk Services for the Addition of New Space and Renovation of Existing Space Project at CAVIT's Main Campus; RFQ: 20-15-23 to Sun Valley Builders, LLC.
13. CONSENT AGENDA
- A. Administrative Services
    - 1. Approve first presentation and posting of amendments to policies.
      - DKA-Payroll Procedures/Schedules
      - GBEAA-Staff Conflict of Interest
      - GCO-Evaluation of Professional Staff Members
      - IJNDB-Use of Technology Resources in Instruction
      - JLIA-Supervision of Students
  - B. Business Services
    - 1. Accept budget summary through December 18, 2020
    - 2. Approve Payroll Vouchers 12 through 13, totaling \$165,320.70
    - 3. Approve Expense Vouchers 2112 through 2113, totaling \$47,897.79
    - 4. Accept Student Activities Fund Report through December 22, 2020
14. FUTURE AGENDA ITEMS
15. ADJOURN REGULAR SESSION
- #boldsubject#