



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

Regular Board Meeting
July 14, 2021
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
 - A. Adopt July 14, 2021 Agenda
5. APPROVE MINUTES
 - A. Approve June 30, 2021 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Opening Report
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing to Adopt the Fiscal Year 2022 Expenditure Budget
 - B. Adopt the Fiscal Year 2022 Expenditure Budget
9. PERSONNEL
 - A. Approve to hire Sasha Czyzewski as Dental Assistant Teacher for 2021-2022
10. ADMINISTRATIVE SERVICES
 - A. Approve FY 22 CAVIT Satellite School Intergovernmental Agreement
 - B. Approve FY22 Teacher Evaluation Instrument
11. BUSINESS SERVICES
 - A. Approve Santa Cruz Valley Union High School District 2021-2022 CAVIT Budget

- B. Approve Casa Grande Union High School District 2021-2022 CAVIT Budget
 - C. Approve Maricopa Unified School District 2021-2022 CAVIT Budget
 - D. Approve to renew award for Audit Services; RFQ: 19-14-23 to CliftonLarsonAllen LLP
 - E. Approve HVAC Ionizers and Duct Safety Cleaning Project JOC (SAVE) Contract #17-003 with Sun Valley Builders for \$140,923.00
 - F. Approve Water Heaters and Return Line Safety Upgrade Project JOC (SAVE) Contract #17-003 with Sun Valley Builders for \$50,948.00
 - G. Approve Drinking Fountain with Bottle Fillers Project JOC (SAVE) Contract #17-003 with Sun Valley Builders for \$51,036.00
12. CONSENT AGENDA
- A. Administrative Services
 - 1. Approve Mike Glover as an Authorized Certified Teacher Evaluator
 - B. Business Services
 - 1. Approve Mike Glover as an authorized signer for all CAVIT accounts and Angie Terry as an authorized signer for the Student Activities account.
 - 2. Approve a Clinic Change Fund in the amount of \$200.00
 - 3. Approve Purchasing Cooperatives
 - Mohave
 - TCPN
 - State of Arizona
 - SAVE (Strategic Alliance for Volume Expenditures)
 - US Communities
 - 1GPA
 - Sourcewell
 - PCA
 - 4. Approve Angie Terry as purchase order signer
 - 5. Approve Authorization to Exceed Purchase Order amount by 10%
 - 6. Approve Sole Source Vendors
 - 7. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
 - 8. Accept budget summary through July 9, 2021
 - 9. Approve Expense Vouchers
 - Vouchers 2128, totaling \$509,817.25
 - 10. Accept Student Activities Fund Report through July 9, 2021
13. FUTURE AGENDA ITEMS
14. ADJOURN REGULAR SESSION