



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

Regular Board Meeting
April 6, 2022
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 April 6, 2022 Agenda
5. APPROVE MINUTES
 - A. Approve March 2, 2022 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Programming Report
8. ADMINISTRATIVE SERVICES
 - A. Approve First Presentation to Fund Balance Policy
9. PERSONNEL
 - A. Approve Resignation of Tiffany Brown, Medical Assistant for FY23
 - B. Approve Resignation of Emery Hudson, Law Enforcement Teacher, Effective April 15, 2022.
 - C. Approve Employment of Jenny Davis-Tindall, Counselor, for FY23.
 - D. Approve Employment of Stephanie Figueroa, Cosmetology Teacher, for FY22 and FY23.

- E. Approve Employment of Michael Holley, Pharmacy Technician Teacher, for FY22 and FY23.
 - F. Approve Employment of Amanda Diesing, Cosmetology Program Director, for FY23.
 - G. Approve 2022-2023 Certified Salary Schedule
 - H. Approve 2022-2023 Certified Employee Listing
 - I. Approve Out of State Travel for Bob DiPietro to Attend Fire School in Emmitsburg, MD June 11-12, 2022
 - J. Approve Out of State Travel for Robert Nemec to Attend Amatrol Training in Jeffersonville, IN June 12-17, 2022
10. CONSENT AGENDA
- A. Administrative Services
 - 1. Approve FY23 CAVIT School Calendar
 - B. Business Services
 - 1. Accept Budget Summary through April 1, 2022
 - 2. Payroll Vouchers
 - 3. Approve Expense Vouchers
 - 4. Accept Student Activities Fund Report through March 23, 2022
 - 5. Approve FY22 FUSD CAVIT Budget Amendment
 - 6. Approve FY22 CGUHSD CAVIT Budget Amendment
 - 7. Approve FY22 MUSD CAVIT Budget Amendment
11. FUTURE AGENDA ITEMS
12. ADJOURN REGULAR SESSION