



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY

1789 W. COOLIDGE AVENUE

COOLIDGE, AZ 85128

Regular Board Meeting

June 1, 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 June 1, 2022 Agenda
5. APPROVE MINUTES
 - A. Approve May 4, 2022 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. Academic Achievement Report
8. BUSINESS MANAGER'S REPORT
9. ADMINISTRATIVE SERVICES
 - A. Adopt Pharmacy Technician 6th Edition Textbook for Pharmacy Program
 - B. Adopt Pharmacy Technician Exam Review 4th Edition Textbook for Pharmacy Program
 - C. Adopt Introduction to Fire Protection and Emergency Service 6th Edition Textbook for Fire Program
 - D. Adopt Fire Fighter Safety Manual 3rd Edition Textbook for Fire Program
 - E. Approve FY23 Quality Program Scoring Rubrics
 - F. Approve FY23 Pima JTED IGA for Curriculum Services

10. BUSINESS SERVICES

- A. Approve FY22 MUSD CAVIT Budget Amendment #4
- B. Approve FY23 FUSD CAVIT Budget
- C. Approve FY23 MUSD CAVIT Budget

11. PERSONNEL

- A. Approve Employment of Ruben Leos as Substitute Teacher for FY22 and FY23
- B. Approve Performance Based Pay #2 for Superintendent Mike Glover
- C. Approve Employment of Michael Thompson, Drone Technology Teacher, for FY23

12. CONSENT AGENDA

- A. Administrative Services
- B. Business Services
 - 1. Accept budget summary through May 26, 2022
 - 2. Approve Payroll Vouchers
 - 3. Approve Expense Vouchers
 - 4. Accept Student Activities Fund Report through
- C. Approve the Pinal County Data Processing Service Program Agreement
- D. Approve Unmanned Safety Institute (USI) as Sole Source Vendor for Curriculum and Materials for FY22 and FY23
- E. Approve Combine Resolution Affecting County Treasurer Transactions

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION