



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

Regular Board Meeting
September 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 September 6th, 2022 Agenda
5. APPROVE MINUTES
 - A. Approve July 13th, 2022 Regular Board Meeting & Public Hearing
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Reopening Report
8. ADMINISTRATIVE SERVICES
 - A. First Presentation of Visitor/Tours/Observation Policy
 - B. Approve First Presentation and Posting of Amendment to Policies
9. BUSINESS SERVICES
 - A. Award RFQ 22-17-25 for CMAR Services for New Space and Renovations to FCI Constructors, Inc.
 - B. Approve FY23 MUSD CAVIT Budget Amendment #2
10. PERSONNEL
 - A. Approve FY23 Resignation of Sasha Czyzewski, Dental Assistant Teacher
 - B. Approve Employment of Ruben Leos as FY23 Substitute Teacher

- C. Approve FY23 Employment of Larry Harrah as Janitor/Maintenance
 - D. Approve Out-of-State Travel for Mike Glover, Kansas Olson, and Will Snyder to attend ACTE National Convention in Las Vegas, NV from November 29-December 3, 2022
11. CONSENT AGENDA
- A. Administrative Services
 - 1. Approve FY22-23 CAC Dual Enrollment IGA
 - B. Business Services
 - 1. Accept budget summary through August 30, 2022
 - 2. Approve Payroll Vouchers
 - 3. Approve Expense Vouchers
 - 4. Accept Student Activities Fund Report through August 26, 2022
 - 5. Approve Festo Didactic and LabVolt as Sole Source Vendor for Curriculum and Materials for FY23
 - 6. Approve Donation of 24 SCBA tanks, cylinders, and masks along with a fire training trailer from Casa Grande Fire Department.
12. FUTURE AGENDA ITEMS
13. ADJOURN REGULAR SESSION