



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

Regular Board Meeting
June 21, 2023
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 21, 2023 Agenda
5. APPROVE MINUTES
 - A. Approve May 3, 2023 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Programming Report
8. BUSINESS MANAGER'S REPORT
 - A. RECESS TO PUBLIC SESSION
 - B. Public Hearing to accept the FY 2023 - 2024 Proposed Budget.
 - C. Approve FY24 Proposed Budget
 - D. RECONVENE TO REGULAR SESSION
9. ADMINISTRATIVE SERVICES
 - A. Approve FY24 Proposition 301 Performance Plan
 - B. Approve FY24 Quality Program Scoring Rubrics
 - C. Approve FY24 Teacher Evaluation Instrument
 - D. Approve FY24 Pima Community College Dual Enrollment IGA

- E. Approve FY24 CAVIT IGA
- F. Approve FY24 Employee Staffing Services Agreement with ESI
- G. Approve FY24 Pinal County Schools Data Processing Agreement
- 10. BUSINESS SERVICES
 - A. Approve FY24 FUSD CAVIT Budget
 - B. Approve FY24 CUSD CAVIT Budget
 - C. Approve FY24 MUSD CAVIT Budget
 - D. Approve FY24 CGUHSD CAVIT Budget
 - E. Approve Hairstyling Classroom Upgrade with Sun Valley Builders for \$45,913.00
- 11. PERSONNEL
 - A. Approve Robin Smith as FY24 Substitute Teacher
 - B. Approve Stipend for Amanda Dising as FY24 Hairstyling Program Director
 - C. Approve Performance Based Pay #2 for Superintendent Mike Glover
- 12. CONSENT AGENDA
 - A. Administrative Services
 - B. Business Services
 - 1. Accept budget summary through June 13, 2023
 - 2. Approve Payroll Vouchers
 - 3. Approve Expense Vouchers
 - C. Approve Anna Carreon as purchase order signer
 - D. FY24 Approve Sole Source Vendors.
 - Arizona Public Service - electrical power
 - Arizona Water - water
 - City of Coolidge - water, sewer and refuse collection
 - Century Link - telephone and internet
 - Pinal County Technology - internet
 - Department of Economic Security - Unemployment insurance.
 - Arizona Skills USA, Arizona HOSA-CTSO Membership Activity.
 - SkillsUSA and HOSA-CTSO Membership Activity.
 - ACTE and ACTE AZ-Professional development
 - PowerSchool-Student information system
 - Tyler Technology-Accounting software
 - Pinal County Data Processing-Accounting software
 - Wells Fargo Bank
 - E. FY24 Approve Mike Glover as Student Activities Treasurer and Anna Carreon as Student Activities Assistant Treasurer
 - F. FY24 Approve Purchasing Cooperative
 - G. Approve the use of Tax Credit Funds for students' admission fees at Six Flags Dallas Park. Held in conjunction with the National HOSA Conference.
 - H. Accept Student Activities Fund Report Through June 2023
 - I. FY24 Approve Mike Glover and Anna Carreon as signers for Bank Accounts
 - J. FY24 Approve authorization to exceed purchase order amount by 10%
 - K. Approve Combined Resolution Affecting County Treasurer Transactions for FY 2023-2024
 - L. Approve disposal of general fixed assets
- 13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION