



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

Regular Board Meeting
January 3, 2024
10:00 AM
Hairstyling Classroom
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 January 3, 2024 Agenda
5. APPROVE MINUTES
 - A. Approve December 6, 2023 Regular Session Minutes
 - B. Approve Executive Session Meeting Minutes for December 6, 2023
6. CALL TO THE PUBLIC
7. RECESS TO ORGANIZATIONAL MEETING
8. ELECTIONS
 - A. Motion to elect the CAVIT Chairperson for 2024.
 - B. Motion to elect Legislative Liaison for 2024.
 - C. Motion to establish date and time for Governing Board Meetings.
9. RECONVENE TO THE REGULAR MEETING
10. SUPERINTENDENT'S REPORT
 - A. School Programming Report
11. ADMINISTRATIVE SERVICES
 - A. Approve Construction Technology Teacher Job Description
 - B. Approve Welding Technology Teacher Job Description

- C. Approve Electric Vehicle Teacher Job Description
- 12. BUSINESS SERVICES
 - A. Approve FY24 CUSD CAVIT Budget Amendment #1
 - B. Approve Switch Vehicles, Inc. as a Sole Source Vendor for Electric Vehicle Materials
 - C. Approve Switch Vehicle Inc. Lab Kit, Resources, and Training Quote for \$86,570.51
- 13. PERSONNEL
 - A. Approve Out-of-State Travel for Michael Thompson to attend Switch Lab Workshop in Sebastopol, CA from April 15-19, 2024.
 - B. Approve Resignation of Mariah Cavazos, Data Clerk, Effective December 29, 2023
- 14. CONSENT AGENDA
 - A. Business Services
 - 1. Accept budget summary through December 27, 2023
 - 2. Ratify Payroll Vouchers
 - 3. Ratify Expense Vouchers
 - 4. Accept Student Activities Fund Report through December 27, 2023
- 15. FUTURE AGENDA ITEMS
- 16. ADJOURN REGULAR SESSION