



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

Regular Board Meeting  
March 6, 2024  
10:00 AM  
CAVIT Multi Purpose Room  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

**“Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.”**

## 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 March 6, 2024 Agenda
5. APPROVE MINUTES
  - A. Approve February 7, 2024 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
  - A. School Programming Report
8. ADMINISTRATIVE SERVICES
  - A. Approve Business Specialist Job Description Revision #1
  - B. Approve FY24 Classified Salary Schedule Revision #1
  - C. Approve FY25 Certified Employee Contract
9. BUSINESS SERVICES
  - A. Approve Lawson Products Welding Machine Equipment 1GPA Quote #22087637 for \$615,439.42

10. PERSONNEL

- A. Approve FY25 Administrative Staff Listing
- B. Approve FY25 Certified Teacher Staff Listing
- C. Approve FY25 Classified Staff Listing
- D. Approve Alixis Padiila as Business Specialist for FY24
- E. Approve Overnight Travel for Robert Nemec, Kansas Olson and Jason Hall to Supervise Students at AZSkillsUSA Conference in Phoenix March 28-29
- F. Approve Overnight Travel for Christina Chatham, Kansas Olson and Belinda Long to Supervise Students at AZHOSA Conference in Tucson April 3-5

11. CONSENT AGENDA

- A. Business Services
  - 1. Accept budget summary through February 26, 2024.
  - 2. Ratify Payroll Vouchers
  - 3. Ratify Expense Vouchers
  - 4. Accept Student Activities Fund Report through January 31, 2024

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION