



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

Regular Board Meeting  
April 3, 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 the April 3rd 2024 Agenda
5. APPROVE MINUTES
  - A. Approve the March 6th, 2024 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
  - A. School Programming Report
8. BUSINESS MANAGER'S REPORT
  - A. 2022- 2023 Audit Report
  - B. Accept the 2022-2023 Audit Report
9. ADMINISTRATIVE SERVICES
  - A. Approve Tuition Paying Student Fee Structure Revision #1
10. BUSINESS SERVICES
  - A. Approve FY24 CGUHSD CAVIT Budget Amendment #1

- B. Approve FY24 CUSD CAVIT Budget Amendment #2
  - C. Approve FY24 FUSD CAVIT Budget Amendment #1
  - D. Approve Service Wear Apparels Uniform Quote for \$80,549.44 via Omni Partners Pricing Cooperative #R210102
11. PERSONNEL
- A. Approve FY25 Classified Salary Schedule Revision #1
  - B. Approve FY25 Employment of Robin Smith as Substitute Teacher
  - C. Approve FY25 Employment of Michael Flicker as Construction Technology Teacher
  - D. Approve FY25 Employment of Nico DiBenedetto as Welding Technology Teacher
  - E. Approve FY25 Substitute Teacher Salary Schedule
  - F. Approve STEM Technology Teacher Job Description
  - G. Approve Stipend for Amanda Diesing as FY25 Hairstyling Program Director
  - H. Approve FY25 Employment of Leo Aparicio Jr. as Law Enforcement Teacher
12. CONSENT AGENDA
- A. Business Services
    - 1. Accept budget summary through March 27, 2024
    - 2. Ratify Payroll Vouchers
    - 3. Ratify Expense Vouchers
    - 4. Accept Student Activities Fund Report through March 27, 2024
    - 5. Approve FY25 Cooperative Purchasing
13. FUTURE AGENDA ITEMS
14. ADJOURN REGULAR SESSION