



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

Regular Board Meeting  
May 1, 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 May 1, 2024 Agenda
5. APPROVE MINUTES
  - A. Approve April 3, 2024, 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 for the 2023-2024 CAVIT Budget Revision #2
  - C. RECONVENE TO REGULAR SESSION
9. ADMINISTRATIVE SERVICES
  - A. Approve FY25 Proposition 301 Performance Plan
  - B. Approve Reaffirmation of Satellite District Supplanting

- C. Approve FY25 CAVIT Satellite Intergovernmental Agreement
  - D. Approve Out-of-State Travel for Seven Students to Attend HOSA International Conference in Houston June 26-29, 2024
10. BUSINESS SERVICES
- A. Approve 2023-2024 CAVIT Budget Revision #2
  - B. Approve FY24 MUSD CAVIT Budget Amendment #3
  - C. Approve FY24 CUSD CAVIT Budget Amendment #3
  - D. Approve Lawson Products Construction Supplies and Equipment 1GPA Quote 22140483 for \$383,040.35
  - E. Approve Lawson Products Welding Supplies and Equipment 1GPA Quote 22140846 for \$506,782.64
11. PERSONNEL
- A. Approve Out-of-State Travel for Kansas Olson to Supervise Students at HOSA International Conference in Houston June 26-29, 2024
  - B. Approve FY25 Employment of Norge Labrato III as Welding Technology Instructor
  - C. Approve FY25 Employment of Ivan Chango as Drone Technology and Electric Vehicle Instructor
  - D. Approve Out-of-State Travel for Ivan Chango to attend Switch Lab Workshop in Sebastopol, CA from June 10-14, 2024.
12. CONSENT AGENDA
- A. Business Services
    - 1. Accept budget summary through April 26, 2024
    - 2. Ratify Payroll Vouchers
    - 3. Ratify Expense Vouchers
    - 4. Accept Student Activities Fund Report through April 26, 2024
    - 5. Approve to dispose of assets
13. FUTURE AGENDA ITEMS
14. ADJOURN REGULAR SESSION