



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

Regular Board Meeting  
June 5, 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 June 5, 2024 Agenda
5. APPROVE MINUTES
  - A. Approve May 1, 2024 Regular Session Minutes
6. CALL TO THE PUBLIC
7. ADMINISTRATIVE SERVICES
  - A. Approve FY25 Pinal County Schools Data Processing Agreement
8. BUSINESS SERVICES
  - A. Approve FY24 MUSD CAVIT Budget Amendment #4
  - B. Approve Silverstone Systems LLC Electric Vehicle Training Kit Quote for \$65,897.94
  - C. Approve Sun Valley Builders Flooring and Wall Renovation Project under JOC 1GPA Award #23-15PV for \$57,075
9. PERSONNEL
  - A. Approve Resignation of Robert Nemecek Effective May 6, 2024

- B. Approve FY25 Employment of Eric Ludwig as Drone Technology Teacher
  - C. Approve FY25 Employment of Shain Heiss as AIT and EV Teacher
  - D. Approve Out-of-State Travel for Shain Heiss to attend Switch Lab Workshop in Sebastopol, CA from June 10-14, 2024.
10. CONSENT AGENDA
- A. Administrative Services
    - 1. Approve FY25 Student Handbook
    - 2. Approve FY25 Staff Handbook
    - 3. Approve FY25 Quality Program Scoring Rubrics
    - 4. Approve FY25 Teacher Evaluation Instrument
  - B. Business Services
    - 1. Accept budget summary through May 30, 2024
    - 2. Approve Payroll Vouchers
    - 3. Approve Expense Vouchers
    - 4. Accept Student Activities Fund Report through May 30, 2024
    - 5. Approve FY25 Combined Resolution Affecting County Treasure Transactions
11. FUTURE AGENDA ITEMS
12. ADJOURN REGULAR SESSION