

Regular
Wednesday, September 2, 2020 10:00 AM
Mountain

Teleconference
1789 W. Coolidge Ave
Coolidge, AZ 85128

Marty Baca: Present
Mary Duarte: Absent
Alma Farrell: Present
Linda Good: Present
Rose Marie Monks: Present

Present: 4, Absent: 1.

Mary Duarte: Present

Present: 5.

Ms. Duarte joined the meeting at 10:59am

1. CALL TO ORDER

The meeting was called to order at 10:00 am.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

Led by Ms. Monks.

4. ADOPTION OF AGENDA

4.A. Adopt September 2, 2020 Agenda

Adopt September 2, 2020 Agenda. This motion, made by Alma Farrell and seconded by Rose Marie Monks, Passed.

Mary Duarte: Absent, Marty Baca: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 4, Nay: 0, Absent: 1

5. APPROVE MINUTES

5.A. Approve August 5, 2020 Regular Session Minutes

Approve August 5, 2020 minutes. This motion, made by Rose Marie Monks and seconded by Alma Farrell, Passed.

Mary Duarte: Absent, Marty Baca: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 4, Nay: 0, Absent: 1

6. CALL TO THE PUBLIC

There were none.

7. STUDY SESSION

7.A. Pinal County Workforce Development Update

Representatives with Pinal County Economic and Workforce Development provided future plans in Pinal County to bring high paying technology positions to the Southern Arizona corridor.

8. SUPERINTENDENT'S REPORT

8.A. School Reopening Report

Mr. Snyder, CTE Specialist, provided an update on CAVIT's virtual learning over the first six weeks of school. Some highlights include teacher and student led demonstrations of technical skills, virtual field trips and career research projects. Enrollment continues to be strong.

9. ADMINISTRATIVE SERVICES

9.A. Approve Revision to School Reopening Date

Approve Revision to School Reopening Date of October 13, 2020. This motion, made by Mary Duarte and seconded by Alma Farrell, Passed.

Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 5, Nay: 0

9.B. Approve Automated Industrial Technology Program Offering for 2021-2022 School Year

Approve Automated Industrial Technology Program Offering for 2021-2022 school year. This motion, made by Rose Marie Monks and seconded by Mary Duarte, Passed.

Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 5, Nay: 0

10. BUSINESS SERVICES

10.A. Approve to procure Alternative Delivery Method for Construction Manager at Risk for the

addition of new space, improved drainage, additional parking, and renovation of some space
Approve to procure Alternative Delivery Method for Construction Manager at Risk for the addition of new space, improved drainage, additional parking, and renovation of some space. This motion, made by Alma Farrell and seconded by Mary Duarte, Passed.

Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 5, Nay: 0

10.B. Approve to procure Architectural and Engineering Services for the addition of new

space, improved drainage, additional parking, and renovation of some space
Approve to procure Architectural and Engineering Services for the addition of new space, improved drainage, additional parking, and renovation of some space. This motion, made by Alma Farrell and seconded by Linda Good, Passed.

Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 5, Nay: 0

10.C. Approve Maricopa Unified School District 2020-2021 CAVIT Budget

Approve Maricopa Unified School District 2020-2021 CAVIT Budget. This motion, made by Alma Farrell and seconded by Mary Duarte, Passed.

Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 5, Nay: 0

11. CONSENT AGENDA

Approve the consent agenda. This motion, made by Rose Marie Monks and seconded by Alma Farrell, Passed.

Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 5, Nay: 0

11.A. Administrative Services

11.A.1. Approve the Pinal County Recorder and Elections Department IGA for 2020-2021

11.A.2. Approve Central Arizona College Dual Enrollment IGA for FY 21

11.A.3. Approve first presentation and posting of amendments to policies
ACA-Sexual Harassment
ACAA-Title IX Sexual Harassment.

11.B. Business Services

11.B.1. Accept budget summary through August 26, 2020

11.B.2. Approve Payroll Vouchers
Payroll Vouchers 3 through 4, totaling \$166,521.55

11.B.3. Approve Expense Vouchers
Vouchers 2029 through 2030, totaling \$616,728.93
Vouchers 2103 through 2104, totaling \$452,330.86

11.B.4. Accept Student Activities Fund Report through August 26, 2020

11.B.5. Accept donation of equipment to Veterinary Assistant Program
Daniela Thomaschaska of Curbside K9 Clips donated the following items to the Veterinary Assistant Program:

5 grooming table W/arms \$40.00 each
1 bear power dryer older but works \$20.00
5 small solid white metal cages w/tray \$25.00 each
1 small round grooming table that turns \$20.00
1 large wire cage \$50.00
1 medium wire cages \$20.00
1 stand up X power dryer \$50.00

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION

Motion to adjourn the board meeting at 11:31am. This motion, made by Marty Baca and seconded by Mary Duarte, Passed.

Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Linda Good: Yea, Rose Marie Monks: Yea

Yea: 5, Nay: 0