

Regular
Wednesday, January 6, 2021 10:00 AM
Mountain

Teleconference
1789 W. Coolidge Ave
Coolidge, AZ 85128

Marty Baca: Present
Mary Duarte: Present
Alma Farrell: Present
Linda Good: Present
Rose Marie Monks: Present
Present: 5.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt January 6, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve December 2, 2020 Regular Session Minutes

5.B. Approve December 2, 2020 Executive Session Minutes

6. CALL TO THE PUBLIC

7. RECESS TO ORGANIZATIONAL MEETING

8. ELECTIONS

8.A. Motion to elect the CAVIT Chairperson for 2021

8.B. Motion to elect Legislative Liaison for 2021

8.C. Motion to establish date and time for Governing Board Meetings

8.D. Motion to approve Board Agenda posting sites

9. RECONVENE TO REGULAR MEETING

10. SUPERINTENDENT'S REPORT

10.A. School Reopening Report

11. ADMINISTRATIVE SERVICES

11.A. Approve FY 21 Student Handbook Revision #2

12. BUSINESS SERVICES

12.A. Approval to award Alternative Delivery Method for Construction: Construction Manager at Risk Services for the Addition of New Space and Renovation of Existing Space Project at CAVIT's Main Campus; RFQ: 20-15-23 to Sun Valley Builders, LLC.

13. CONSENT AGENDA

13.A. Administrative Services

- 13.A.1. Approve first presentation and posting of amendments to policies.
DKA-Payroll Procedures/Schedules
GBEAA-Staff Conflict of Interest
GCO-Evaluation of Professional Staff Members
IJNDB-Use of Technology Resources in Instruction
JLIA-Supervision of Students

13.B. Business Services

- 13.B.1. Accept budget summary through December 18, 2020
- 13.B.2. Approve Payroll Vouchers 12 through 13, totaling \$165,320.70
- 13.B.3. Approve Expense Vouchers 2112 through 2113, totaling \$47,897.79
- 13.B.4. Accept Student Activities Fund Report through December 22, 2020

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION