

Regular
Wednesday, February 3, 2021 10:00 AM
Mountain

CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

Marty Baca: Absent
Mary Duarte: Present
Alma Farrell: Present
Linda Good: Present
Rose Marie Monks: Present
Present: 4, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt February 3, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve January 6, 2021 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. School Reopening Report

8. ADMINISTRATIVE SERVICES

8.A. Approve Extension of Temporary COVID-19 Sick Leave through March 31, 2021

9. BUSINESS SERVICES

9.A. Approve Gross Maximum Price #1 of \$90,702.00 for Fire Alarm Upgrade Project, Sun Valley Builders, RFQ 20-15-23

9.B. Approve Casa Grande Union High School District 2020-2021 CAVIT Budget Amendment #1

10. CONSENT AGENDA

10.A. Administrative Services

- 10.A.1. Approve second presentation and adoption of amended 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

10.B. Business Services

10.B.1. Accept budget summary through January 26, 2021

10.B.2. Approve Payroll Vouchers

10.B.3. Approve Expense Vouchers

10.B.4. Accept Student Activities Fund Report through January 22, 2021

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION