

Regular  
Wednesday, April 7, 2021 10:00 AM Mountain

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

Marty Baca: Present  
Mary Duarte: Present  
Alma Farrell: Present  
Linda Good: Present  
Present: 4.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt April 7, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve March 3, 2021 Regular Session Minutes

6. CALL TO THE PUBLIC

7. ADJOURN TO STUDY SESSION

8. STUDY SESSION

8.A. Strategic Planning Activity

9. RETURN TO REGULAR SESSION

10. BUSINESS MANAGER'S REPORT

10.A. 2019-2020 Audit Report

10.B. Accept the 2019-2020 Audit Report

11. BUSINESS SERVICES

11.A. Approve Gross Maximum Price #2 of \$2,119,079.00 for Phase 9 Multiple Buildings and Parking Lot Expansion

11.B. Approve to request that the Superintendent of Public Instruction direct the staff of the Arizona Department of Education for a recalculation of state aid for CAVIT as a result of the Transwestern Pipeline litigation and judgement and provide the appropriate reimbursement as outlined in A.R.S. 15-915(B)

12. PERSONNEL

12.A. Approve to hire Jason Hall as Law Enforcement Teacher for 2021-2022

12.B. Approve to hire Ann Marie Lee as Nursing Assistant Teacher for 2021-2022

12.C. Approve Drone Technology Teacher Job Description

13. CONSENT AGENDA

13.A. Business Services

13.A.1. Accept budget summary through March 30, 2021

13.A.2. Approve Payroll Vouchers  
Payroll Vouchers 18 through 20, totaling \$237,385.22

13.A.3. Approve Expense Vouchers  
Vouchers 2119 through 2121, totaling \$211,920.41

13.A.4. Accept Student Activities Fund Report through March 30, 2021

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION