

Regular Board Meeting & Public Hearing
Concerning 2022 Budget
Wednesday, July 14, 2021 10:00 AM Mountain

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

Marty Baca: Present
Mary Duarte: Absent
Alma Farrell: Present
Linda Good: Present
Present: 3, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt July 14, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve June 30, 2021 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. School Opening Report

8. BUSINESS MANAGER'S REPORT

8.A. Public Hearing to Adopt the Fiscal Year 2022 Expenditure Budget

8.B. Adopt the Fiscal Year 2022 Expenditure Budget

9. PERSONNEL

9.A. Approve to hire Sasha Czyzewski as Dental Assistant Teacher for 2021-2022

10. ADMINISTRATIVE SERVICES

10.A. Approve FY 22 CAVIT Satellite School Intergovernmental Agreement

10.B. Approve FY22 Teacher Evaluation Instrument

11. BUSINESS SERVICES

11.A. Approve Santa Cruz Valley Union High School District 2021-2022 CAVIT Budget

11.B. Approve Casa Grande Union High School District 2021-2022 CAVIT Budget

11.C. Approve Maricopa Unified School District 2021-2022 CAVIT Budget

11.D. Approve to renew award for Audit Services; RFQ: 19-14-23 to CliftonLarsonAllen LLP

11.E. Approve HVAC Ionizers and Duct Safety Cleaning Project JOC (SAVE) Contract #17-003 with Sun Valley Builders for \$140,923.00

11.F. Approve Water Heaters and Return Line Safety Upgrade Project JOC (SAVE) Contract #17-003 with Sun Valley Builders for \$50,948.00

11.G. Approve Drinking Fountain with Bottle Fillers Project JOC (SAVE) Contract #17-003 with Sun Valley Builders for \$51,036.00

12. CONSENT AGENDA

12.A. Administrative Services

12.A.1. Approve Mike Glover as an Authorized Certified Teacher Evaluator

12.B. Business Services

12.B.1. Approve Mike Glover as an authorized signer for all CAVIT accounts and Angie Terry as an authorized signer for the Student Activities account.

12.B.2. Approve a Clinic Change Fund in the amount of \$200.00

12.B.3. Approve Purchasing Cooperatives

Mohave

TCPN

State of Arizona

SAVE (Strategic Alliance for Volume Expenditures)

US Communities

1GPA

Sourcewell

PCA

12.B.4. Approve Angie Terry as purchase order signer

12.B.5. Approve Authorization to Exceed Purchase Order amount by 10%

12.B.6. Approve Sole Source Vendors

12.B.7. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer

12.B.8. Accept budget summary through July 9, 2021

12.B.9. Approve Expense Vouchers
Vouchers 2128, totaling \$509,817.25

12.B.10. Accept Student Activities Fund Report through July 9, 2021

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION