

Regular Board Meeting & Public Hearing
Concerning 2022 Budget
Wednesday, September 1, 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.

Alma Farrell participated by phone.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt September 1, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve August 4, 2021 Regular Session Minutes

6. CALL TO THE PUBLIC

7. BUSINESS MANAGER'S REPORT

7.A. Public Hearing for the Fiscal Year 2022 Expenditure Budget Revision #1

7.B. Accept the Fiscal Year 2022 Expenditure Budget Revision #1

8. PERSONNEL

8.A. Approve to hire Shane Blakeman as Law Enforcement Teacher for 2021-2022

9. BUSINESS SERVICES

9.A. Approve Maricopa Unified School District 2021-2022 CAVIT Budget Amendment 1

10. CONSENT AGENDA

10.A. Administrative Services

10.A.1. Approve first presentation and posting of amendments to policies.

BDF-Advisory Committees

BEDD-Rules of Order

BEDH-Public Participation at Board Meetings

BIB-Board Member Development Opportunities

DIE-Audits/Financial Monitoring

DJ-Purchasing (Purchasing Ethics Policy)

EEAEA-Bus Driver Requirements Training and Responsibilities-Delete
GCB-Professional Staff Contracts and Compensation
GCF-Professional Staff Hiring
GCH-Professional/Support Staff Orientation and Training
GDB-Support Staff Contracts and Compensation
GDF-Support Staff Hiring
IC-School Year
IHA-Basic Instructional Program-Delete
IHAMB-Family Life Education-Delete
IHAMD-Instruction and Training in Suicide Prevention
IJ-Instructional Resources and Materials
IJJ-Textbook/Supplementary Materials Selection and Adoption
IMB-Teaching About Controversial/Sensitive Issues
JFAA-Admission of Resident Students
JFAB-Tuition/Admission of Nonresident Students
JFB-Open Enrollment-Delete
JK-Student Discipline
JKD-Student Suspension
JKE-Student Expulsion
JLCB-Immunizations of Students
JLF-Reporting of Child Abuse/Child Protection
KB-Parental Involvement in Education

10.B. Business Services

10.B.1. Accept budget summary through August 25, 2021

10.B.2. Approve Payroll Vouchers
Payroll Vouchers 2 through 3, totaling \$193,394.52

10.B.3. Approve Expense Vouchers
Vouchers 2130 through 2132, totaling \$1,180,313.79
Vouchers 2201 through 2202, totaling \$536,287.73

10.B.4. Accept Student Activities Fund Report through August 23, 2021

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION