

Regular Board Meeting and Public
Hearing Concerning 2021 Annual
Financial Report
Wednesday, October 6, 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: Absent
Present: 3, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt October 6, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve September 1, 2021 Regular Session Minutes

6. CALL TO THE PUBLIC

7. ADJOURN TO STUDY SESSION

8. STUDY SESSION

8.A. CAVIT Programming Update

9. RETURN TO REGULAR SESSION

10. SUPERINTENDENT'S REPORT

10.A. First Quarter Activity Update

11. BUSINESS MANAGER'S REPORT

11.A. Public Hearing for the 2020-2021 Annual Financial Report

11.B. Accept 2020-2021 Annual Financial Report and authorize its publication

12. PERSONNEL

12.A. Approve to hire Gordon Johnston as Janitor/Maintenance for 2021-2022

12.B. Approve Manufacturing Teacher Job Description

13. ADMINISTRATIVE SERVICES

13.A. Approve FY23 CAVIT Programming

13.B. Approve First Amendment to Lease Agreement with City of Coolidge

14. CONSENT AGENDA

14.A. Administrative Services

14.A.1. Approve second presentation and approval 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

GDB-Support Staff Contracts and Compensation

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

JFAA-Admission of Resident Students

JFAB-Tuition/Admission of Nonresident Students

JFB-Open Enrollment-Delete

JK-Student Discipline

JKD-Student Suspension

JKE-Student Expulsion

JLF-Reporting of Child Abuse/Child Protection

KB-Parental Involvement in Education

14.B. Business Services

14.B.1. Accept budget summary through September 30, 2021

14.B.2. Approve Payroll Vouchers

Payroll Vouchers 4 through 6, totaling \$274,195.34

14.B.3. Approve Expense Vouchers

Vouchers 2203 through 2204, totaling \$833,314.98

14.B.4. Accept Student Activities Fund Report through September 29, 2021

15. FUTURE AGENDA ITEMS

16. ADJOURN REGULAR SESSION