

Regular  
Wednesday, May 4, 2022 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 May 4, 2022 Agenda

5. APPROVE MINUTES

5.A. Approve April 6, 2022 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. Student Activity Report

8. BUSINESS MANAGERS REPORT

8.A. Public Hearing for 2021-2022 Budget Revision #3

8.B. Approve 2021-2022 Budget Revision #3

9. ADMINISTRATIVE SERVICES

9.A. Adopt Fund Balance Policy

9.B. Approve FY23 CAVIT Satellite IGA

9.C. Approve CAVIT Student Handbook for FY23

9.D. Approve CAVIT Staff Handbook for FY23

9.E. Approve FY23 Proposition 301 Performance Plan

10. BUSINESS SERVICES

10.A. Accept 2020 - 2021 Audit Report

10.B. Approve Amatrol as Sole Source Vendor for Manufacturing Learning Systems

10.C. Approve FY22 CUSD CAVIT Budget Amendment #2

## 11. PERSONNEL

11.A. Approve FY23 Employment of Anna Carreon, Business Manager

11.B. Approve Employment of Joe Nelson as Substitute Teacher for FY23

11.C. Approve Employment of Robin Smith as Substitute Teacher for FY23

11.D. Approve Mike Glover and Stacey Rich as Authorized Certified Teacher Evaluators for FY23

## 12. CONSENT AGENDA

12.A. Business Services

12.A.1. Approve Payroll Vouchers

12.A.2. Approve Expense Vouchers

12.A.3. Accept Student Activities Fund Report through April 29, 2022

12.A.4. Accept Budget Summary through April 28, 2022

## 13. FUTURE AGENDA ITEMS

## 14. ADJOURN REGULAR SESSION