

Regular  
Wednesday, June 1, 2022 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.  
Mary Duarte: Absent  
Present: 3, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt June 1, 2022 Agenda

5. APPROVE MINUTES

5.A. Approve May 4, 2022 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. Academic Achievement Report

8. BUSINESS MANAGER'S REPORT

9. ADMINISTRATIVE SERVICES

9.A. Adopt Pharmacy Technician 6th Edition Textbook for Pharmacy Program

9.B. Adopt Pharmacy Technician Exam Review 4th Edition Textbook for Pharmacy Program

9.C. Adopt Introduction to Fire Protection and Emergency Service 6th Edition Textbook for Fire Program

9.D. Adopt Fire Fighter Safety Manual 3rd Edition Textbook for Fire Program

9.E. Approve FY23 Quality Program Scoring Rubrics

9.F. Approve FY23 Pima JTED IGA for Curriculum Services

10. BUSINESS SERVICES

10.A. Approve FY22 MUSD CAVIT Budget Amendment #4

10.B. Approve FY23 FUSD CAVIT Budget

10.C. Approve FY23 MUSD CAVIT Budget

11. PERSONNEL

11.A. Approve Employment of Ruben Leos as Substitute Teacher for FY22 and FY23

11.B. Approve Performance Based Pay #2 for Superintendent Mike Glover

11.C. Approve Employment of Michael Thompson, Drone Technology Teacher, for FY23

12. CONSENT AGENDA

12.A. Administrative Services

12.B. Business Services

12.B.1. Accept budget summary through May 26, 2022

12.B.2. Approve Payroll Vouchers

12.B.3. Approve Expense Vouchers

12.B.4. Accept Student Activities Fund Report through

12.C. Approve the Pinal County Data Processing Service Program Agreement

12.D. Approve Unmanned Safety Institute (USI) as Sole Source Vendor for Curriculum and Materials for FY22 and FY23

12.E. Approve Combine Resolution Affecting County Treasurer Transactions

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION