

Regular Board Meeting & Public Hearing  
Concerning 2023 Budget  
Wednesday, June 29, 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 June 29th, 2022 Agenda

5. APPROVE MINUTES

5.A. Approve June 1st 2022, Regular Session Minutes

6. CALL TO THE PUBLIC

7. BUSINESS MANAGER'S REPORT

7.A. Public Hearing to Adopt the Fiscal Year 2023 Expenditure Budget

7.B. Approve FY23 Proposed Budget

8. BUSINESS SERVICES

8.A. Approve FY23 CGUHSD CAVIT Budget

8.B. Approve FY23 CUSD CAVIT Budget

9. Personnel

9.A. Approve Employment of Pearl Foy as FY23 Substitute Teacher

10. CONSENT AGENDA

10.A. Administrative Services

10.B. Approve FY23 Teacher Evaluation Instrument

10.C. Business Services

10.C.1. Accept budget summary through June 22, 2022

10.C.2. Approve Payroll Vouchers

10.C.3. Approve Expense Vouchers

10.C.4. Accept Student Activities Fund Report through June 2022

10.C.5. Approve Purchasing Cooperative

10.C.6. Approve Anna Carreon as purchase order signer

10.C.7. Approve Sole Source Vendors

10.C.8. Approve Mike Glover as Student Activities Treasurer and Anna Carreon as Student Activities Assistant Treasurer

10.C.9. Approve Mike Glover and Anna Carreon as signers for Bank Accounts

10.C.10. Approve authorization to exceed purchase order amount by 10%

10.C.11. Approve a clinic change fund in the amount of \$200.00

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION