

Regular Board Meeting & Public Hearing
Concerning 2024 Proposed Budget
Wednesday, June 21, 2023 10:00 AM Mountain

CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

1. CALL TO ORDER

Board Member, Linda Good, called the regular board meeting and public hearing concerning the 2024 Proposed Budget.

2. ROLL CALL

Linda Good: Present
Mary Duarte, Participated by phone
Alma Farrell, Present
Marty Baca, Present
Steven Johnson, Participated by phone

3. PLEDGE OF ALLEGIANCE

Led by Marty Baca

4. ADOPTION OF AGENDA

4.A. Adopt June 21, 2023 Agenda

Adopt the June 21, 2023 Agenda This motion was made by Mary Duarte and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

5. APPROVE MINUTES

5.A. Approve May 3, 2023 Regular Session Minutes

Approve the May 3, 2023, 2023 Regular Session and Public Hearing Minutes. This motion was made by Mary Duarte and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Superintendent Mike Glover reported on FY23 CAVIT accomplishments.

CAVIT recognized 410 program completers at the May 6th Completion Ceremony. The event was held at Central Arizona College Pence Center. The staff recognized students for Student of the Year, President's Academic Excellence, and HOSA/skillUSA Leadership awards.

CAVIT partnered with 28 employers in our Reverse Job Fair event attended by students seeking immediate employment after high school graduation. Students prepared a resume and "brushed up" on their interviewing skills to prepare for this event. Employers had the

opportunity to interview students and find qualified applicants for their open positions.

CAVIT had 483 students earn their FY23 Industry Licensures and/or Certification in the following programs. In Automation and Robotics, Cosmetology, Dental Science, Drone Technology, Fire Science, Law Enforcement, Massage Therapy, Medical Science, Veterinary Science.

A report on dual enrollment was presented documenting 284 students earning college credit from CAC and PCC in six program areas. A total of 1,738 total credits were earned.

8. BUSINESS MANAGER'S REPORT

8.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:28 am

8.B. Public Hearing to accept the FY 2023 - 2024 Proposed Budget.

Business Manager Anna Carreon reported on the FY24 Proposed Budget.

*CAVIT used 100th day ADM for creating the FY24 proposed budget, which was **1010.66**.

*CAVIT **Four million sixty-one thousand four hundred twenty-six** in Maintenance & Operations.

***Thirty thousand nine hundred** came from Prop 123.

*CAVIT budgeted **ten million three hundred twenty-two thousand one hundred seven** in Unrestricted Capital.

*One hundred twenty-three thousand six hundred came from a Onetime State Aid Supplement

8.C. Approve FY24 Proposed Budget

Approved the FY24 2023-2024 Proposed Budget. This motion was made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

8.D. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:33 am

9. ADMINISTRATIVE SERVICES

9.A. Approve FY24 Proposition 301 Performance Plan

Approved the FY24 Proposition 301 Performance Plan. This motion was made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

9.B. Approve FY24 Quality Program Scoring Rubrics

Approved the FY24 Quality Program Scoring Rubrics. This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea,

Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

9.C. Approve FY24 Teacher Evaluation Instrument

Approved the FY24 Teacher Evaluation Instrument. This motion was made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

9.D. Approve FY24 Pima Community College Dual Enrollment IGA

Approved the FY24 Pima Community College Dual Enrollment IGA. This motion was made by Alma Farrell and seconded by Mary Durate, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

9.E. Approve FY24 CAVIT IGA

Approved the FY24 CAVIT IGA. This motion was made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

9.F. Approve FY24 Employee Staffing Services Agreement with ESI

Approved the FY24 Employee Staffing Services Agreement with ESI.. This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

9.G. Approve FY24 Pinal County Schools Data Processing Agreement

Approved the FY24 Pinal County Schools Data Processing Agreement. This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

10. BUSINESS SERVICES

10.A. Approve FY24 FUSD CAVIT Budget

Approved the FY24 FUSD CAVIT Budget. This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

10.B. Approve FY24 CUSD CAVIT Budget

Approved the FY24 CUSD CAVIT Budget. This motion was made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

10.C. Approve FY24 MUSD CAVIT Budget

Approved the FY24 MUSD CAVIT Budget. This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea,

Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

10.D. Approve FY24 CGUHSD CAVIT Budget

Approved the FY24 CGUHSD CAVIT Budget. This motion was made by Linda Good and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

10.E. Approve Hairstyling Classroom Upgrade with Sun Valley Builders for \$45,913.00

Approved the Hairstyling classroom Upgrade Project with Sun Valley Builders for \$45,913.00. This motion was made by Mary Duarte and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

11. PERSONNEL

11.A. Approve Robin Smith as FY24 Substitute Teacher

Approved Robin Smith as FY24 Substitute. This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

11.B. Approve Stipend for Amanda Diesing as FY24 Hairstyling Program Director

Approved the FY24 Stipend for Amanda Diesing as Hairstyling Program Director. . This motion was made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

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

Approved Performance Based Pay #2 for Superintendent Mike Glover.. This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

12. CONSENT AGENDA

Approved the Consent Agenda. This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea
Yea: 5, Nay: 0

12.A. Administrative Services

12.B. Business Services

12.B.1. Accept budget summary through June 13, 2023

12.B.2. Approve Payroll Vouchers

12.B.3. Approve Expense Vouchers

12.C. Approve Anna Carreon as purchase order signer

12.D. FY24 Approve Sole Source Vendors.

Arizona Public Service - electrical power
Arizona Water - water
City of Coolidge - water, sewer and refuse collection
Century Link - telephone and internet
Pinal County Technology - internet
Department of Economic Security - Unemployment insurance.
Arizona Skills USA, Arizona HOSA-CTSO Membership Activity.
SkillsUSA and HOSA-CTSO Membership Activity.
ACTE and ACTE AZ-Professional development
PowerSchool-Student information system
Tyler Technology-Accounting software
Pinal County Data Processing-Accounting software
Wells Fargo Bank

That the following public utilities are the sole providers of their respective services in Coolidge:

Arizona Public Service - electrical power
Arizona Water - water
City of Coolidge - water, sewer and refuse collection
Century Link - telephone and internet
Pinal County Technology - internet
Department of Economic Security - Unemployment insurance.

That the following student organizations and travel are the sole providers for membership, accreditation and skills events for CTED students.

Arizona Skills USA and Arizona HOSA
SkillsUSA and HOSA (National level)
ACTE and ACTE AZ

PowerSchool is the sole licensor of the PowerSchool student management software system used by the District; and Tyler Technology, accounting software used by the Pinal County Data Processing Consortium, of which the District is a member; and

Wells Fargo, as the servicing bank for Pinal County, is the sole source of a line of credit to pay District warrants when there is insufficient cash available in the District's accounts held by the Pinal County Treasurer.

12.E. FY24 Approve Mike Glover as Student Activities Treasurer and Anna Carreon as Student Activities Assistant Treasurer

12.F. FY24 Approve Purchasing Cooperative

12.G. Approve the use of Tax Credit Funds for students' admission fees at Six Flags Dallas Park. Held in conjunction with the National HOSA Conference.

12.H. Accept Student Activities Fund Report Through June 2023

12.I. FY24 Approve Mike Glover and Anna Carreon as signers for Bank Accounts

12.J. FY24 Approve authorization to exceed purchase order amount by 10%

12.K. Approve Combined Resolution Affecting County Treasurer Transactions for FY 2023-2024

12.L. Approve disposal of general fixed assets

13. FUTURE AGENDA ITEMS

July 12, 2023 Board Meeting

14. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 11:06 am.

This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea

Yea: 5, Nay: 0