

CAVIT GOVERNING BOARD
REGULAR BOARD MEETING
Wednesday, September 6, 2023 10:00 AM
Mountain

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

1. CALL TO ORDER

Board Chair, Mary Duarte , called the Regular Board Meeting at 10:01 am.

2. ROLL CALL

Mary Duarte: Present

Linda Good: Present

Marty Baca: Present

Alma Farrell: Absent

Steven Johnson: Absent

3. PLEDGE OF ALLEGIANCE

Led by Marty Baca

4. ADOPTION OF AGENDA

4.A. Adopt September 6, 2023 Agenda

This motion was made by Marty Baca and seconded by Linda Good passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

5. APPROVE MINUTES

5.A. Approve July 12, 2023 Regular Session Minutes

This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Update

Mr. Glover provided a report on school activity conducted since July 19 which was CAVIT's first day of classes. Staff carried out activity during the first two weeks of school that included tours, hands-on learning, career pathways training, team building, and safety drills to ensure students felt informed and safe. Emphasis was placed on registering eligible students for CAC CTE dual enrollment, which resulted in 406 students completing the process. Curricular highlights for August and September were shared with the Board and are shared with parents and on the school's website.

8. ADMINISTRATIVE SERVICES

8.A. Approve Overnight Student Travel to HOSA Leadership Academy in Washington, DC from September 23-26, 2023

This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

8.B. Approve Overnight Student Travel to AZHOSA Leadership Camp in Williams, AZ from October 4-6, 2023

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

8.C. Approve Overnight Student Travel to SkillsUSA Leadership Camp in Williams, AZ from November 1-3, 2023

This motion was made by Marty Baca and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

8.D. Approve First Presentation and Posting of Amendment to Policies

This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

9. BUSINESS SERVICES

9.A. Approve FY24 SCVUHSD CAVIT Budget

This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

9.B. Approve FY24 MUSD CAVIT Budget Amendment #2

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

10. PERSONNEL

10.A. Approve Mike Glover to attend ACTE Best Practices and Innovations Conference in Salt Lake City, UT from September 27-29, 2023

This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

10.B. Approve Kansas Olson and Belinda Long to attend HOSA Leadership Academy in Washington, DC from September 23-26, 2023

This motion was made by Marty Baca and seconded by Linda Good passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

10.C. Approve Resignation of Stacey Rich, Assistant Principal/CTE Director

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

11. CONSENT AGENDA

This motion was made by Marty Baca and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0

11.A. Administrative Services

11.B. Business Services

11.B.1. Accept budget summary through August 25, 2023

11.B.2. Accept donation of miscellaneous equipment tools valued at \$5,000 from Mrs. Melanie Goeres

11.B.3. Approve Payroll Vouchers

11.B.4. Approve Expense Vouchers

11.B.5. Accept Student Activities Fund Report through August 25, 2023

12. FUTURE AGENDA ITEMS

October Board Meeting moved to October 11, 2023.

13. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:33 am.

This motion was made by Marty Baca and seconded by Mary Duarte, passed. Linda Good: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 3, Nay: 0