

Regular Board Meeting & Public Hearing
Wednesday, December 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 10:00 am.

2. ROLL CALL

Mary Duarte: Present

Linda Good: Present

Steve Johnson: Participated by phone

Alma Farrell: Participated by phone

Marty Baca: Absent

3. PLEDGE OF ALLEGIANCE

Led by Linda Good

4. ADOPTION OF AGENDA

4.A. Adopt December 6, 2023 Agenda

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

5. APPROVE MINUTES

5.A. Approve November 1, 2023 Regular Session Minutes

This motion was made by Alma Farrell and seconded by Steve Johnson, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover provided a report on the Career Speaker Forum project that involved 146 industry professionals visiting classrooms to speak to students about career pathway options. Students were tasked with securing speakers and applied professional skills in organizing the presenters' during the entire process. A report on the curricular plans for December was given. Board members received an update on the May 11 completion ceremony to be held at Coolidge Unified Performing Arts Center.

8. BUSINESS MANAGER'S REPORT

8.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:08

8.B. Public Hearing for the 2023-2024 CAVIT Budget Revision #1

Business Manager Anna Carreon reported on CAVIT'S Budget Revision #1. Arizona Revised Statutes (A.R.S.) §15-905 requires school districts to make all revisions that may result in a decrease in budget limits and that districts may make any of the described revisions that result in an increase in budget

limits.

The M&O Budget Limit was increased by \$2,967,289.00 for a total M&O budget limit of (Seven million \$7,280,715.00 in fiscal year 2023-2024.

The Unrestricted Capital Budget Limit was decreased by \$1,834,150.00 for a total capital budget limit of \$8,497,956.00 for fiscal year 2023- 2024. The District has completed the December budget revision and verified all requirements are satisfied.

8.C. RECONVENE TO REGULAR SESSION RECONVENE TO REGULAR SESSION AT 10:10

9. RECESS TO EXECUTIVE SESSION RECESS TO EXECUTIVE SESSION 10:11 am

This motion was made by Steve Johnson and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

9.A. Pursuant to A.R.S. 38-431.03(A)(1), the Governing Board may vote to hold an Executive Session for the following purpose(s): (1) Conduct an evaluation of the superintendent; and (2) to discuss the possible extension and terms of the Superintendent's contract.

10. RECONVENE TO REGULAR SESSION RECONVENE TO EXECUTIVE SESSION 10:38 am

This motion was made by Steve Johnson and seconded by Linda Good, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

11. BUSINESS SERVICES

11.A. Approve 2023-2024 CAVIT Budget Revision #1

This motion was made by Linda Good and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

11.B. Approve FLC Constructors Bldg 300 Renovation Project GMP #2 for \$557,626

This motion was made by Linda Good and seconded by Steve Johnson, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

12. PERSONNEL

12.A. Approve FY25 Administrative Salary Schedule

This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

12.B. Approve FY25 Certified Salary Schedule

This motion was made by Linda Good and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

12.C. Approve FY25 Classified Salary Schedule

This motion was made by Steve Johnson and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

12.D. Approve Performance Based Pay #1 for Superintendent Mike Glover

This motion was made by Steve Johnson and seconded by Linda Good, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

12.E. Discuss and Possible Action to Approve Renewal of Contract of Employment for Superintendent Mike Glover

Approve an extended contract for Superintendent Mike Glover through June 30, 2027, with a 10% salary increase.

This motion was made by Steve Johnson and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

13. CONSENT AGENDA

This motion was made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0

13.A. Business Services

13.A.1. Accept budget summary through November 28, 2023

13.A.2. Ratify approval of payroll vouchers.

13.A.3. Ratify approval of expense vouchers.

13.A.4. Accept Student Activities Fund Report through November 28, 2023

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:47 am

This motion was made by Steve Johnson and seconded by Linda Good, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Yea: 4 Nay: 0