

Regular  
Wednesday, January 3, 2024 10:00 AM  
Mountain

Hairstyling Classroom  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

#### 1. CALL TO ORDER

Board Member, Steve Johnson, called the Regular Board Meeting at 10:01 am.

#### 2. ROLL CALL

Mary Duarte: Participated by phone

Linda Good: Present

Steve Johnson: Present

Alma Farrell: Absent

Marty Baca: Participated by phone

#### 3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt January 3, 2024 Agenda

This motion was made by Linda Good and seconded by Marty Baca, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

#### 5. APPROVE MINUTES

##### 5.A. Approve December 6, 2023 Regular Session Minutes

This motion was made by Linda Good and seconded by Mary Duarte, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

##### 5.B. Approve Executive Session Meeting Minutes for December 6, 2023

This motion was made by Linda Good and seconded by Marty Baca, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

#### 6. CALL TO THE PUBLIC

None

#### 7. RECESS TO ORGANIZATIONAL MEETING

Recess to the Organizational Meeting at 10:04 am.

#### 8. ELECTIONS

##### 8.A. Motion to elect the CAVIT Chairperson for 2024.

Elect Mr. Steve Johnson as the Chairperson for 2024. This motion was made by Linda Good and seconded by Mary Duarte, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

##### 8.B. Motion to elect Legislative Liaison for 2024.

Elect Mr. Marty Baca to continue to serve as the Legislative Liaison for 2024. This motion was made by Mary Duarte and seconded by Linda Good, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

8.C. Motion to establish date and time for Governing Board Meetings.

Retain the current posting sites. First Wednesday of each month, at 10:00 am for CAVIT Governing Board meetings in 2024. This motion was made by Steve Johnson and seconded by Mary Duarte, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

## 9. RECONVENE TO THE REGULAR MEETING

Reconvene to the Regular Meeting at 10:08 am.

## 10. SUPERINTENDENT'S REPORT

### 10.A. School Programming Report

Mr. Glover showcased the ASBA Golden Bell awards video created for our Medical Science program. Two HOSA students enrolled in our Veterinary Science program provided a presentation on their community awareness project relating to spaying and neutering pets. A review of the January 2024 newsletter and curricular plans for this month was held.

## 11. ADMINISTRATIVE SERVICES

### 11.A. Approve Construction Technology Teacher Job Description

This motion was made by Linda Good and seconded by Mary Duarte, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

### 11.B. Approve Welding Technology Teacher Job Description

This motion was made by Mary Duarte and seconded by Linda Good, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

### 11.C. Approve Electric Vehicle Teacher Job Description

This motion was made by Mary Duarte and seconded by Linda Good, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

## 12. BUSINESS SERVICES

### 12.A. Approve FY24 CUSD CAVIT Budget Amendment #1

This motion was made by Marty Baca and seconded by Mary Duarte, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

### 12.B. Approve Switch Vehicles, Inc. as a Sole Source Vendor for Electric Vehicle Materials

This motion was made by Mary Duarte and seconded by Marty Baca, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

### 12.C. Approve Switch Vehicle Inc. Lab Kit, Resources, and Training Quote for \$86,570.51

This motion was made by Linda Good and seconded by Marty Baca, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

## 13. PERSONNEL

### 13.A. Approve Out-of-State Travel for Michael Thompson to attend Switch Lab Workshop in Sebastopol, CA from April 15-19, 2024.

This motion was made by Steve Johnson and seconded by Linda Good, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

### 13.B. Approve Resignation of Mariah Cavazos, Data Clerk, Effective December 29, 2023

This motion was made by Linda Good and seconded by Mary Duarte, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

#### 14. CONSENT AGENDA

This motion was made by Linda Good and seconded by Mary Duarte, passed.

Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

##### 14.A. Business Services

14.A.1. Accept budget summary through December 27, 2023

14.A.2. Ratify Payroll Vouchers

14.A.3. Ratify Expense Vouchers

14.A.4. Accept Student Activities Fund Report through December 27, 2023

#### 15. FUTURE AGENDA ITEMS

#### 16. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:33 am

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