

Regular
Wednesday, February 7, 2024 10:00 AM
Mountain

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

1. CALL TO ORDER

Board Chair, Steve Johnson, called the Regular Board Meeting at 10:00 am.

2. ROLL CALL

Steve Johnson: Present
Linda Good: Present
Mary Duarte: Participated by phone
Alma Farrell: Participated by phone
Marty Baca: Absent

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt February 7, 2024 Agenda

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

5. APPROVE MINUTES

5.A. Approve January 3, 2024 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, Alma Farrell, Yea, Yea: 4 Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover reported on the 36-month follow-up request relating to the Auditor General's CTED Special Study report. CAVIT responded to the request by answering the question prompt relating to districts implementing ways to collect student certification data and leveraging that data to help evaluate the effectiveness of the CTE programs in preparing students for jobs.

8. ADMINISTRATIVE SERVICES

8.A. Approve Reaffirmation of CAVIT Funding Distribution to Partner Satellite Districts
This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Yea: 4 Nay: 0

8.B. Approve FY24 Emergency Response Plan

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

8.C. Approve Resolution Authorizing the Signing of Vouchers between Meetings with Ratification at the Next Meeting of the Board

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

9. CONSENT AGENDA

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

9.A. Business Services

9.A.1. Accept budget summary through January 24, 2024

9.A.2. FY24 Approve Sole Source Vendors

9.A.3. Ratify Payroll Vouchers

9.A.4. Ratify Expense Vouchers

9.A.5. Accept Student Activities Fund Report through December 2023

9.A.6. Approve FY23-24 Emergency Procurement for Kia's Air Conditioning

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:19 am

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