

Regular  
Wednesday, April 3, 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: Absent  
Marty Baca: Present

#### 3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt the April 3rd 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 the March 6th, 2024 Regular Session Minutes

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

#### 6. CALL TO THE PUBLIC

None

#### 7. SUPERINTENDENT'S REPORT

##### 7.A. School Programming Report

Mr. Glover shared details on the May 11, 2024 CAVIT Completion Ceremony to be held at Coolidge Unified School District Performing Arts Center. A total of 307 students were recognized for 3rd Quarter Honor during the March 25 Awards Assembly. Curricular plans for April were reviewed.

#### 8. BUSINESS MANAGER'S REPORT

##### 8.A. 2022- 2023 Audit Report

##### 8.B. Accept the 2022-2023 Audit Report

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

#### 9. ADMINISTRATIVE SERVICES

##### 9.A. Approve Tuition Paying Student Fee Structure Revision #1

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

## 10. BUSINESS SERVICES

### 10.A. Approve FY24 CGUHSD CAVIT Budget Amendment #1

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

### 10.B. Approve FY24 CUSD CAVIT Budget Amendment #2

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

### 10.C. Approve FY24 FUSD CAVIT Budget Amendment #1

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

### 10.D. Approve Service Wear Apparels Uniform Quote for \$80,549.44 via Omni Partners Pricing Cooperative #R210102

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

## 11. PERSONNEL

### 11.A. Approve FY25 Classified Salary Schedule Revision #1

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

### 11.B. Approve FY25 Employment of Robin Smith as Substitute Teacher

This motion was made by Marty Baca 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 FY25 Employment of Michael Flicker as Construction Technology Teacher

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

### 11.D. Approve FY25 Employment of Nico DiBenedetto as Welding Technology Teacher

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

### 11.E. Approve FY25 Substitute Teacher Salary Schedule

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.F. Approve STEM Technology Teacher Job Description

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

### 11.G. Approve Stipend for Amanda Diesing as FY25 Hairstyling Program Director

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.H. Approve FY25 Employment of Leo Aparicio Jr. as Law Enforcement Teacher

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. CONSENT AGENDA

### 12.A. Business Services

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

12.A.1. Accept budget summary through March 27, 2024

12.A.2. Ratify Payroll Vouchers

12.A.3. Ratify Expense Vouchers

12.A.4. Accept Student Activities Fund Report through March 27, 2024

12.A.5. Approve FY25 Cooperative Purchasing

## 13. FUTURE AGENDA ITEMS

## 14. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:34 am.

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