

Regular
Wednesday, May 1, 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: Absent
Mary Duarte: Participated by phone
Alma Farrell: Participated by phone
Marty Baca: Present

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt May 1, 2024 Agenda

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

5. APPROVE MINUTES

5.A. Approve April 3, 2024, Regular Session Minutes

This motion was made by Mary Duarte and seconded by Alma Farrell, passed. Mary Duarte:
Yea, Steve Johnson: Yea, Alma Farrell, 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 provided a report on the recent ADE CTE End-of-Program assessment results that shows CAVIT with an overall 93% pass rate. State testing reports will be reviewed, allowing teachers to adjust curriculum to strengthen instruction efforts for next year. The results from the state's HOSA and SkillsUSA competitive events were reviewed showcasing 13 medals earned by students. Seven students will be competing in the HOSA International competition in Houston during June, 2024.

8. BUSINESS MANAGER'S REPORT

8.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:13

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

8.B. Public Hearing for the 2023-2024 CAVIT Budget Revision #2

Business Manager Anna Carreon reported on CAVIT'S Budget Revision #2. Arizona Revised Statutes (A.R.S.) §15-905 requires school districts to make all revisions that may result in a decrease or increases in budget limits and that districts may make any of the described revisions that result in an increase in budget limits. April's ADM was used for budget revision #2. ADE Budget 25 and 75 were used to create the revision.

8.C. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:17

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

9. ADMINISTRATIVE SERVICES

9.A. Approve FY25 Proposition 301 Performance Plan

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

9.B. Approve Reaffirmation of Satellite District Supplanting

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

9.C. Approve FY25 CAVIT Satellite Intergovernmental Agreement

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

9.D. Approve Out-of-State Travel for Seven Students to Attend HOSA International Conference in Houston June 26-29, 2024

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

10. BUSINESS SERVICES

10.A. Approve 2023-2024 CAVIT Budget Revision #2

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

10.B. Approve FY24 MUSD CAVIT Budget Amendment #3

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

10.C. Approve FY24 CUSD CAVIT Budget Amendment #3

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

10.D. Approve Lawson Products Construction Supplies and Equipment 1GPA Quote 22140483 for \$383,040.35

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

10.E. Approve Lawson Products Welding Supplies and Equipment 1GPA Quote 22140846 for \$506,782.64

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

11. PERSONNEL

11.A. Approve Out-of-State Travel for Kansas Olson to Supervise Students at HOSA International Conference in Houston June 26-29, 2024

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

11.B. Approve FY25 Employment of Norge Labrato III as Welding Technology Instructor

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

11.C. Approve FY25 Employment of Ivan Chango as Drone Technology and Electric Vehicle Instructor

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

11.D. Approve Out-of-State Travel for Ivan Chango to attend Switch Lab Workshop in Sebastopol, CA from June 10-14, 2024.

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

12. CONSENT AGENDA

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

12.A. Business Services

12.A.1. Accept budget summary through April 26, 2024

12.A.2. Ratify Payroll Vouchers

12.A.3. Ratify Expense Vouchers

12.A.4. Accept Student Activities Fund Report through April 26, 2024

12.A.5. Approve to dispose of assets

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:44 am.

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