

Regular
Wednesday, June 5, 2024 10:00 AM Mountain

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

1. CALL TO ORDER

Board Member, Linda Good, called the Regular Board Meeting at 10:00 am.

2. ROLL CALL

Linda Good: Present
Alma Farrell: Present
Marty Baca: Present
Steve Johnson: Late arrived 10:03 am
Mary Duarte: Absent

3. PLEDGE OF ALLEGIANCE

Led by Linda Good

4. ADOPTION OF AGENDA

4.A. Adopt June 5, 2024 Agenda

This motion was made by Marty Baca and seconded by Alma Farrell, passed. Yea, Alma Farrell, Yea, Marty Baca, Linda Good Yea, Yea: 3 Nay: 0

5. APPROVE MINUTES

5.A. Approve May 1, 2024 Regular Session Minutes

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Yea, Alma Farrell, Yea, Marty Baca, Linda Good Yea, Yea: 3 Nay: 0

6. CALL TO THE PUBLIC

None

7. ADMINISTRATIVE SERVICES

7.A. Approve FY25 Pinal County Schools Data Processing Agreement

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

8. BUSINESS SERVICES

8.A. Approve FY24 MUSD CAVIT Budget Amendment #4

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

8.B. Approve Silverstone Systems LLC Electric Vehicle Training Kit Quote for \$65,897.94

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

8.C. Approve Sun Valley Builders Flooring and Wall Renovation Project under JOC 1GPA Award #23-15PV for \$57,075

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

9. PERSONNEL

9.A. Approve Resignation of Robert Nemecek Effective May 6, 2024

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

9.B. Approve FY25 Employment of Eric Ludwig as Drone Technology Teacher

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

9.C. Approve FY25 Employment of Shain Heiss as AIT and EV Teacher

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

9.D. Approve Out-of-State Travel for Shain Heiss to attend Switch Lab Workshop in Sebastopol, CA from June 10-14, 2024.

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

10. CONSENT AGENDA

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

10.A. Administrative Services

10.A.1. Approve FY25 Student Handbook

10.A.2. Approve FY25 Staff Handbook

10.A.3. Approve FY25 Quality Program Scoring Rubrics

10.A.4. Approve FY25 Teacher Evaluation Instrument

10.B. Business Services

10.B.1. Accept budget summary through May 30, 2024

10.B.2. Approve Payroll Vouchers

10.B.3. Approve Expense Vouchers

10.B.4. Accept Student Activities Fund Report through May 30, 2024

10.B.5. Approve FY25 Combined Resolution Affecting County Treasure Transactions

11. FUTURE AGENDA ITEMS

FY25 New Teacher Hiring Incentive

FY25 Teacher Salary Comparison

Fy25 New CTE Programming

June 19, 2024 Board Meeting

July 10, 2024 Board Meeting

12. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:28 am

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