

1. CALL TO ORDER

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

2. ROLL CALL

Mary Duarte: Present

Linda Good: Present

Steve Johnson: Present

Alma Farrell: Participated by phone

Marty Baca: Present

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt June 19, 2024 Agenda

This motion was made by Mary Duarte and seconded by Marty Baca, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5 Nay: 0

5. APPROVE MINUTES

5.A. Approve June 5, 2024 Regular Session Minutes

This motion was made by Marty Baca and seconded by Mary Duarte, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5 Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover provided an end-of-year academic achievement report detailing 382 students earning dual enrollment CTE college credit through Central Arizona College and 353 students earning industry certifications. A summary of 810 participant survey results was reviewed, showing ratings 97-100% average scores on question prompts detailing students' application of professional skills during clinic services. Mr. Glover highlighted the potential impact on future programming and student growth due to emerging workforce development in Pinal County.

8. BUSINESS MANAGER'S REPORT

8.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:38 am

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

Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,  
Yea: 5 Nay: 0

#### 8.B. Public Hearing to accept the FY25 Proposed Budget

Business Manager Anna Carreon reported on the FY25 Proposed Budget.

\*CAVIT used the 100th day ADM for creating the FY25 proposed budget, which was 1152.62.

\*CAVIT \$8,717,750.00 Maintenance & Operations.

\*CAVIT budgeted \$8,666,348.00 in DAA

#### 8.C. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:42 am

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

Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,  
Yea: 5 Nay: 0

### 9. BUSINESS SERVICES

#### 9.A. Approve FY25 Proposed Budget

This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good:  
Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea, Yea: 5,  
Nay: 0

### 10. ADMINISTRATIVE SERVICES

#### 10.A. Approve FY26 New Programming

This motion was made by Mary Baca and seconded by Alma Farrell, passed. Linda  
Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,  
Yea: 5 Nay: 0

### 11. PERSONNEL

#### 11.A. Approve Performance Based Pay #2 for Superintendent Mike Glover

This motion was made by Marty Baca and seconded by Alma Farrell, passed. Linda  
Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,  
Yea: 5 Nay: 0

#### 11.B. Approve FY25 Resignation of Eric Ludwig, Drone Teacher

This motion was made by Mary Duarte and seconded by Marty Baca, passed. Linda  
Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,  
Yea: 5 Nay: 0

### 12. CONSENT AGENDA

Approved the Consent Agenda.

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea,  
Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea, Yea: 5, Nay: 0

#### 12.A. Administrative Services

##### 12.A.1. Approve Reaffirmation of CAVIT Organizational Chart

## 12.B. Business Services

12.B.1. Approve Legacy EV, LLC. as Sole Source Vendor for Electric Vehicle Kart Materials

## 13. FUTURE AGENDA ITEMS

### 14. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:46 am.

This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea, Yea: 5, Nay: 0