

Regular  
Wednesday, September 4, 2024 10:00 AM  
Mountain

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

#### 1. CALL TO ORDER

Board Member, Marty Baca, called the Regular Board Meeting at 10:00 am.

#### 2. ROLL CALL

Linda Good: Present

Marty Baca: Present

Alma Farrell: Participated by phone

Steve Johnson: Present, arrived at 10:03

Mary Duarte: Participated by phone

#### 3. PLEDGE OF ALLEGIANCE

Led by Linda Good

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt September 4, 2024 Agenda

This motion was made by Linda Good 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

#### 5. APPROVE MINUTES

##### 5.A. Approve July 31, 2024, Special Session Minutes

This motion was made by Alma Farrell and seconded by Linda Good, 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

Mr. Glover provided a report on the ADE CTED Achievement Profile data recently released. A demonstration of the emergency response app implemented at the start of the school year was shared with the Board. The new safety app provides real-time information for all staff to review when an emergency arises. Highlights from the first weeks of school were discussed, including information on career pathways training, CTSO orientation, and registration for CTE dual enrollment.

#### 8. ADMINISTRATIVE SERVICES

##### 8.A. Approve FY25 Lobbying Services Intergovernmental Agreement Between Pima JTED and CTEDs

This motion was made by Linda Good 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

8.B. Approve FY 25 Central Arizona College Dual Enrollment IGA

This motion was made by Linda Good 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

8.C. Reaffirm Cash and Intergovernmental Revenues Protocols

This motion was made by Steve Johnson 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

9. BUSINESS SERVICES

9.A. Approve FY25 FUSD CAVIT Budget Amendment #1

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

10. PERSONNEL

10.A. Approve Out-of-State Travel for Joseph Hebling to attend Lincoln Electric Pipe Welding Training in Euclid, OH from October 27-November 1, 2024.

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

10.B. Approve Out-of-State Travel for Mike Glover to attend the National STEM Symposium in Atlanta, GA during November 17-19, 2024.

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

11. CONSENT AGENDA

This motion was made by Alma Farrell 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

11.A. Business Services

11.A.1. Accept budget summary through August 30, 2024

11.A.2. Ratify Payroll Vouchers

11.A.3. Ratify Expense Vouchers

11.A.4. Accept Student Activities Fund Report through August 28, 2024

11.A.5. Approval of Emergency Procurement

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:35 am.

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

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