

Regular Board Meeting & Public Hearing
Wednesday, October 2, 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 & Public Hearing at 10:00 am.

2. ROLL CALL

Linda Good: Absent

Marty Baca: Present

Alma Farrell: Absent

Steve Johnson: Participated by phone

Mary Duarte: Present

3. PLEDGE OF ALLEGIANCE

Led by Mike Glover

4. ADOPTION OF AGENDA

4.A. Adopt October 2, 2024 Agenda

This motion was made by Mary Duarte and seconded by Marty Baca, passed. Mary Duarte:
Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

5. APPROVE MINUTES

5.A. Approve September 4, 2024 Regular Session Minutes

This motion was made by Marty Baca and seconded by Mary Duarte, passed. Mary Duarte:
Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

Mr. Glover reported on the CollegeCon event presented by 14 post-secondary representatives who provided students with degree, scholarship, and financial aid opportunities. The Career Display project completed by first year students yielded 240 boards that highlighted student research on numerous career pathways. CAVIT received a \$416,000 Department of Justice School Violence grant that will provide safety upgrades including fencing, security camera upgrade, and card key entry system. A summary of first quarter instructional accomplishments by each teacher was shared.

8. BUSINESS MANAGER'S REPORT

8.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:20 AM

8.B. Public Hearing for the 2023-2024 Annual Financial Report
Business Manager Anna Carreon reported on the FY24 Annual Financial Report. Ms. Carreon summarized the fiscal year activity for all district funds compared to the budget. The AFR records all expenditures and all revenue that pass through the district general ledger.

8.B.1. RECONVENE TO REGULAR SESSION
RECONVENE TO REGULAR SESSION AT 10:25 am

9. BUSINESS SERVICES

9.A. Approve the 2023-2024 Annual Financial Report
This motion was made by Mary Duarte and seconded by Marty Baca, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

10. ADMINISTRATIVE SERVICES

10.A. Approve Overnight Student Travel to HOSA Leadership Camp in Williams from October 7-9, 2024
This motion was made by Marty Baca and seconded by Steve Johnson, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

10.B. Approve Overnight Student Travel to SkillsUSA Leadership Camp in Williams from November 6-8, 2024
This motion was made by Mary Duarte and seconded by Marty Baca, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

10.C. Approve Reaffirmation of CAVIT Central Program Offerings
This motion was made by Mary Duarte and seconded by Marty Baca, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

10.D. Approve FY26 CAVIT School Calendar
This motion was made by Mary Duarte and seconded by Steve Johnson, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

11. PERSONNEL

11.A. Approve Kansas Olson and Belinda Long to Chaperone Students at HOSA Leadership Camp in Williams from October 7-9, 2024
This motion was made by Mary Duarte and seconded by Marty Baca, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

11.B. Approve Kansas Olson and Stephanie Figueroa to Chaperone Students at SkillsUSA Leadership Camp in Williams from November 6-8, 2024

This motion was made by Mary Duarte and seconded by Marty Baca, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

12. CONSENT AGENDA

This motion was made by Marty Baca and seconded by Mary Duarte, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0

12.A. Business Services

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

12.A.2. Ratify Payroll Vouchers

12.A.3. Ratify Expense Vouchers

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

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:40 am

This motion was made by Marty Baca and seconded by Mary Duarte, passed. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea,
Yea: 3 Nay: 0