

Regular
Wednesday, November 6, 2024 10:00 AM
Mountain

Patient Care Classroom - Room 601
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

Linda Good: Present
Marty Baca: Present
Alma Farrell: Absent
Steve Johnson: Present
Mary Duarte: Absent

3. PLEDGE OF ALLEGIANCE

Led by Mike Glover

4. ADOPTION OF AGENDA

4.A. Adopt November 6, 2024 Agenda

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

5. APPROVE MINUTES

5.A. Approve October 2, 2024 Regular Session Minutes

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

6. CALL TO THE PUBLIC

None

7. ADJOURN TO STUDY SESSION

Adjourn to Study Session at 10:03 am

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

7.A. Study Session -Topic-: FY26 Certified Salary Schedule

Mr. Glover led a discussion on a FY26 certified salary proposal that included moving to a stepless schedule that contained a percentage increase along with a longevity/retention pay provision.

8. RETURN TO REGULAR SESSION

Returned to Regular Session at 10:48

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

9. SUPERINTENDENT'S REPORT

9.A. School Programming Update

Mr. Glover reported on CAVIT's work-based learning initiatives that included a discussion on examples conducted in many of the school's CTE programs. Highlights from the first quarter were showcased in a PowerPoint photo slideshow

10. BUSINESS MANAGER'S REPORT

10.A. Approve Award of RFP 2023-001-2028, Audit Services to CWDL, Certified Public Accountants

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

11. BUSINESS SERVICES

11.A. Approve Santa Cruz Valley Union High School District 2024-2025 CAVIT Budget

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

12. PERSONNEL

12.A. Accept Resignation of Joseph Hebling Effective October 21, 2024

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

12.B. Approve FY25 Employment of Lee Jackson as Welding Technology Teacher

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

12.C. Approve FY25 Stipend for Alixis Padilla to Temporarily Assume Student Data Specialist Duties

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

12.D. Approve FY26 Certified Salary Schedule

13. CONSENT AGENDA

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

13.A. Business Services

13.A.1. Accept budget summary through November 1, 2024

13.A.2. Ratify Payroll Vouchers

13.A.3. Ratify Expense Vouchers

13.A.4. Accept Student Activities Fund Report through October 31, 2024

13.B. Approve Donation from NCCER for Construction Testing Subscriptions and Core Toolbox Set

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 11:17 am.

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