

Regular Board Meeting & Public Hearing
Wednesday, December 4, 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 at 10:01 am.

2. ROLL CALL

Linda Good: Present

Marty Baca: Present

Alma Farrell: Absent

Steve Johnson: Present

Mary Duarte: Participated by Phone

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt December 4, 2024 Agenda

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

5. APPROVE MINUTES

5.A. Approve November 6, 2024 Regular Session Minutes

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

7.A. Study Session Topic: Building 600 Construction Project

Mr. Glover provided a report on the planned Building 500 Expansion and Building 600 Construction project through FCI Constructors. The Building 500 building will be expanded to include additional welding stations. The Building 600 project will be a metal building containing restrooms, two labs, and a classroom. The new Building 600 will house Powersports Technology and Construction Technology programs.

8. RECONVENE TO REGULAR SESSION

Returned to Regular session at 10:24 am

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

9. BUSINESS MANAGER'S REPORT

10. RECESS TO PUBLIC SESSION

Recess to Public Hearing at 10:25 am

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

10.A. Public Hearing for the 2024-2025 CAVIT Budget Revision #1

Ms. Carreon reported on the FY25 Budget Revision #1. The M&O Budget Limit was decreased by \$684,723.00 from the adopted budget that was presented in July 2024. CAVIT's FY24's 100th day ADM was used to complete the adopted budget. When revising this budget, the current ADM was used, which was lower. We also received the budg75 report that mandates decreases or increases.

The M&O budget revision limit is \$8,033,027.00 for the fiscal year 2025. The Unrestricted Capital Budget Limit was decreased by \$295,016.00 from the adopted budget that was presented in July 2024.

The Unrestricted Capital Budget Revision Limit is \$8,371,332.00 for fiscal year 2025.

11. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:31 am

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

12. BUSINESS SERVICES

12.A. Approve 2024-2025 CAVIT Budget Revision #1

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

12.B. Approve Election Cost for Florence Board Seat through Pinal County Elections for \$52,506.

Noted: CAVIT Board Members amended the total to \$54,259.50. Thereby approving an increase of \$1,754.25.

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

12.C. Approve FLC Constructors Bldg 600 Project GMP for \$6,026,362

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

12.D. Approve Entry Shield Security LLC Quote for Window Laminate for \$30,355

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

12.E. Approve FY25 MUSD CAVIT Budget Amendment #1

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

13. RECESS TO EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION AT 10:41 am

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

13.A. Pursuant to A.R.S. 38-431.03(A)(1), the Governing Board may vote to hold an Executive Session for the following purpose(s): (1) Conduct an evaluation of the superintendent.

14. RECONVENE TO REGULAR SESSION

RECONVENED TO REGULAR SESSION AT 11:01am

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

15. PERSONNEL

15.A. Approve Performance Based Pay #1 for Superintendent Mike Glover

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

16. CONSENT AGENDA

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

16.A. Administrative Services

16.B. Approve Pinal County Elections as Sole Source Vendor for CAVIT Board Seat Election

This agenda item was removed for Board Members' discussion.

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

16.C. Business Services

16.C.1. Accept budget summary through November 22, 2024

16.C.2. Ratify Payroll Vouchers

16.C.3. Ratify Expense Vouchers

16.C.4. Accept Student Activities Fund Report through November 22, 2024

17. FUTURE AGENDA ITEMS

The January 2025 Meeting will be rescheduled to January 8, 2025, due to the regular scheduled meeting date falling on January 1.

18. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 11:09 am

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