

Regular  
Wednesday, January 8, 2025 10:00 AM  
Mountain

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

#### 1. CALL TO ORDER

Board Member, Steve Johnson, called the Regular Board Meeting at 10:01 am.

#### 2. ROLL CALL

Mary Duarte: Participated by phone

Linda Good: Present

Steve Johnson: Present

Alma Farrell: Absent

Marty Baca: Present

#### 3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt January 8, 2025 Agenda

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

#### 5. APPROVE MINUTES

##### 5.A. Approve December 4, 2024 Regular Session Minutes

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

##### 5.B. Approve December 4, 2024 Executive Session Minutes.

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

#### 6. CALL TO THE PUBLIC

None

#### 7. RECESS TO ORGANIZATIONAL MEETING

Recess to the Organizational Meeting at 10:04 am

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

#### 8. ELECTIONS

##### 8.A. Motion to elect the CAVIT Chairperson for 2025.

Elect Mr. Steve Johnson as the Chairperson for 2025. This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

##### 8.B. Motion to elect Legislative Liaison for 2025.

Elect Mr. Marty Baca to continue to serve as the Legislative Liaison for 2025. This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

8.C. Motion to establish date and time for Governing Board Meetings.

Retain the current posting sites. First Wednesday of each month, at 10:00 am for CAVIT Governing Board meetings in 2025. This motion was made by Marty Baca and seconded by Mary Duarte, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

## 9. RECONVENE TO THE REGULAR MEETING

Reconvene to the Regular Meeting at 10:10 am.

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

## 10. SUPERINTENDENT'S REPORT

### 10.A. School Programming Report

Mr. Glover reported on the academic awards assembly that honored 344 students with first semester honor roll recognitions. A large number of parents attended the event. The ASBA Golden Bell Dental Science award video was shown. The ASBA Total Board Boardmanship award certificates were handed out to members for their commitment to organizational development and continuing education attainment.

## 11. CONSENT AGENDA

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

### 11.A. Business Services

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

11.A.2. Ratify Payroll Vouchers

11.A.3. Ratify Expense Vouchers

11.A.4. Accept Student Activities Fund Report through December 23, 2024

## 12. FUTURE AGENDA ITEMS

### 13. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:18 am This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0