

Regular  
Wednesday, February 5, 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 10:00 am.

#### 2. ROLL CALL

Mary Duarte: Participated by phone

Linda Good: Present

Steve Johnson: Present

Alma Farrell: Participated by phone

Marty Baca: Present

#### 3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt February 5, 2025 Agenda

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

#### 5. APPROVE MINUTES

##### 5.A. Approve January 8, 2025 Regular 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, Alma Farrell: Yea, Yea: 5 Nay: 0

#### 6. CALL TO THE PUBLIC

None

#### 7. ADMINISTRATIVE SERVICES

##### 7.A. Approve FY26 Classified Salary Schedule

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

##### 7.B. Approve FY26 Certified Salary Schedule Amendment #1

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, Alma Farrell: Yea, Yea: 5 Nay: 0

##### 7.C. Approve FY25 Prop 301 Performance Plan Amendment #1

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

## 8. BUSINESS SERVICES

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, Alma Farrell: Yea, Yea: 5 Nay: 0

8.A. Approve FY25 FUSD CAVIT Budget Amendment

8.B. Approve FY25 CUSD CAVIT Budget Amendment

8.C. Approve FY25 SCVUHSD CAVIT Budget Amendment

## 9. CONSENT AGENDA

9.A. Administrative Services

9.A.1. Approve Skydio Inc. Donation of Drone Software and Equipment valued at \$22,000

This item was removed for CAVIT Board discussion.

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

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

9.B. Business Services

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

9.B.1. Accept budget summary through January 30, 2025

9.B.2. Ratify Payroll Vouchers

9.B.3. Ratify Expense Vouchers

9.B.4. Accept Student Activities Fund Report through January 30, 2025

## 10. FUTURE AGENDA ITEMS

A report on FY26 CAVIT programming.

## 11. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:35 am

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