

Regular
Wednesday, March 5, 2025 10:00 AM
Mountain

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

1. CALL TO ORDER

Board Member, Marty Baca, called the Regular Board Meeting at 10:00 am.

2. ROLL CALL

Mary Duarte: Participated by phone

Linda Good: Present

Steve Johnson: Present arrived at 10:07

Alma Farrell: Participated by phone

Marty Baca: Present

3. PLEDGE OF ALLEGIANCE

Led by Marty Baca

4. ADOPTION OF AGENDA

4.A. Adopt March 5, 2025 Agenda

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

5. APPROVE MINUTES

5.A. Approve February 5, 2025 Regular Session Minutes

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.B. Approve February 19, 2025 Special Session Minutes

This motion was made by Linda Good 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

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

Mr. Glover provided a report on students earning medals at HOSA and SkillsUSA regional competitions. CAVIT's FY26 master schedule was discussed. The FY26 Regional In-Demand Programming List based on labor market data provided by the Arizona Office of Economic Opportunity was reviewed for potential future programming options. News of CAVIT being awarded A+ School of Excellence for a fourth consecutive time was shared.

8. ADMINISTRATIVE SERVICES

8.A. Approve FY26 Proposition 301 Performance Plan

This motion was made by Alma Farrell 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.B. Approve FY26 Substitute Teacher Salary Schedule

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

8.C. Approve FY26 Certified Employee Contract

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

9. RECESS TO PUBLIC SESSION

Recess to Public Hearing at 10:40 am

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

9.A. Public Hearing for the FY25 CAVIT Budget Revision #2

Ms. Carreon reviewed the FY25 Budget Revision #2

Revisions include:

-M&O budget increased to \$8,067,487.00

-Capital budget increased to \$10,249,320.00

-ADM increased from 1,354.39 to 1,620.43, a total increase of 266

10. RECONVENE TO REGULAR SESSION

Reconvene to Regular Session at 10:43am

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

11. BUSINESS SERVICES

11.A. Approve FY25 CAVIT Budget Revision #2

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

11.B. Approve FY25 CUSD CAVIT Budget Amendment #2

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

11.C. Approve FY25 MUSD CAVIT Budget Amendment #2

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

12. PERSONNEL

12.A. Approve FY25 Employment of Vicki Adams as Substitute Teacher

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

12.B. Approve FY26 Employment of Employee Listing

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

12.C. Approve Overnight Travel for Wendy Puffer, Kansas Olson and Belinda Long to Supervise Students at AZHOSA Conference in Tucson March 17-19

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

12.D. Approve Out-of-State Travel for Bob DiPietro to attend NFA Officer Training in Emmitsburg, MD from April 25-26, 2025.

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

13. CONSENT AGENDA

Approve the consent agenda

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

13.A. Administrative Services

13.A.1. Approve FY26 Textbooks for Nails, Barber, Electric Vehicle and Construction Programs

13.B. Business Services

13.B.1. Accept budget summary through February 27, 2025

13.B.2. Ratify Payroll Vouchers

13.B.3. Ratify Expense Vouchers

13.B.4. Accept Student Activities Fund Report through February 27, 2025

13.B.5. Approve Business Office Conflict of Interest Training Document

13.B.6. Approve disposal of general fixed assets

13.C. Approve Donation of Exercise Bike to Physical Therapy Program from William Snyder with a value of \$200.

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION

Adjourn the regular meeting at 10:49am.

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