

Regular
Wednesday, April 2, 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 10:05 am

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt April 2, 2025 Agenda

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

5. APPROVE MINUTES

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

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

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover reported on the HOSA State Leadership Conference held in Tucson where students medaled in nine competitive events. Construction began on the Building 600 project set for completion in December, 2025. The completion ceremony to be held on May 10 at Coolidge Unified Performing Arts Center was discussed. A labor market analysis report from Pathway 2 Careers was reviewed showing cybersecurity, drone, and electric vehicle terms ranked in the top for cutting edge sectors.

8. BUSINESS MANAGER'S REPORT

8.A. 2023-2024 Audit Report

Business Manager, Anna Carreon provided information on Central Arizona Valley Institute of Technology 2023-2024 school year audit.

8.B. Accept the 2023-2024 Audit Report

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

9. ADMINISTRATIVE SERVICES

9.A. Approve FY26 CAVIT Satellite IGA

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

10. BUSINESS SERVICES

10.A. Approve FY25 CGUHSD Budget Amendment

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

10.B. Approve ServiceWear Apparels \$94,220.23 Quote for Uniforms Referencing Contract #R210102

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

11. PERSONNEL

11.A. Approve Out-of-State Travel for HOSA Students and Advisor Kansas Olson to attend HOSA International Conference in Nashville, TN from June 18-21, 2025

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

11.B. Approve FY26 Employment of Nathaniel Smith as Welding Instructor

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

11.C. Approve FY26 Employment of Brittany Barlow as Medical Science Teacher

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

11.D. Approve FY25 and FY26 Employment of Latasha Wright as Barber Instructor

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

11.E. Approve FY26 Employment of Matthew Ware as EV/Powersports Teacher

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

11.F. Approve FY26 Employment of Joshua Rabb as Technology Teacher

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

12. CONSENT AGENDA

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

12.A. Administrative Services

12.A.1. Approve FY26 Student Handbook

12.A.2. Approve FY26 Employee Handbook

12.A.3. Approve FY26 Teacher Evaluation Instrument

12.B. Business Services

12.B.1. Accept budget summary through March 28, 2025

12.B.2. Ratify Payroll Vouchers

12.B.3. Ratify Expense Vouchers

12.B.4. Accept Student Activities Fund Report through March 28, 2025

12.B.5. Approve Sole Source Vendors

12.B.6. Approve Sole Source Hoffman Heating & Cooling LLC

12.B.7. Approve Purchasing Cooperative

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION

Adjourn the regular meetin at 10:19am.

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