

Regular Board Meeting & Public Hearing  
Wednesday, June 11, 2025 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 Steve Johnson: Present Mary Duarte: Participated by Phone

#### 3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt June 11, 2025 Agenda

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

#### 5. APPROVE MINUTES

##### 5.A. Approve May 7, 2025, 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. SUPERINTENDENT'S REPORT

##### 7.A. School Programming Report

Mr. Glover reported on the May 10th Completion Ceremony where students were recognized with training certificates. Students are attending CAVIT in June to begin training in Hairstyling, Barbering, and Nail Technology or to complete requirements to sit for certification testing later in the month.

#### 8. RECESS TO PUBLIC SESSION

Recess to Public Hearing at 10:04 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

##### 8.A. Public Hearing to Ratify FY25 CAVIT Budget Revision #4

Ms. Carreon reported that a budget revision was necessary to accurately account for \$405,759 in the Capital Fund. This adjustment ensures the FY25 financial records reflect all available and anticipated capital resources.

\*Fund Affected: Capital Fund

\* Amount Added: \$405,759

\*Reason for Revision: To incorporate funding not previously recorded in the FY25 budget. This revision maintains transparency in our reporting and aligns the FY25 budget with current financial realities. All

other budgeted amounts remain unchanged.

#### 8.B. Public Hearing for the FY26 Proposed Budget

The FY26 Proposed Budget has been developed using a 100th day Average Daily Membership (ADM) of 1,026.2940 as reported for FY25.

CAVIT used the base level amount of \$5,013 for budget planning purposes. This figure is provisional and subject to change based on the final adopted state budget.

- Maintenance & Operations (M&O) Budget: \$8,703,445
- Capital Budget: \$8,004,142

#### 9. RECONVENE TO REGULAR SESSION

Returned to Regular session at 10:09 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. BUSINESS SERVICES

##### 10.A. Ratify FY25 Budget CAVIT Budget Revision #4

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

##### 10.B. Approve CAVIT FY26 Proposed Budget

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

##### 10.C. Approve FY26 MUSD CAVIT Budget

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

##### 10.D. Approve FY26 FUSD CAVIT Budget

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

##### 10.E. Approve Legacy EV E-Mobility Premium Instructional Package for \$64,784.16.

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

#### 11. PERSONNEL

##### 11.A. Approve Out-of-State Travel for Jese Alderete for EV Training in Sebastopol, CA December 8-12, 2025.

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

##### 11.B. Approve Performance Based Pay #2 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

#### 12. CONSENT AGENDA

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.A. ADMINISTRATIVE SERVICES

12.A.1. Approve FY25 and FY26 Emergency Response Plan

12.A.2. Approve FY25 and FY26 Information Technology Contingency Plan

#### 12.B. Business Services

12.B.1. Accept budget summary through June 4, 2025

12.B.2. Ratify Payroll Vouchers

12.B.3. Ratify Expense Vouchers

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

12.B.5. Approve Legacy EV as a sole source vendor.

12.B.6. Approve Arizona Education Foundation \$500.00 Donation

#### 13. FUTURE AGENDA ITEMS

July's Board meeting will be held on July 14, 2025

#### 14. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:16am. 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