

Regular Board Meeting & Public Hearing
Monday, July 14, 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 10:00 am.

2. ROLL CALL

Linda Good: Present Marty Baca: Present Steve Johnson: Participated by Phone Mary Duarte:
Absent

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt July 14, 2025 Agenda

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

5. APPROVE MINUTES

5.A. Approve June 11, 2025 Regular Session Minutes

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

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover reported on student industry certification testing during the FY25 school year that included 777 credentials earned. CAVIT received the NTHS Silver Star of Excellence Award for a fifth time, honoring students' work in leadership activity. The Building 600 construction project was reviewed with a December 2025 completion date. Information on the planned City of Coolidge regional park to be built next to CAVIT was shared. School begins on July 16, 2025.

8. RECESS TO PUBLIC SESSION

Recess to Public Hearing at 10:06.

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

9. Public Hearing for the FY26 Adopted Budget

The FY26 Adopted Budget has been developed using the latest FY25 Budget Revision #4. The Average Daily Membership (ADM) used is **1,178.97**, as reported in Revision #4.

A **base level amount of \$5,113.26** per student is being used. Please note that the budget forms are **provisional** and will require a **formal revision by September 15th**.

- **Maintenance & Operations (M&O) Budget:**
\$8,933,004.00
- **\$9,138,210.00Capital Budget:**

10. RECONVENE TO REGULAR SESSION

Returned to Regular session at 10:09 This motion was made by Linda Good and seconded by Marty Baca passed. Linda Good, Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 3 Nay: 0

11. ADMINISTRATIVE SERVICES

11.A. Approve FY26 Quality Program Scoring Rubrics

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

11.B. Approve Reaffirmation of Satellite School Budget Process

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

12. BUSINESS SERVICES

12.A. Approve FY26 CAVIT Adopted Budget

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

12.B. Approve FY26 SCVUHS CAVIT Budget

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

12.C. Approve FY26 CGUHSD CAVIT Budget

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

12.D. Approve FY26 CUSD CAVIT Budget

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

13. PERSONNEL

13.A. Approve Stipend for Stephanie Figueroa as FY26 Cosmetology Program Director

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

13.B. Approve FY26 Employment of Denise Carrington as Substitute Teacher

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

14. CONSENT AGENDA

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

14.A. Administrative Services

14.A.1. Approve First Presentation of ASBA Policy Advisories 788-794 and 799

14.A.2. Approve FY26 Proposition 301 Plan Amendment #1

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

14.B. Business Services

14.B.1. Accept budget summary through July 9, 2025

14.B.2. Ratify Payroll Vouchers

14.B.3. Ratify Expense Vouchers

14.B.4. Accept Student Activities Fund Report through July 9, 2025

15. FUTURE AGENDA ITEMS

16. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:23am. This motion was made by Marty Baca and seconded by Linda Good, passed. Linda Good Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 3 Nay: 0