

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

CAVIT Robotics/Cybersecurity Classroom
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: Absent

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 November 5, 2025 Agenda

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

5. APPROVE MINUTES

5.A. Approve October 1, 2025 Regular Session Minutes

This motion was made by Marty Baca and seconded by Steve Johnson, passed. Steve Johnson: Yea, Mary Duarte: 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 first quarter student achievement data that included 480 students earning honor roll recognition. The 2025 ADE CTED Achievement Data report was reviewed that provided statistics on our central campus students' graduation rate, ADE testing pass rates, post graduation placement rate, and industry credentials pass rate. Progress on the Building 600 facility shows a late December 2025 completion date. The Building 700 plans are complete, and the city permit to start construction is being processed.

8. ADMINISTRATIVE SERVICES

8.A. Approve FY27 School Calendar

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

8.B. Approve FY27 Classified Salary Schedule

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

8.C. Approve FY27 Certified Salary Schedule

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

8.D. Approve ASBA Board of Directors and Governance Committee Proposed ByLaw Changes

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

8.E. Approve Lease Agreement of Property Between CAVIT and City of Maricopa

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

9. BUSINESS SERVICES

9.A. Approve ConvergeOne, Inc. School Violence Prevention Program Project Quote for \$409,293.98

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

10. CONSENT AGENDA

The meeting was suspended prior to consideration and voting on the consent agenda items. Accordingly, no action was taken on the consent agenda or the motion to adjourn.

10.A. Business Services

10.A.1. Accept budget summary through October 31, 2025

10.A.2. Ratify Payroll Vouchers

10.A.3. Ratify Expense Vouchers

10.A.4. Accept Student Activities Fund Report through October 25, 2025

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION