

Regular  
Wednesday, January 7, 2026 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 10:01 am.

### 2. ROLL CALL

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

### 3. PLEDGE OF ALLEGIANCE

Led by Marty Baca

### 4. ADOPTION OF AGENDA

#### 4.A. Adopt January 7, 2026 Agenda

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

### 5. APPROVE MINUTES

#### 5.A. Approve December 10, 2025 Regular Session Minutes

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

#### 5.B. Approve December 10, 2025 Executive Session Minutes

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

### 6. CALL TO THE PUBLIC

None

### 7. RECESS TO ORGANIZATIONAL MEETING

#### RECESS TO ORGANIZATION MEETING AT 10:04

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

### 8. ELECTIONS

#### 8.A. Motion to elect the CAVIT Chairperson for 2026

A motion was made by Mary Duarte and seconded by Linda Good to appoint Steve Johnson as Chairperson for the 2026 term. The motion passed. Linda Good - Yea; Mary Duarte - Yea; Marty Baca - Yea; Steve Johnson - Yea. Yea - 4, Nay - 0.

#### 8.B. Motion to elect Legislative Liaison for 2026

A motion was made by Mary Duarte and seconded by Linda Good to appoint Marty Baca as Legislative Liaison for the 2026 term. The motion passed. Linda Good - Yea; Mary Duarte - Yea; Marty Baca - Yea; Steve Johnson - Yea. Yea - 4, Nay - 0.

#### 8.C. Motion to establish date and time for Governing Board Meetings

A motion was made by Linda Good and seconded by Mary Duarte to hold board meetings on the first Wednesday of each month at 10:00 a.m. for the 2026 term. The motion passed. Linda Good - Yea; Mary Duarte - Yea; Marty Baca - Yea; Steve Johnson - Yea. Yea - 4, Nay - 0.

### 9. RECONVENE TO THE REGULAR MEETING

#### RECONVENE TO REGULAR SESSION AT 10:06

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

### 10. SUPERINTENDENT'S REPORT

#### 10.A. School Programming Report

Mr. Glover reported on the Career Speaker Forum project that involved business and industry representatives speaking to classes about workplace experiences, pathways, and job opportunities. Data from our school-based clinic activity conducted in the fall semester showed 98-100% satisfaction ratings from community residents receiving wellness and pet services. The Building 600 construction project will be completed in late January, 2026 housing two programs along with 13 additional parking spaces. A total of 370 students earned semester honor roll recognition. A campus security camera upgrade has begun with a completion date of March, 2026.

### 11. BUSINESS SERVICES

#### 11.A. Approve Hoffman HVAC procurement quote for \$56,447.09

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

### 12. PERSONNEL

#### 12.A. Approve FY26 Employment of Dana Mellon as Substitute Teacher

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

#### 12.B. Approve FY26 Employment of Frank Lucero as Substitute Custodian

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

### 13. CONSENT AGENDA

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

#### 13.A. Administrative Services

#### 13.B. Business Services

13.B.1. Accept budget summary through December 31, 2025

13.B.2. Ratify Payroll Vouchers

13.B.3. Ratify Expense Vouchers

13.B.4. Accept Student Activities Fund Report through December 25, 2025

13.B.5. Approve \$500 Donation from Arizona School Boards Association (ASBA)

13.B.6. Appointment of Anna Carreon Student Activity Treasurer

13.B.7. Approve Sole Source Vendors

#### 14. FUTURE AGENDA ITEMS

#### 15. ADJOURN REGULAR SESSION

The Regular Session Board Meeting adjourned at 10:20 am.

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