

Regular
Wednesday, February 4, 2026 10:00 AM
Mountain

CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

1. CALL TO ORDER

Board Chair, Steven Johnson, called the Regular Board Meeting at 10:03 am.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Led by Steven Johnson

4. ADOPTION OF AGENDA

4.A. Adopt February 4, 2026 Agenda

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

5. APPROVE MINUTES

5.A. Approve January 7, 2026 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, Yea: 3 Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover reported on three new programs that will be offered next year that include Aesthetics, Patient Care Technician, and Medical Imaging that starts FY28. CAVIT received ADE approval to offer these programs. Students in Powersports, Robotics, Cybersecurity, and Construction moved into the new Building 600 facility. Construction has started on the Building 700 project that is set for completion in September 2026. Building 700 will feature three classrooms and two labs housing Medical Science teachers. A tour of Building 600 will take place during the March 2026 board meeting.

8. BUSINESS MANAGER'S REPORT

8.A. 2024-2025 Audit Report

Summary of CAVIT's Fiscal Year 2025 USFR Compliance Audit. The Uniform System of Financial Records, or USFR, is a state-mandated compliance review issued by the Arizona Auditor General. This audit does not evaluate financial performance or financial health. It strictly measures whether the district followed the USFR requirements exactly as written. For Fiscal Year 2025, CAVIT received one finding. All other areas reviewed were found to be in

compliance. Administration has reviewed the finding and has taken corrective action. Procedures have been clarified to ensure compliance moving forward, and we will continue to monitor USFR requirements throughout the year. In closing, the FY 2025 USFR audit confirms that CAVIT is substantially compliant with state financial record requirements, and administration remains committed to strong financial stewardship.

8.B. Accept the 2024-2025 Audit Report

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

9. CONSENT AGENDA

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

9.A. Business Services

9.A.1. Accept budget summary through January 31, 2026

9.A.2. Ratify Payroll Vouchers

9.A.3. Ratify Expense Vouchers

9.A.4. Accept Student Activities Fund Report through January 31, 2026

9.A.5. Approve FY26 Sole Source Vendors #4

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION

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

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