Regular Board Meeting & Public Hearing
Wednesday, September 2, 2026 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 Meeting at 10:04 am.

## 2. ROLL CALL
Steve Johnson: Present
Linda Good: Phone
Mary Duarte: Phone
Marty Baca: Absent

## 3. PLEDGE OF ALLEGIANCE
Led by Steve Johnson

## 4. ADOPTION OF AGENDA

### 4.A. Adopt September 2, 2026 Agenda
This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

## 5. APPROVE MINUTES

### 5.A. Approve July 23, 2026 Regular Session Minutes
This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

## 6. CALL TO THE PUBLIC
None

## 7. SUPERINTENDENT'S REPORT

### 7.A. Maricopa Site Conceptual Design Update
Mr. Glover provided a report on the progress of the campus being built in Maricopa. The design for the campus has two phases completed that include the schematic and design development. The campus will include three classrooms with associated labs. At this time, the classrooms are designed to offer flexibility in program offerings in the allied health, cosmetology and welding fields. CAVIT and DLR Architects have worked with City of Maricopa staff in receiving input during the design phases. The last phase of the design includes creation of construction documents that will be ready for when construction management is approved. The CMAR factors and RFQ for CMAR services have been created and are included in the September 2, 2026 agenda for board approval consideration. The anticipated opening for the CAVIT Maricopa campus is July, 2028. A conceptual design for the campus was shared with the board.

## 8. RECESS TO PUBLIC SESSION
RECESS TO PUBLIC SESSION AT 10:25 am.
This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

8.A. **Public Hearing – CAVIT FY27 Budget Revision No. 1**

**FY27 Budget Revision #1 is based on the District's final Average Daily Membership (ADM) of 1,296.5871 students and reflects the updated financial plan using the final budget forms.**
**The revised FY2027 budget includes:**
**Maintenance and Operations (M&O): $6,365,700**
**Capital Budget: $8,135,009**
**FY27 Budget Revision #1 updates the adopted budget to reflect the final student ADM and revised budget amounts.**

9. RECONVENE TO REGULAR SESSION
RECONVENE TO REGULAR SESSION AT 10:28 am
This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

10. ADMINISTRATIVE SERVICES

10.A. Approve FY28 CAVIT Calendar
This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

10.B. Approve FY27 Substitute Teacher Salary Schedule
This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

11. BUSINESS SERVICES

11.A. Approve OneC1 Security Camera Installation Quote #000577818 for Building 700 for $63,691.39
This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

11.B. Approve CMAR Factors for CAVIT Maricopa Project
This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

11.C. Approve CMAR RFQ #2026-004-2032 for Construction Services for CAVIT Maricopa Project
This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

11.D. **Approve CAVIT FY27 Budget Revision No. 1**
This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

12. PERSONNEL

12.A. Approve September 2, 2026 Personnel Action Items Listing
This motion was made by Mary Duarte and seconded by Steve Johnson, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

13. CONSENT AGENDA

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

13.A. Administrative Services

13.A.1. Approve Reaffirmation of CAVIT Organizational Chart

13.A.2. Accept Donation of Hair Chemical Products from Bright Innovations Lab with value of $100

13.A.3. Approve FY28 CAVIT Program Offerings

13.A.4. Accept Donation of 1998 Fire Apparatus Vehicle from City of Coolidge

13.A.5. Accept First Reading of Revisions to Policy BCB and GBEAA Conflict of Interest

13.B. Business Services

13.B.1. Accept budget summary through August 27, 2026

13.B.2. Ratify Payroll Vouchers

13.B.3. Ratify Expense Vouchers

13.B.4. Accept Student Activities Fund Report through August 27, 2026

13.B.5. Approve Sole Source Vendors

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

13.B.7. Approve Purchasing Cooperative

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION
The regular Session Board Meeting Adjourned at 10:45 am
This motion was made by Linda Good  and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea,  Yea: 3 Nay: 0