

Regular Board Meeting & Public Hearing
Wednesday, October 14, 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 10:01 am.

2. ROLL CALL

Steve Johnson: Present Linda Good: Phone Mary Duarte: Phone Marty Baca: Phone

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt October 14, 2026 Agenda

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

5. APPROVE MINUTES

5.A. Approve September 2, 2026 Regular Session Minutes

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

6. CALL TO THE PUBLIC

None

7. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC SESSION AT 10:03 AM.

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

7.A. Public Hearing – FY26 CAVIT Annual Financial Report

CAVIT reviewed FY26 actual expenditures by function for the Maintenance & Operation Fund and the Unrestricted Capital Outlay Fund. The largest expenditure in the Maintenance & Operation Fund was Function 1000 - Instruction, totaling \$4,734,753. In the Unrestricted Capital Outlay Fund, the largest expenditure was Function 4000 - Facilities Acquisition and Construction, totaling \$8,356,941. Remaining expenditures were distributed among operations and maintenance, administration, instructional support, and other functions.

8. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:06 am

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

9. ADMINISTRATIVE SERVICES

9.A. Adopt Policy BCB and GBEAA Conflict of Interest Policy Revisions

Mr. Glover reported on the BCB and GBEAA policy revisions that require the district to annually provide conflict of interest training to all Board members. Each board member will complete and sign the District's Conflict of Interest Disclosure Form every January of their term.

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

9.B. Approve October 14, 2026 Amended Reaffirmation of CAVIT Funding

Mr. Glover summarized the October 14, 2026 Reaffirmation of CAVIT Funding policy that outlines the FY27 Allocations to our five satellites from 40% to 45% for this school year. CAVIT will pass back 45% of State Equalization Base generated by the Satellite's share of ADM .25 funding. Allocations to satellites are based on Current Year ADM.

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

10. BUSINESS SERVICES

10.A. Approval of FY26 CAVIT Annual Financial Report

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

10.B. Approve FY27 MUSD CAVIT Budget Amendment #1

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

11. CONSENT AGENDA

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

11.A. Administrative Services

11.A.1. Accept First Reading of Revisions to Policy KI Visitors to Schools

11.A.2. Ratify October 14, 2026 Personnel Action

11.B. Business Services

11.B.1. Accept budget summary through October 31, 2026

11.B.2. Ratify Payroll Vouchers

11.B.3. Ratify Expense Vouchers

11.B.4. Accept Student Activities Fund Report through September 30, 2026

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION

The regular Session Board Meeting Adjourned at 10:19 am

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