CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting
July 1, 2020
10:00 AM
CAVIT
1789 W. Coolidge Ave

AGENDA

(Order of agenda items are subject to change)

The physical location of the Governing Board meeting will not be accessible to the public. This Governing Board meeting will be available to the public via teleconference in listen-only mode. Public participants can call 520-316-4374, Pin 123 to be able to listen to the board meeting.

As part of the agenda, the Governing Board allows members of the public to address them on issues within the jurisdiction of the Board. Members of the public may submit public comments via email to mglover@cavitschools.org in advance by 3:00 p.m. on Tuesday, June 30, 2020, which is the day before the meeting.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
   A. Adopt July 1, 2020 Agenda
4. APPROVE MINUTES
   A. Approve June 3, 2020 Regular Session Minutes
5. CALL TO THE PUBLIC
6. SUPERINTENDENT'S REPORT
   A. School Reopening Report
7. BUSINESS MANAGER'S REPORT
   A. Public Hearing for the 2021 Proposed Budget
   B. Accept the FY 2021 Proposed Budget

8. ADMINISTRATIVE SERVICES
    A. Approve FY21 COVID-19 School Reopening Plan
    B. Approve to Sunset Closure of Nursing Assistant Program for 2020-2021
    C. Approve Allied Health Technician Program
    D. Approve FY 21 Student Handbook
    E. Approve FY 21 Employee Handbook
9. PERSONNEL
    A. Approve to hire William Snyder as CTE Specialist for 2020-2021
    B. Approve to hire Wendy Puffer as Allied Health Teacher for 2020-2021
    C. Approve to hire Sue Hansen as Massage Therapy Teacher for 2020-2021
    D. Approve 2020-2021 Classified Salary Schedule Revision #1
    E. Approve Juanita Montijo as Receptionist/Attendance Secretary for 2020-2021
    F. Approve 2% Salary Increase for Angela Terry and Stephanie Golden for 2020-2021
10. BUSINESS SERVICES
    A. Approve Casa Grande Union High School District 2020-2021 CAVIT Budget
    B. Approve Florence Unified School District 2020-2021 CAVIT Budget
    C. Approve to renew award for Architectural and Engineering Services for the Expansion, Renovation and Drainage Work at CAVIT's Main Campus; RFQ: 18-13-21 to Historic Streescapes PLLC
    D. Approve to renew award for Audit Services; RFQ: 19-14-23 to CliftonLarsonAllen LLP
11. CONSENT AGENDA
    A. Administrative Services
        1. Approve Mike Glover as an Authorized Certified Teacher Evaluator
    B. Business Services
        1. Approve signers for Bank Accounts
        2. Approve a Clinic Change Fund in the amount of $200.00
        3. Approve Purchasing Cooperatives
        4. Approve Angie Terry as purchase order signer
        5. Approve Authorization to Exceed Purchase Order amount by 10%
        6. Approve Sole Source Vendors
        7. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
        8. Approve Expense Vouchers
        9. Approve Payroll Vouchers
        10. Accept Budget Summary Report through June 25, 2020
        11. Accept the Student Activities Fund Report
12. FUTURE AGENDA ITEMS
13. ADJOURN REGULAR SESSION