

Regular  
Tuesday, September 6, 2022 10:00 AM  
Mountain

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

Marty Baca: Present  
Mary Duarte: Absent  
Alma Farrell: Present  
Linda Good: Present  
Present: 3, Absent: 1.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PLEDGE OF ALLEGIANCE

#### 4. ADOPTION OF AGENDA

4.A. Adopt September 6th, 2022 Agenda  
Adopt September 6, 2022 Agenda.

Mary Duarte: Absent, Marty Baca: Yea, Alma Farrell: Yea, Linda Good: Yea  
Yea: 3, Nay: 0, Absent: 1

#### 5. APPROVE MINUTES

5.A. Approve July 13th, 2022 Regular Board Meeting & Public Hearing

#### 6. CALL TO THE PUBLIC

#### 7. SUPERINTENDENT'S REPORT

7.A. School Reopening Report

#### 8. ADMINISTRATIVE SERVICES

8.A. First Presentation of Visitor/Tours/Observation Policy

8.B. Approve First Presentation and Posting of Amendment to Policies

#### 9. BUSINESS SERVICES

9.A. Award RFQ 22-17-25 for CMAR Services for New Space and Renovations to FCI  
Constructors, Inc.

9.B. Approve FY23 MUSD CAVIT Budget Amendment #2

#### 10. PERSONNEL

10.A. Approve FY23 Resignation of Sasha Czyzewski, Dental Assistant Teacher

10.B. Approve Employment of Ruben Leos as FY23 Substitute Teacher

10.C. Approve FY23 Employment of Larry Harrah as Janitor/Maintenance

10.D. Approve Out-of-State Travel for Mike Glover, Kansas Olson, and Will Snyder to attend ACTE National Convention in Las Vegas, NV from November 29-December 3, 2022

## 11. CONSENT AGENDA

### 11.A. Administrative Services

11.A.1. Approve FY22-23 CAC Dual Enrollment IGA

### 11.B. Business Services

11.B.1. Accept budget summary through August 30, 2022

11.B.2. Approve Payroll Vouchers

11.B.3. Approve Expense Vouchers

11.B.4. Accept Student Activities Fund Report through August 26, 2022

11.B.5. Approve Festo Didactic and LabVolt as Sole Source Vendor for Curriculum and Materials for FY23

11.B.6. Approve Donation of 24 SCBA tanks, cylinders, and masks along with a fire training trailer from Casa Grande Fire Department.

## 12. FUTURE AGENDA ITEMS

## 13. ADJOURN REGULAR SESSION