

Regular Board Meeting & Public Hearing
Wednesday, May 7, 2025 10:00 AM Mountain

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

1. CALL TO ORDER

Board Member, Linda Good, called the Regular Board Meeting at 10:01 am.

2. ROLL CALL

Linda Good: Present

Marty Baca: Present

Steve Johnson: Present

Mary Duarte: Participated by Phone

3. PLEDGE OF ALLEGIANCE

Led by Linda Good

4. ADOPTION OF AGENDA

4.A. Adopt May 7, 2025 Agenda

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

5. APPROVE MINUTES

5.A. Approve April 2, 2025 Regular Session Minutes

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

5.B. Approve April 30, 2025 Special Meeting Minutes

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

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover reported on Spring, 2025 ADE CTE End-of-Program Assessment results that reflected a 98% overall pass rate for the 302 student participants. Several of CAVIT's programs placed in the top spots for CTED average testing scores. CAVIT will hold 5 completion ceremonies on May 10 to ensure families and guests have access to seating.

8. ADJOURN TO STUDY SESSION

Adjourn to Study session at 10:06 am

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

8.A. Study Session Topic: Building 700 Construction Project

Mr. Glover presented a report on the upcoming Building 700 construction project, which will be carried out by FCI Constructors. The Guaranteed Maximum Price (GMP) for the project is \$5,259,424.

9. RECONVENE TO REGULAR SESSION

Returned to Regular session at 10:20

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

10. RECESS TO PUBLIC SESSION

Recess to Public Hearing at 10:21

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

10.A. Public Hearing for the FY24 Annual Financial Report Revision.

Ms. Carreon's report indicates that the FY24 Annual Financial Report was revised due to an expenditure paid during the encumbrance period for services actually provided in FY25. This situation highlights a common accounting issue concerning the timing of expense recognition.

10.B. Public Hearing for the FY25 CAVIT Budget Revision #3

Revision #3 Current ADM of 1,178.98

Our M&O budget is 8,067,487, no change from revision #2.

Capital budget is 10,039,720.00. A decrease of \$209,601.00 from budget revision #2

11. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:25 am

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

12. BUSINESS SERVICES

12.A. Approve FY25 CUSD CAVIT Budget Amendment #3

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

12.B. Approve FY25 MUSD CAVIT Budget Amendment #3

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

12.C. Approve FY25 CAVIT Budget Revision #3

Ms. Carreon reported on the FY25 Budget Revision #3. Revision #3 Current ADM of 1,178.98 . The M&O Budget Limit did not change from revision #2. \$8,067,487 from the previous revision #2 that was presented in December 2024.

The Unrestricted Capital Budget in revision #3 is \$10,039,720.00.

12.D. Approve FY24 CAVIT AFR Revision

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

12.E. Approve FLC Constructors Bldg 700 Project GMP for \$5,259,424

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

13. PERSONNEL

13.A. Approve FY26 Employment of Jese Alderete as EV/Powersports Teacher

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

13.B. Approve FY25 Stipend to Jenny Tindall-Davis for Dual Enrollment Coordination

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

14. CONSENT AGENDA

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

14.A. Business Services

14.A.1. Accept budget summary through May 2, 2025

14.A.2. Ratify Payroll Vouchers

14.A.3. Ratify Expense Vouchers

14.A.4. Approve Combined Resolution Affecting County Treasurer Transactions for FY26

14.A.5. Accept Student Activities Fund Report through April 30, 2025

14.A.6. Approve Sole Source Vendors

15. FUTURE AGENDA ITEMS

16. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:31am.

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