

Regular
Wednesday, March 4, 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 Regular Board Meeting at 10:01 am.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

4. ADOPTION OF AGENDA

4.A. Adopt March 4, 2026 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 February 4, 2026 Regular Session Minutes

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

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Mr. Glover reported on the HOSA and SkillsUSA regional competitions where CAVIT students earned 19 medals in leadership and skill events. A progress update was given on Building 600 and 700 construction projects along with the initial planning for the Maricopa satellite campus.

8. RECESS TO PUBLIC SESSION

Recess to Public Hearing at 10:05.

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

8.A. Public Hearing for the FY26 CAVIT Budget Revision #2

FY2026 Budget Revision #2 updates the Weighted Student Count to 1,792.3238, decreasing funding eligibility and recalculating the Revenue Control Limit. The revision also establishes the Maintenance and Operation limit at \$9,274,841, the Unrestricted Capital Outlay at \$10,172,401.00 and adds a \$485,764.11 9th-grade allotment for enhanced student support.

9. RECONVENE TO REGULAR SESSION

Returned to Regular session at 10:09.

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

10. ADMINISTRATIVE SERVICES

10.A. Approve FY27 CAVIT Satellite IGA

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

10.B. Approve FY27 Certified Employee Contract

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

10.C. Reaffirm CAVIT Fund Balance Policy

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

11. BUSINESS SERVICES

11.A. Approve FY26 CAVIT Budget Revision #2

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

11.B. Approve FY26 FUSD CAVIT Budget Amendment #1

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

11.C. Approve FY26 CUSD CAVIT Budget Amendment #1

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

11.D. Approve FY26 MUSD CAVIT Budget Amendment #1

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

11.E. Approve FY26 CGUHSD CAVIT Budget Amendment #1

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. PERSONNEL

12.A. Approve FY27 Employment of Employee Listing

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

12.B. Approve Overnight Travel for Kansas Olson and Leo Aparicio to Supervise Students at SkillsUSA Conference in Phoenix April 6-8

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

12.C. Approve Overnight Travel for Kansas Olson and Belinda Long to Supervise Students at AZHOSA Conference in Tucson April 9-11

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.D. Approve FY27 Employment of Dana Mellon as Aesthetics 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

12.E. Approve FY26 Employment of Sergio Resendis – Maintenance/Custodial

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

13. 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

13.A. Business Services

13.A.1. Accept budget summary through February 28, 2026

13.A.2. Ratify Payroll Vouchers

13.A.3. Ratify Expense Vouchers

13.A.4. Accept Student Activities Fund Report through February 27, 2026

13.A.5. Approve FY26 Sole Source Vendors

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION

The Regular Session Board Meeting adjourned at 10:37am.

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