

Regular Board Meeting & Public Hearing
Monday, July 13, 2026 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

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

3. PLEDGE OF ALLEGIANCE

Led by Linda Good

4. ADOPTION OF AGENDA

4.A. Adopt July 13, 2026 Agenda

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

5. APPROVE MINUTES

5.A. Approve June 10, 2026 Regular Session Minutes

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

6. CALL TO THE PUBLIC

None

7. SUPERINTENDENT'S REPORT

7.A. Report on CTED Performance Audit

Mr. Glover reported on the CTED Performance Audit that was recently released. CAVIT received three findings and eight recommendations in the areas of internal controls, IGA language, and security awareness training. Each recommendation has been reviewed and plans will be put in place to increase productiveness in the three areas addressed. CAVIT was recognized for its collection and validation of student outcome data used to evaluate both central campus and satellite programs. The state gave praise to CAVIT for collecting and reporting data to the state and the use of this data to evaluate CTE programs' effectiveness while also supporting students.

8. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC SESSION AT 10:26 am

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

8.A. Public Hearing for the FY27 Adopted Budget.

The FY2027 adopted budget is based on an estimated student count of 1,305.6221 students.

- Maintenance and Operations (M&O) Budget: \$9,158,038 (Nine Million One Hundred Fifty-Eight Thousand Thirty-Eight Dollars)
- Capital Budget: \$6,830,866 (Six Million Eight Hundred Thirty Thousand Eight Hundred Sixty-Six Dollars)

The FY2027 adopted budget reflects the District's approved financial plan based on projected student enrollment and available funding. The budget supports the District's educational programs, operational needs, and capital improvement priorities while maintaining fiscal responsibility and ensuring the effective use of available resources.

9. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:27 AM

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

10. BUSINESS SERVICES

10.A. Approval of the Adopted Fiscal Year 2026-2027 Budget

This motion was made by Mary Duarte and seconded by Steve Johnson, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

10.B. Approve FY27 CGUHSD CAVIT Budget

This motion was made by Linda Good and seconded by Steve Johnson, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

10.C. Approve FY27 SCVUHSD CAVIT Budget

This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

10.D. Approve FY27 CUSD CAVIT Budget

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

10.E. Approve FY27 FUSD CAVIT Budget

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

11. CONSENT AGENDA

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0

11.A. Administrative Services

11.A.1. Approve FY27 Quality Scoring Rubrics

11.A.2. Approve FY27 Student Handbook

11.B. Business Services

11.B.1. Accept budget summary through July 7, 2026

11.B.2. Ratify Payroll Vouchers

11.B.3. Ratify Expense Vouchers

11.B.4. Accept Student Activities Fund Report through June 3, 2026

11.B.5. Approve Arizona Water Co. Service Connection Agreement – \$167,179

12. FUTURE AGENDA ITEMS

CAVIT will not hold an August board meeting and will reconvene for the next meeting on September 1.

13. ADJOURN REGULAR SESSION

The regular Session Board Meeting was adjourned at 10:34 am.

This motion was made by Mary Duarte and seconded by Steve Johnson, passed. Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Yea: 3 Nay: 0