

**EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401
1601 WEST MAIN STREET
MESA, ARIZONA 85201-6910**

**PUBLIC BUDGET HEARING
GOVERNING BOARD MEETING
MAY 13, 2019, 7:00 PM**

GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3

Pursuant to A.R.S. §§ 38-431.01 and 38-431.02, notice is hereby given to the members of the East Valley Institute of Technology District's Governing Board and to the general public that the Governing Board will hold a meeting open to the public on the date and time noted above.

Pursuant to A.R.S. 38-431.03(A)(3), the Governing Board may vote to hold an executive session for the purpose of obtaining legal advice from the Boards attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Governing Board President may change the order of the agenda items pursuant to Governing Board Policy.

One or more Governing Board Members may participate telephonically.

Background material provided to Governing Board members relating to Agenda items is available for public inspection 24 hours in advance of the meeting (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) at the District's Administrative Office, Building 3, 1601 West Main, Mesa, Arizona.

EVIT endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 461-4150 at least 48 hours in advance of the meeting or as early as possible to request an accommodation to attend or participate in the public meeting.

**PUBLIC BUDGET HEARING
7:00 pm**

Presentation and discussion of 2018-2019 Budget Revision.

**REGULAR BOARD MEETING AGENDA
Immediately following the Budget Hearing**

1. Call to order.
2. Pledge of Allegiance.
3. Approval of minutes of the Regular EVIT Governing Board meeting held April 8, 2019. **ACTION**
4. Approval of minutes of the Special Governing Board meeting held April 11, 2019. **ACTION**

5. Call to the Public – Pursuant to Board policy, members of the public may comment on any matter, except items subject to legal review.
6. Mesa East Rotary Student of the Month: Violet Horton, Behavioral Health (Joyce Eagar-Lemons, Instructor)
7. Presentation by Nikola Motor Company regarding Free Trade Zone, discussion and possible action to approve proposed real property reclassification. **ACTION**
8. Larry Christensen, EVIT Foundation Board Chair address to Board.
9. Discussion and approval of the 2018/2019 Budget Revision. **ACTION**
10. Consent Agenda

10.A. Personnel

10.A.1. New Hires

Name	Position	Effective Dates
Cascaes, Carter	Bistro Worker	5/23/2019-08/09/2019
Manwaring, Sydney	Bistro Worker	5/23/2019-08/09/2019
Murphy, Jalen	Bistro Worker	5/23/2019-08/09/2019
Ryals, Madison	Bistro Worker	5/23/2019-08/09/2019
Smith, Nataleigh	Bistro Worker	5/23/2019-08/09/2019

10.A.2. Resignations and Terminations

Name	Position	Last Day of Employment
Aiton, Emily	Radio Oper. Mgr./Main	04/25/2019
Ashworth, Teresita	MC-10 Instr./East	05/23/2019
Cooper, Sara	EMT Instr./Main	05/23/2019
Corrales, Elizabeth	Med. Asst. Instr./East	05/23/2019
Garvin, Mark	AdultEd Welding Instr.	05/16/2019
Jones, Robert	Welding Instr./Main	05/23/2019
Landau, Gale	Program Developer	05/14/2019
Miller, Zane	AdultEd Welding Instr.	05/02/2019
Rankin, Brittany	Aesthetics Instr./East	05/23/2019
Ristau, Jan	MC-10 Instr./Main	05/23/2019
Severson, Molly	Career Coach/Main	05/10/2019

10.A.3. Retirements

Name	Position	Last Day of Employment
Reilly, Mary	Cosmo Recept./Main	05/23/2019

10.A.4. Reassignments/Extra Duty

Name	Position	Effective Dates
Abell, Maureen	MC-10	Campus Change
	Extra duty	05/24/2019 – 06/30/2019
Black, Armour	Culinary Instr.	05/23/2019 -- 06/27/2019
	Extra duty	07/01/2019 -- 07/26/2019
Bodine, Jared	Substitute	08/06/2018 – 05/24/2019
Bomkamp, Deborah	MC-10	Campus Change

Bernasek, Steve	Extra Duty	05/27/2019 – 07/17/2019
Campbell, Elizabeth	AdultEd Aesthetics Instr.	Move from PT to FT -- 05/28/2019
Gaston, Clyde	Culinary Instr.	05/23/2019 -- 06/27/2019
	Extra duty	07/01/2019 -- 07/26/2019
Perez, Cassandra	Extra Duty	05/27/2019 – 06/30/2019
Pullman, David	Counseling, East	05/28/2019 -- 06/27/2019

10.B. Accounts Payable Vouchers

10.C. Payroll Vouchers

10.D. Donations

Donee:	Item:
Bradley Thompson	305 Chevy Engine Long Block (block & heads) Manual Transmission (5 speed)
Fiesta Bowl Charities/Wishes for Teachers	17 Google Chrome Management Console Licenses, 19 Lenovo N42, 20 Chromebooks, 14 Celeron N3060 4GB RAM
Donors Choose	2 Lenovo N42 Chromebooks, with Google Chrome Management Console License
Fiesta Bowl Charities/Wishes for Teachers	Chromebook Cart with 36 Chromebooks

10.E. Out of State Travel:

- 10.E.1. Landry Low, Patrick Jarvis and 6 students to FCCLA Nationals in Anaheim, CA, June 30 thru July 4, 2019.
- 10.E.2. Lisa Bradford and 1 student to National Educators Rising, Dallas, TX, June 21 thru June 25, 2019.
- 10.E.3. Dana Kuhn to ACTEAZ Summer Conference in Tucson, AZ, July 12 thru July 17, 2019.
- 10.E.4. Curtis Ruhl and Joe Ditmer to ACTEAZ Summer Conference in Tucson, AZ, July 12 thru July 17, 2019.
- 10.E.5. Cody Metcalf, John Lindstrom and Ricardo Mota to ASE Summer Conference in Frisco, TX, July 22 thru July 25, 2019.

10.F. Auxiliary Accounts

10.G. Financial Reports:

- 10.G.1. Student Activities
- 10.G.2. Special Programs

11. Discussion and approval of recommended satellite programs for 2019/2020 at Tempe Union High School District. **ACTION**
12. Discussion and approval of recommended satellite programs for 2019/2020 at Higley Unified School District. **ACTION**
13. Discussion and approval of recommended satellite programs for 2019/2020 at Scottsdale Unified School District. **ACTION**
14. Discussion and approval of recommended satellite programs for 2019/2020 at Queen Creek Unified School District. **ACTION**
15. Discussion and approval of recommended satellite programs for 2019/2020 at Cave Creek Unified School District. **ACTION**
16. Discussion and approval of Intergovernmental Agreement with Pima County Joint Technical Education District. **ACTION**

17. Call for Executive Sessions:

Pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4) - Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider the District's position regarding negotiation of an employment contract.

and

Pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4) – Discussion or consultation with the Governing Board's attorney(s) to obtain legal advice and instruct its attorney's regarding its position regarding intergovernmental agreements with school district with satellite campuses.

and

Pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4) – Discussion or consultation with the Governing Board's attorney(s) to obtain legal advice and instruct its attorney's regarding its position regarding a Notice of Claim from Sherry Rea.

18. First reading of revision to Board Policy GDL - Support Staff Workload.
19. Discussion of organizational chart.
20. Staff Reports:
 - 20.A. Superintendent
 - 20.B. Public Information Officer – 2019 EVIT Completion Ceremony
21. Calendar: - The Board may recommend agenda items to be included in future agendas.

22. Adjourn

ACTION

EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401



Chad Wilson, Ed.D., Interim Superintendent

5/9/19
Date



Posted by

5-9-19 3:05 p.m.
Date and time of posting