

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

**GOVERNING BOARD MEETING
FEBRUARY 11, 2019
7:00 p.m.**

GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3

Pursuant to A.R.S. 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. 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).

AGENDA

The agenda for the meeting is as follows:

1. Call to order
2. Pledge of Allegiance
3. Discussion and approval of minutes of Organizational EVIT Governing Board Meeting held January 14, 2019.
4. Discussion and approval of minutes of Special EVIT Governing Board Meeting held January 17, 2019.
5. Discussion and approval of minutes of Special EVIT Governing Board Meeting held February 4, 2019.
6. Consent Agenda:
 - 6.A – Accounts Payable Vouchers
 - 6.B – Payroll Vouchers
 - 6.C – Personnel

a. Hirings – The board will consider approval of hiring:

Name:	Position:	Start Date:
Bomkamp, Debra	MC-10 Instructor / AJHS & East FT	1/31/19 - 5/24/19
Schroader, Jan	Receptionist / FH	1/17/19 - 5/24/19
Tate, Chance	Teacher Aide – Automotive	2/11/19 - 5/22/19
Wieneke, Steven	Part-Time Aviation Instructor	2/15/19 – 5/23/19

b. Rehires: The board will consider the following rehires:

Name:	Position:	Effective Date:
Diaz, Raquel	NA Clinical Instructor HS Temporary	2/02/19 - 3/23/19
Robinson, David	NA Clinical Instructor HS Temporary	1/31/19 - 4/12/19

c. Extra Duty & New Assignments: The board will consider the following assignments:

Name:	Position:	Effective Date:
Warrick, Darcy	Teacher Aide - From PT to FT	1/22/19 – 5/23/19
Abell, Maureen	Extra Duty – HS NA Clinical Instructor	2/02/19 – 3/23/19
Lujan, Nayelli	Teacher Aide – Automotive Extra Hours	2/04/19 – 5/22/19

d. Terminations & Resignations: The board will consider approval of the following terminations and resignations.

Name:	Position:	Effective Date
Clark, Zane	Resignation – Teacher Aide	2/08/19
Hogsed, Gary	Resignation - Automotive Instructor	1/25/19
Kirkham, Kaitlyn	Resignation - Receptionist FH	1/18/19
Osmundson, Devon	Resignation - Groundskeeper	1/11/19
Toscano, Anthony	Resignation – Assistant Principal	2/01/19

e. Substitutes:

Name:	Position:	Effective Date:
Wieneke, Steven	Part-Time Aviation Instructor	1/21/19 – 5/23/19

f. Acknowledgement of non-approved \$1000.00 Breach of Contract not waived:

Name:	Position:	Effective Date
Hogsed, Gary	Auto Instructor	1/25/19

g. Adult Education Terminations & Resignations: The board will consider approval of the following terminations and resignations.

Name:	Position:	Effective Date
Wolf, Suzanne	Resignation – GED Coordinator	1/11/19

6.D – Out of State Travel/Field Trips:

Kim Foulger and nine Interior Design students to AZ FCCLA Spring Competition at Westin La Paloma in Tucson, AZ, April 15 thru April 17, 2019.

Jon Howell, Sharon Black, five other advisors (to be determined) and approximately 60 students to HOSA Spring Conference Westin La Paloma in Tucson, AZ, April 22 thru April 24, 2019.

Lisa Bradford and seven students to Educators Rising Arizona 2019 Senior Leadership Conference & Competition at Westward Look Resort in Tucson, AZ, March 4 thru March 6, 2019.

Landry Low, one male chaperone and 8 students to Help Build Arcosanti Hands-On Experiential Learning Workshop, Arcosanti Resort, Arcosanti, AZ, March 11 thru March 14, 2019.

6.E– Donations

Donee

Barbara-Jo Birt
Phyllis Marie Cochran
Sharon Lynn Hohman

Items:

1956 DeSoto Sevil
2002 Honda Accord
2001 Dodge Caravan

6. F – Intergovernmental Agreement

- Intergovernmental Agreement/Carl Perkins Program/J.O. Combs Unified School District

6. G – Auxiliary Accounts

6. H – Financial Reports:

- a. Student Activities
- b. Special Programs

7. Update and discussion with Mesa Public Schools Superintendent regarding relationship with EVIT.
8. Discussion and possible action to approve Board Docs software.
9. Report with discussion and possible action on electronically monitoring satellite programs and working with individual district CTE Directors.
10. Discussion and possible action to approve amended statement concerning central and satellite programs.
11. Discussion and possible action on Board member travel and conference participation.
12. Discussion and Possible Action to issue a stipend and supplemental contract to Dr. Chad Wilson for the performance of additional duties as the Interim Superintendent.
13. Discussion and possible action on recommendation/proposal to return Craig Pearson to work from administrative leave.
14. Discussion and possible action on recommendation/proposal to return Mark Yockus to work from administrative leave.
15. Discussion and possible action to waive the attorney client privilege and authorize District attorneys to self-report on behalf of the District Arizona open meeting law violation to the Arizona Attorney General.
16. Discussion and possible action to authorize District attorneys to self-Report, on behalf of the District, multiple violations of applicable procurement laws and the Arizona State Board of Education School Procurement Code to the Arizona Attorney General and the Arizona Auditor General.

17. Discussion and possible action to approve amended statement concerning Dr. Downey's employment status.

18. Executive Session:

The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03(A) (3) and (4) for consultation and discussion for legal advice with the attorney for the public body concerning the employment and duties of Dr. Sally Downey and to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in contemplated litigation, or in settlement discussions to avoid litigation concerning Dr. Downey's employment.

19. Discussion and possible action on waiver of attorney client privilege and release of report submitted by Gust Rosenfeld.

20. Discussion and possible action on the employment status of Dr. Sally Downey.

21. Calendar – The Board may recommend agenda items to be included in future agendas.

22. Call to the Public.

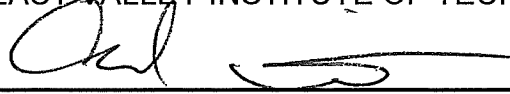
23. Adjourn

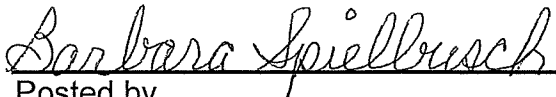
The Governing Board President may change the order of the agenda items pursuant to Governing Board Policy. It is possible that one or more Governing Board Members may participate telephonically.

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.

EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401


Chad Wilson, Ed.D., Interim Superintendent. 2/8/19
Date


Posted by Barbara Spielbusch 2-8-19 2:15 p.m.
Date and time of posting