



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
January 25, 2017
7:00 p.m.

1. Study Sessions - 6:00 pm

1.01 Teacher Shortage Discussion

Sandy Cooper, Assistant Superintendent for Human Resources, and Jeff Filloon, Director of Human Resources, conducted a round table discussion with board members regarding the teacher shortage. Jeff explained the strategies in place to offset the teacher shortage and identify student teachers and teacher applicants early in the process. Chandler School District offers a competitive salary schedule and the reputation brings applicants as well.

2. Opening Items - 7:00 pm

2.01 Roll Call

Annette Auxier, Board Vice President; David Evans, Karen M. McGee, and Barb Mozdzen, Board Members, were present. Bob Rice, Board President, was excused.

Dr. Camille Casteel, Superintendent; Frank Fletcher, Associate Superintendent of Support Services; Lana Berry, Assistant Superintendent for Business Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Frank Narducci, Assistant Superintendent of Elementary Education; Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services and Terry Locke, Director for Community Relations, were present. Joel Wirth, Chief Financial Officer, was excused.

2.02 Reflection

Barb Mozdzen provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the January 11, 2017 Regular Board Meeting

The minutes of the January 11, 2017 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for February 2, 2017 and Current Expenditures

Approve Payroll for February 2, 2017 and Current Expenditures Check# 73524778-73525014, 73525016-73525023, 73525036-73525408 and E-Pay Check# 00014653-00014769.

Motion by Karen M McGee, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

3.03 Correspondence

No correspondence presented.

4. Comments

4.01 Student Body President Comments

Madison Clark, Student Body President, gave an update on the events and activities at Basha High School.

4.02 Citizen Comments

No comments presented.

5. Consent Agenda

5.01 Out of State Student Travel Preplanning

An out of state field trip pre-planning form for Chandler High School was provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

5.02 Donations

Request approval of the items generously donated to Chandler schools totaling \$4,742.56.

5.03 Policy Modifications for Distribution of Promotional Materials

Chandler Unified School District will begin using a third-party flyer management system to electronically publish promotional materials. This change triggered the following modifications to existing policies regarding the distribution of promotional materials. Requested approval of modifications to Policies KD-Public Information and Communication and KHC-Distribution of Promotional Materials.

5.04 Great Books

As discussed at the January 11, 2017 board meeting, Great Books K-8 include product and professional development to support critical thinking, text complexity, close reading, collaboration and writing. Great Books materials also support achieving college and career readiness through balancing literary and informational text, building core knowledge in several disciplines by requiring explicit evidence-based response and vocabulary expansions. Recommended approval for a not to exceed cost in 2017-18 of \$102,074.35 which includes \$14,250 for professional development, \$79,167 for classroom materials and \$8,657.35 in shipping and sales tax.

5.05 Pre-School Hands on Science Adoption

CUSD continues to enhance early childhood offerings with academic emphasis and age appropriate expectations. Recommended approval to purchase science modules that encourage scientific learning through hands-on play-based activities. The units cover life, earth and physical sciences for Pre-K learners. The expenditure for the 33 pre-school sites will not exceed \$72,604 and the cost will be covered by grant funds and district capital budget allocated towards curriculum.

5.06 Resolution for School Facilities Board Grade Level Re-Configuration

Chandler Unified School District will be moving modular buildings from CTA Humphrey to ACP-Oakland to accommodate growth. ACP-Oakland is recorded with the School Facilities Board (SFB) as a grade level 7-8 school and SFB requires a Governing Board resolution to update their database to the correct grade level configuration of 6-8. Requested approval.

5.07 Human Resources

Employment, Separation and Compensation

5.08 Statement of Charges

Recommended Dismissal of Support Staff Daniel Johnson, Behavior Coach, for cause.

Approve the Consent Agenda as presented.

Motion by David F Evans, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozden

6. Action Items

6.01 Purchase of Special Education Buses for the 2017-2018 School Year

Chandler Unified School District recommended purchasing fourteen (14) conventional special education buses to replace nine current buses that have been in regular use since their purchase in 1999 through 2003 and are no longer reliable for daily use and an additional five buses to keep up with the increasing special education enrollment, as well as lowering the amount of time students spend traveling to and from school on the bus.

It was recommended to purchase fourteen (14) conventional special education Bluebird buses totaling \$1,714,411.30 from Canyon State Bus Sales. Prices include Bluebird air conditioning systems which are more reliable in extreme conditions, plus the reliability, longer life expectancy, and the customer service from Canyon State makes Bluebird the choice for this request. All vehicles will be purchased through the Mohave Educational Services Cooperative, which complies with all applicable procurement rules.

Approve the purchase of fourteen (14) Bluebird conventional special education buses from Canyon State Bus Sales at \$1,714,411.30.

Motion by David F Evans, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

6.02 Approval of the Amended School Facilities Board 2017 Capital Plan

Chandler Unified School District's FY2017 Capital Plan was submitted to the School Facilities Board (SFB) on September 1, 2016 and approved by the CUSD Governing Board on September 28, 2016. The SFB has allowed CUSD to amend the FY2017 Capital Plan which is now presented to the Board for approval.

Motion to approve Chandler Unified School District's amended 2017 Capital Plan.

Motion by Barb R Mozdzen, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

7. Information Items

7.01 Second Quarter Technology Report 2016-2017

The Second Quarter Technology Report for the 2016-2017 School Year was provided.

7.02 Student Activity, Auxillary Operations and Tax Credit

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) reports for the months ending July 1, 2016 through December 31, 2016 were provided for review.

7.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7.04 Superintendent Comments

Dr. Casteel thanked everyone who came to the Annual Report this morning for the unveiling of this year's accomplishments. The public can view the video and print version on our web site at cusd80.com/annual-report.

Mrs. Auxier has agreed to volunteer with dictionary duties at the CUSD Spelling Bee at 9:00 am Friday morning at the Chandler Center for the Arts. The top 10 will advance to the Regional Bee.

Next Wednesday, February 1, is our Night of Recognition to honor volunteers, staff and students from all of our schools and sites. Andersen Junior High's jazz band will perform as well.

Several people had the opportunity to attend a reception for Opus 99 at the Chandler Vision Gallery last Friday where board member Robert Rice's artwork is showcased. Opus 99 will be on display through March 11 and the public is encouraged to stop in next time they are downtown.

Dr. Casteel concluded by thanking Annette Auxier for serving as board president for 2016.

7. Information Items (cont'd)

7.05 Board Member Recognition / Comments

David Evans complimented the Chandler TV crew for their outstanding work on the Annual Report presentation and reminded the public that the tax credit deadline is April 15th. Since that date falls on a Saturday, the District can accept donations until close of business on Monday, April 17, 2017.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 7:41 pm.