



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
February 8, 2017
7:00 p.m.

1. Executive Session - 4:30 pm

1.01 Adjourn to Executive Session-M&C

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.5, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

Motion by Annette V Auxier, second by Barb R Mozdzen.

Final Resolution: Motion Carries

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

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Annette V Auxier, second by David F Evans.

Final Resolution: Motion Carries

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

2. Study Sessions - 5:45 pm

2.01 Override Election Options

Joel Wirth, Chief Financial Officer, presented information on a November 2017 or 2018 Override Election explaining the timeline for consideration. The budget committee will consider the options and make a recommendation to the board.

2.02 Financial Status July 1-December 31, 2016

Joel Wirth, Chief Financial Officer, presented an update of the 2016-17 budget specifically the remaining bond funds.

2.03 Budget Update

Lana Berry, Assistant Superintendent for Business Services, presented the 2017-18 Budget Projection reviewing the additional funds because of growth, which were more than anticipated. She also shared details about the second sale of the 2015 bond which will include the payoff of our existing lease for Auxier Elementary and Casteel High School. The School Facilities Board (SFB) approved three projects for FY 2017-18 for a total of \$21,578,925 in addition to approving additional square footage for secondary in the 2018-19 school year. The next steps are for the Joint Legislative Budget Committee (JLBC) to fund the SFB recommendations. Lana reviewed the Food Service financials, the Governor's proposed budget for school year 2017-18 which would be split between all school districts in Arizona and the Legislative Agenda.

3. Opening Items - 7:00 pm

3.01 Roll Call

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

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; 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, and Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, were excused.

3.02 Reflection

David Evans provided the Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the January 25, 2017 Regular Board Meeting

Motion to approve the minutes of the January 25, 2017 Regular Board Meeting as presented.

Motion by Annette V Auxier, second by Karen M McGee.

Final Resolution: Motion Carries

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

4.02 Approve Payroll for February 16, 2017 and Current Expenditures

Approve Payroll for February 16, 2017 and Current Expenditures Check# 73525411-73525895 and E-Pay Check# 00014770-00014881.

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

Final Resolution: Motion Carries

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

4.03 Correspondence

No correspondence presented.

5. Comments

5.01 Student Body President Comments

Lindsay Kloth, Student Body President, gave an update on the events and activities at Chandler High School.

5.02 Citizen Comments

Diana Moore, Chandler Lions Club presented information regarding "Blinded by De-light", a Dine-in-the-Dark Culinary and Drama fundraiser at Hamilton High School on April 18, 2017 sponsored by the Hamilton High Leo Club and the Chandler Lions Club to benefit the Lions' eye care programs.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

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

6.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$10,594.35.

6. Consent Agenda (cont'd)

6.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$200,809.44.

6.04 Approval for 2016-19 Intergovernmental Agreement Between EVIT and CUSD for Provision of Joint Technical Education District Courses

Requested approval of the 2016-19 Intergovernmental Agreement (IGA) between East Valley Institute of Technology (EVIT) and CUSD for Provision of Joint Technical Education District (JTED) Programs.

6.05 Human Resources

Employment, Separation and Compensation

Approve the Consent Agenda as presented.

Motion by Annette V Auxier, second by David F Evans.

Final Resolution: Motion Carries

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

7. Action Items

7.01 7-12 Wireless Network

The current 7-12 wireless network is 10 years old and in need of an upgrade due, in part, to increased density of students and the constant increase in technology devices. The purchase amount for the project is \$1,694,621.38 and would be through Enterprise Network Solutions, who is an Arizona State Contract vendor that complies with all procurement rules.

Approve Enterprise Network Solutions to purchase and install the new upgraded 7-12 wireless network for the amount of \$1,694,621.38.

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

Final Resolution: Motion Carries

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

8. Information Items

8.01 Private Day Expenditures for Quarter 2 of FY17

The list of private day school tuition expenditures for the 2nd quarter of the 2016-17 school year was provided.

8.02 New Policy IHAMC-Instruction and Training in Cardiopulmonary Resuscitation

Arizona School Boards Association (ASBA) Policy Advisory 553 has recommended a new Policy IHAMC-Instruction and Training in Cardiopulmonary Resuscitation. Senate Bill 1137 amended A.R.S. 15-718.01 and 43-1089.01, related to school curricula. The substance of this legislation directs school districts and charter schools to offer instruction and training in cardiopulmonary resuscitation (CPR) as a mandatory, not a discretionary, duty. CPR instruction and training is required to be provided no later than July 1, 2019. This Policy IHAMC-Instruction and Training in Cardiopulmonary Resuscitation is presented as Information; approval will be requested at the February 22, 2017 board meeting.

8.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.04 Superintendent Comments

Dr. Casteel acknowledged the Chandler Education Foundation for all the work toward the annual Winner's Choice raffle. The winning name will be drawn at 2:00 pm Sunday, February 12, 2017 at the Chandler Fashion Center. One lucky person will get a choice between \$27,000 credit toward a new vehicle from Big 2 Toyota and Toyota Financial or \$20,000 in cash.

8. Information Items

8.04 Superintendent Comments (cont'd)

Chandler is known for its science. There are two big events on the horizon here in the community. The first is the Chandler SciTech Festival that runs Friday-Saturday, February 17-18. On Saturday, from 10am - 3pm, a number of CUSD students will be displaying their hands-on STEM projects, while a number from industries such as TechShop, Orbital and Intel will also have interactive booths available. The following weekend is the Hamilton Invitational Science and Engineering Fair Awards Ceremony from 11am-3pm. Some of our top CUSD science projects for students in grades 5-12 will be showcased. The quality is always outstanding, with several projects typically advancing to the International competition.

While the high school basketball playoffs tipoff tomorrow night, the soccer playoffs are wrapping up. Perry High is playing Xavier in a 6A girls semifinal tonight for a chance to play in the championship game at 2:30 pm, Saturday at Campo Verde High School. Best of luck to our teams.

8.05 Board Member Recognition / Comments

Annette Auxier thanked Fulton Elementary for the beautiful art masterpiece display in the board room and to the volunteers who make it all happen.

David Evans reminded that on February 24th Mr. Rice will be recognized at the Chandler Men of Action event.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 7:48 pm.