



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 22, 2017
7:00 p.m.

1. Executive Session - 4:00 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 Karen M McGee, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Karen M McGee, Barb R Mozdzen

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Barb R Mozdzen, 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 - 5:15 pm

2.01 3rd Grade AzMERIT Scores and English Language Arts

Frank Narducci, Assistant Superintendent of Elementary Education, conducted a round table discussion with board members regarding 3rd Grade AzMERIT scores and English Language Arts (ELA) focusing on:

- 3rd Grade English Language Arts AzMERIT Score comparison (Two-year trend line - 2015, 2016)
- Factors and variables associated with the change
- What CUSD has in place to maximize student reading achievement for all students

2.02 Market Share

Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, conducted a round table discussion with board members about different ways to measure market share, the Yale research that we are actively participating in and how we can continue to be competitive in the current school choice market.

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; Joel Wirth, Chief Financial Officer; 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. Frank Fletcher, Associate Superintendent of Support Services; and Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, were excused.

3. Opening Items - 7:00 pm (cont'd)

3.02 Reflection
Bob Rice provided the Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the February 8, 2017 Regular Board Meeting
Motion to approve the minutes of the February 8, 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 March 2, 2017 and Current Expenditures
Approve Payroll for March 2, 2017 and Current Expenditures Check# 73525898-73526162, 73526167-73526389 and E-Pay Check# 00014882-00015012.

Motion by David F Evans, 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

4.03 Correspondence
No correspondence presented.

5. Comments

5.01 Student Body President Comments
Andrew McArthur, Student Body President, gave an update on the events and activities at Hamilton High School.

5.02 Citizen Comments
No comments presented.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for BHS and HHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

6.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$98,267.01.

6.03 Donations
Requested approval of the items generously donated to Chandler schools totaling \$11,453.11.

6.04 2016-17 Carl Perkins Intergovernmental Agreement
The 2016-17 East Valley Institute of Technology (EVIT) Intergovernmental Agreement (IGA) for Carl Perkins Career and Technical Education (CTE) programs was submitted for approval.

6.05 Change Order for Technology Expenditures
On May 18, 2016 the Board approved the "Annual Technology Expenditures" for the upcoming 2016-2017 school year in the amount of \$3,000,000. An increase of \$1,000,000 was requested for a total of \$4,000,000, as a result of the high demand of technology purchases. This increase is partially due to computer-based testing and assessment during the 2016-2017 school year.

6. Consent Agenda (cont'd)

- 6.06 Increase Dollar Amount for Transportation Purchase Orders
On June 22, 2016 the Governing Board approved the sole source and extended contracts. The Transportation Department requested approval to increase the dollar amounts for the following vendors, all of which are on Mohave or State contracts and follow all procurement requirements.
- Auto Safety House - originally requested \$215,000; the total required is \$365,000 (an increase of \$145,000)
 - Canyon State Bus Sales - originally requested \$145,000; the total required is \$525,000 (an increase of \$380,000)
 - RWC International - originally requested \$180,000; the total required is \$625,000 (an increase of \$445,000)
 - Mel's (Napa) Auto Parts - originally requested \$20,000; the total required is \$100,000 (an increase of \$80,000)
- 6.07 New Policy IHAMC-Instruction and Training in Cardiopulmonary Resuscitation
Arizona School Boards Association (ASBA) Policy Advisory 553 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.
- 6.08 Human Resources
Employment, Separation and Compensation
- 6.09 Statement of Charges
Recommended Dismissal of Support Staff Sandra Rubio, Administrative Assistant, for cause.

Accept the Consent Agenda as presented.

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

7. Action Items

No Action Items presented

8. Information Items

- 8.01 Student Activity, Auxiliary Operations, and Tax Credit
Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) reports for the months ending July 1, 2016 through January 31, 2017 were provided for review.
- 8.02 CUSD Board Agenda Roadmap
Board members discussed upcoming events and activities.
- 8.03 Superintendent Comments
Dr. Casteel announced that Chandler School District is hosting the Regional Spelling Bee at the Chandler Center for the Arts Thursday morning, February 23rd. There are 34 students, including 10 from CUSD, who will be participating, including our District Spelling Bee champion, Miranda Howe, of Ryan Elementary School. The winner advances to the March 25th State Spelling Bee.

Friday, February 24th, is a busy day. The annual leadership conference for Student Council will be at the Chandler Center for the Arts beginning at 9:00 am. They will participate in spirit competitions, have a motivational speaker and provide a donation to St. Vincent De Paul, this year's recipient of the schools' collective fund raising efforts. Dr. Casteel invited board members to join at the beginning if their schedules allow. The Conley Elementary 20th Anniversary celebration begins at 4:30 pm and the Men of Action Celebration, honoring board member Bob Rice, will begin at 6:00 pm.

8. Information Items (cont'd)

8.03 Superintendent Comments (cont'd)

Theresa Wilson, administrative assistant at Chandler High School, was the winner of the Chandler Education Foundation's Winner's Choice raffle drawing. CUSD staff has had considerable success, winning the drawing four of the last five years.

Unfortunately, the Chandler Sci-Tech Festival was rained out last Saturday. However, the Hamilton Science and Engineering Fair will take place from 10am - 3pm this Saturday. Some of the participants of the Sci-Tech Festival are being invited to be present at this event.

Education Day at the Arizona Legislature is next Tuesday, February 28th, beginning at noon. CUSD will have a large presence with Chandler High's ROTC presenting the colors and Lori Lyford's choral group singing the National Anthem. Emery Mill of Perry High, the Prudential Arizona Youth Volunteer of the Year; McKenna Loop of ACP-Erie, who not only advanced to last year's International Science and Engineering Fair but also earned a Future Innovator Award; and Dr. Michael McKelvy of Basha High, the current Presidential Award winner for science and mathematics teaching, will also be present. We are looking forward to showcasing just a few of the many things that are right about public education.

Basha High School is in the Final Four of the 6A boys basketball playoffs. They will play Desert Vista at 6pm Thursday at Gila River Casino Arena in Glendale. At stake is a spot in the championship game that will be played at 7pm February 28th at Grand Canyon University. We are rooting for the Bears!!

The Chandler Education Foundation will host its 30th anniversary party at the Ashley Castle the evening of March 2nd. Mrs. McGee represents the Board on the Foundation Board and they have a real laid-back outdoor party planned that night to go along with some special recognition, food and beverage. Board members should have received an invitation and will need to RSVP.

In closing, Dr. Casteel announced that we will dedicate the food court at Casteel High School on March 6th in honor of Jeanette Polvani in appreciation for her years of service to CUSD.

8.04 Board Member Recognition / Comments

Annette Auxier mentioned Fulton Elementary is celebrating their 10-year anniversary on March 9, 2017, 9:00 am.

Karen McGee gave a shout-out to schools for selling over 3,000 Chandler Education Foundation (CEF) car raffle tickets; the District Office sold 759 tickets. CEF is celebrating their 30th anniversary Friday, February 24th, beginning at 6:00 pm at Ashley Manor, please RSVP. Karen asked Frank Narducci to summarize a new program, Treasures for Teachers, a non-profit organization that helps teachers obtain school supplies and materials. CEF is giving \$10,000 to help fund this program.

David Evans reminded that the AZ Tax credit deadline has been extended to April 18, 2017.

Bob Rice complimented the great art work on display in the board room.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 7:32 pm