



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 29, 2017
7:00 p.m.

1. Study Sessions - 5:45 pm

1.01 Teacher Evaluation and Professional Development

Sandy Cooper, Assistant Superintendent for Human Resources, and Dr. Wendy Nance, Executive Director for Instruction and Professional Development, conducted a round table discussion with board members regarding Teacher Evaluation and Professional Development. They explained the evaluation process in depth, including teacher support available especially for new teachers, and the professional development opportunities for continued growth.

2. Opening Items - 7:00 pm

2.01 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; 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.

2.02 Reflection

Annette Auxier provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the March 8, 2017 Regular Board Meeting

Motion to approve the minutes of the March 8, 2017 Regular Board Meeting 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

3.02 Approve Payroll for March 30, 2017 and Current Expenditures

Approve Payroll for March 30, 2017 and Current Expenditures Check# 73526803-73527281 and E-Pay Check# 00015128-00015254.

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

3.03 Correspondence

Dr. Casteel shared a thank you letter from the Chandler Chamber of Commerce.

4. Presentation

4.01 "We The People" Student Presentation

"We The People" from Hamilton High School demonstrated their competition presentation.

5. Comments

5.01 Student Body President Comments

Stephanie Cwik, Student Body President, gave an update on the events and activities at ACP-Erie.

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, CCHS and PHS were 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 \$48,334.

6.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$93,884.67.

6.04 New and Modified Policies

Chandler School District recommended modifying the Immunization *Policy JLCB - Immunizations of Students* for clarification and the Arizona School Boards Association recommended a new policy and the following modifications to existing policies:

- *Policy JLCD - Medicines/Administering Medicines to Students*

House Bill 2355 expands the General powers and duties of the Governing Board which now includes the requirement in A.R.S. 15-341(A)(43) that the Governing Board shall prescribe and enforce policies and procedures for the emergency administration of naloxone hydrochloride or any other opioid antagonist approved by the United States Food and Drug Administration by an employee of a school district pursuant to Section 36-2267, Administration of opioid antagonist; exemption from civil liability and definition.

- *New Policy JRR - Student Surveys and Modified Policy LC - Relations with Education Research Agencies*

The Legislature passed extensive additions to statutes pertaining to pupil information specifically addressing surveys, parental permission and informed consent. House Bill 2088 amended A.R.S. 15-101, 15-249 and 15-741. A.R.S. 15-117 was added as a new section. Included in these additions were the definition of "nontest". A.R.S. 15-741(A)(5)(7) and (B) reiterate the nontest data restrictions related to the assessment of pupils.

Recommended approval.

6.05 Developer Donation - Meritage Homes of Arizona, Inc.

Meritage Homes of Arizona, Inc. has agreed to donate \$41,625 in the planned subdivision of one hundred and eleven (111) town homes comprising Paseo Vista Village located at McQueen and Ocotillo within the City of Chandler. Monies will be paid to the district at or prior to close of escrow.

6.06 WAN/LAN Internet Services

In order to receive E-Rate monies the District must issue a Request for Proposal (RFP) for Wide Area Network/Local Area Network and Internet Services. The District received four proposals to this solicitation and Century Link scored the highest. Recommended approval for Century Link to provide WAN/LAN and Internet Services in the amount of \$603,365.40 per year.

6. Consent Agenda (cont'd)

6.07 Salary Schedules and Compensation for 2017-2018

Recommended approval of the following 2017-2018 Salary Schedules and Compensation:

- Administrative Schedule
- Certified Teacher Schedule
- Certified Professional Exempt Schedule
- Preschool Teacher Schedule
- Health, Behavioral and Social Services Schedule
- Support Professional Exempt Schedule
- Support Staff Schedule
- Support Staff Position Guide
- Coaching and Extra Curricular Compensation Schedule

6.08 Human Resources

Employment, Separation and Compensation

Approve the consent Agenda as presented.

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

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 Perry High School Parking Lot

A Request For Qualifications was issued for the new construction of a 226 stall parking lot at Perry High School. Concord General Contracting was the highest scoring proposal. Negotiations took place between Concord General Contracting and the District, which has resulted in both sides agreeing to a fair and reasonable Guarantee Maximum Price (GMP). Recommended approval for Concord General Contracting to install a 226 space concrete parking lot in the amount of \$886,784.

Approve Concord General Contracting to install a 226 space concrete parking lot across from Perry High School in the amount of \$886,784.

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

7.02 CTA Humphrey Wing GMP #2

The new wing at CTA Humphrey is 14,630 square feet and expected to be ready for occupancy mid-July. The typical build-time for a wing this size is five to six months. This project has a build time of three (3) months, which is an aggressive accelerated time line. GMP#1 was awarded to Core Construction at the March 8, 2017 meeting in the amount of \$525,458. The District met with Core Construction and the design team to go through the proposed Guaranteed Maximum Price. There are several factors to be aware of with this project - led lighting package; replace campus-wide fire alarm system and acceleration costs. Recommended approval of Core Construction's GMP #2 in the amount of \$2,680,192.

Approve Core Construction's GMP #2 in the amount of \$2,680,192 for the new wing at CTA Humphrey Elementary.

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 (cont'd)

7.03 Consideration and Possible Adoption of a Resolution Providing for all Matters Relating to the Sale and Issuance of School Improvement Bonds

Consideration and possible adoption of a resolution providing for all matters relating to the sale and issuance of School Improvement Bonds of the district including delegation to the Superintendent, Chief Financial Officer and Assistant Superintendent for Business to determine certain matters related thereto. Requested approval of the Resolution for the sale and issuance of not to exceed \$80,000,000 aggregate principal amount of Chandler Unified School District school improvement bonds.

Approve the Resolution for the sale and issuance of not to exceed \$80,000,000 aggregate principal amount of Chandler Unified School District school improvement bonds.

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

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 Policy Revisions

Arizona School Boards Association (ASBA) Policy Services has recommended revisions to several policies:

Policy JFABD - Admission of Homeless Students

A.R.S. 15-816.01 has been revised by HB 2665 to allow school districts to give enrollment preference to children who are in foster care. The McKinney-Vento Homeless Education Assistance Improvements Act of 2001 as updated and reauthorized by the Every Student Succeeds Act (ESSA) of 2015 is included in the policy and Exhibit JFABD-EB (Notice).

Policy JLCC - Communicable/Infectious Diseases

Language in the policy has been updated to reflect the language in the Arizona Administrative Code, Title 9, Health Services, Chapter 6, R9-6-355 regarding pediculosis (lice infestations).

The revised policies were presented as Information; approval will be requested at the April 12, 2017 board meeting. Exhibits do not require approval.

8.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.03 Superintendent Comments

The District has received a lot of good feedback from staff who enjoyed the speaker at the district rally. Hamilton High won the USA Spirit Nationals competition in Anaheim, CA this past weekend. A group of 15 girls competed in the Medium Varsity Intermediate division. This is Hamilton's first year ever as an all-girl team.

Arizona School Public Relations Association (ASPRA) will recognize three programs from CUSD: 1) *Si Se Puede Foundation* will be presented with an Award of Excellence in the category of Business, Foundation or Civic Organization for Contributions to Public Education; 2) *Journey 2025* has earned an Award of Excellence and 3) the *2017 Annual Report* will receive an Award of Merit. The luncheon is April 7th at the Arizona Broadway Theatre in Peoria.

In January the Board approved changes that enabled the District to change our distribution method for promotional material, both internal and external. We went live with Peachjar yesterday and schools are already beginning to access this option. This has been communicated with local non-profits and parents and will help the District with Journey 2025 efforts related to Effective Resource Management.

Dr. Casteel also announced the first-ever Elementary Track Meet will be held at CHS, April 24th beginning at 5:30 pm and invited board members to stop by.

8. Information Items (cont'd)

8.04 Board Member Recognition / Comments

David Evans attended the NSBA Conference and will give a report at a later date.

Bob Rice helped host the 77th Rotary Invitational track meet. Once again, it was a terrific event at CHS.

The Rotary Club extended five \$1,000 scholarships to deserving students.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:39 pm.