



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
June 14, 2017  
7:00 p.m.

**1. Opening Items**

1.01 Roll Call

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

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

1.02 Reflection

Annette Auxier provided the Reflection.

1.03 Pledge of Allegiance

**2. Recognition**

2.01 Clean School Awards 2016 - 2017

Terry Locke, Director of Community Relations, introduced the Cleans School Recipients.

**3. Routine Business**

3.01 Approve the Minutes of the May 24, 2017 Regular Board Meeting

The Minutes of the May 24, 2017 Regular Board Meeting were approved as presented.

3.02 Correspondence

No correspondence presented.

3.03 Approve Payroll for June 22, 2017 and Current Expenditures

**Approve Payroll for June 22, 2017 and Current Expenditures Check# 73529305-73529834, 73529840-73530026 and E-Pay Check# 00015733-00015932.**

**Motion by Barb R Mozdzen, second by David F Evans.**

**Final Resolution: Motion Carries**

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

**4. Comments**

4.01 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 CCHS was provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 5.02 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$17,393.89.
- 5.03 National School Lunch Program  
Requested approval to participate in the National School Lunch Program, School Breakfast Program, and Summer Food Program for the 2017-18 school year.
- 5.04 Resolution to Sign Vouchers Between Board Meetings  
The school district is allowed to stamp vouchers with Board members' signatures between Board meetings, as long as the voucher is ratified by the Board at its next regularly scheduled meeting. The Resolution to sign vouchers between Board Meetings July 1, 2017 through June 30, 2018 was presented for approval.
- 5.05 Proposed Renewal of IGA with Town of Gilbert for Providing Mass Care Shelters and Other Disaster Relief Services  
Requested renewal of an Intergovernmental Agreement with Town of Gilbert for providing mass care sheltering upon request or as beneficial to the Town or its victims. The original IGA was signed in 2012 with a five-year term. Chandler Unified School District has a positive working relationship with the Town of Gilbert Emergency Management Coordinator and communicate on a regular basis for emergency planning when situations arise.
- 5.06 Approval of the Amendment to the IGA between Town of Queen Creek and CUSD for the Provision of a School Resource Officer (SRO) at Casteel High School  
The Town of Queen Creek proposed a First Amendment to the original Intergovernmental Agreement between the Town of Queen Creek and the Chandler Unified School District (CUSD) dated February 10, 2016. This First Amendment revises Section 7 – Term – so that the Agreement will be automatically renewed for up to 3 years; however, CUSD will bring the IGA to the Board annually. Board approval authorizes the Superintendent to take such further action and execute said document to carry out the intention of this agreement.
- Projected total cost for the SRO \$136,708.70 which includes salary and benefits as well as operational costs.
- CUSD will pay 50% of this cost - \$68,354.35
  - Town of Queen Creek will pay 50% of this cost - \$68,354.35
- Note: The District has applied for ADE School Safety Grant to fund the SRO position at Casteel High School. If the ADE School Safety Grant is received, an addendum to the current IGA to specify funding obligations from ADE, Town of Queen Creek and CUSD will be created.
- 5.07 Pre-K Math Curriculum  
Requested approval of Origio Math to implement in the 2017-2018 school year throughout all pre-school classrooms in Chandler Unified School District. Total cost of \$51,079.00 is budgeted through the District textbook allocation.
- 5.08 Marketing Curriculum  
Requested approval of the Marketing Essentials curriculum for CTE curriculum to be implemented in the 2017-2018 school. Total cost of \$28,461.00 is budgeted through the District textbook allocation.
- 5.09 White Copy Paper for Warehouse Stock  
Recommended approval of the lowest responsive and responsible bidder, Liberty Paper, to provide 8400 cases of white copy paper at \$21.47 per case for \$180,348; the total amount, with tax, is \$194,415.14 per Bid #174-17-17.

## 5. Consent Agenda (cont'd)

- 5.10 Warehouse Stock - General Supplies  
Requested approval to award the warehouse stock bid #130-17-18 for a total of \$408,863.30 for fiscal year 2017-2018.
- 5.11 Delegation of Procurement Authority  
Requested approval of the Delegation of Authority so the Board does not have to act on mundane and routine purchasing decisions.
- 5.12 Approval of Membership Agreement to join Kairos Health Arizona, Inc.  
On March 8, 2017, the Governing Board adopted a resolution to join Kairos Health Arizona, Inc. for the purpose of obtaining insurance benefits. Kairos has partnered with Blue Cross Blue Shield of Arizona to provide health (medical and pharmacy) benefits to members of the Kairos Health Insurance pool. Kairos will also procure voluntary benefits at competitive rates for District employees. Recommended approval of the membership agreement as presented.
- 5.13 Procurement of Technology Items  
Requested approval of the annual authorization of technology items in the amount of \$4,000,000 for the 2017-2018 school year. The items are, but not limited to, laptops, carts, network hardware, cameras, computers, projectors and document cameras.
- 5.14 Garnishment by Maricopa County Resolution  
In order to continue having Maricopa County process Chandler Unified School District's garnishments, approval was requested for the Resolution for 2017-18 with current board member signatures.
- 5.15 Human Resources  
Employment, Separation, and Compensation  
**Approve the Consent Agenda as presented by Dr. Casteel.**

**Motion by David F Evans, second by Barb R Mozdzen.**

**Final Resolution: Motion Carries**

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

## 6. Action Items

- 6.01 CTA - Freedom & CTA - Liberty Renovation  
CTA-Freedom and CTA-Liberty campuses are in need of a facelift. The district proposes to use McCarthy Building Companies for this project through a 1GPA (Job Order Contract) #C1205295 which complies with all State Procurement Rules.

**Approve McCarthy Building Companies for the CTA-Freedom and CTA-Liberty projects in the amount of \$564,911.00.**

**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 San Marcos Classroom Cabinetry  
The classroom cabinets at San Marcos are extremely old and are in need of being replaced. The District would like to contract with Chasse Building Team to remove and replace the cabinetry in 34 classrooms. If approved, the District would contract with Chasse Building Team through a 1GPA (Job Order Contract) #12-24 which complies with all State Procurement Rules.

**Approve Chasse Building Team for the San Marcos cabinetry project in the amount of \$291,242.00.**

**Motion by David F Evans, second by Barb R Mozdzen.**

**Final Resolution: Motion Carries**

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

## 6. Action Items (cont'd)

### 6.03 Digital Content

On November 30, 2016, Chandler Unified School District submitted a request for proposal, 109-17-22, for digital content solutions. Three digital content providers placed their curriculum on review at the Instructional Resource Center for a 60-day public review period. Best and final negotiations have also occurred in conjunction with Chandler Unified School District's procurement office. Taking into account public feedback during the 60-day review period and the best and final proposal, CUSD requests approval to enter into contract with Florida Virtual Schools and Accelerated Education for digital content for an estimated expenditure of \$229,000. These contracts will be for the 2017-2018 school year with up to four one-year renewable options.

**Recommend approval of Digital Content and Accelerated Education for digital content solutions for a total cost of \$229,000.**

**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**

### 6.04 Governing Board Override Election Pro Statement

As required by law, the Governing Board override election pro statement was presented for approval.

**Approve the Governing Board Override Election Pro Statement including a change that says "As Chandler Unified School District (CUSD) Governing Board Members" . . . and replace Chandler Unified with "The District" in the second line.**

**Motion by Barb R Mozdzen, second by David F Evans.**

**Final Resolution: Motion Carries**

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

## 7. Information Items

### 7.01 Out of State Student Travel Preplanning Forms 2017-2018 School Year

The 2017-2018 Out of State Student Travel Preplanning Forms were presented for review. They will be returned at the June 28, 2017 Board Meeting for approval.

### 7.02 Secondary and Extra Curricular Activity Fees, CTE Fees, Athletic Admission Fees for the 2017-18 School Year

Pursuant to A.R.S. 15-342, a school district may charge fees for school activities and programs. The Board recognizes the need for student fees to fund certain school activities that are not financed by local, state, or federal funds. It also recognizes that some students may not be able to pay these fees. All fees shall contain a provision that allows the fees to be waived in the event of economic hardship to the pupil. No student will be denied an education as a result of inability to pay these supplementary charges.

#### *Athletics:*

CUSD's admission prices are the lowest for every athletic event compared to similar school districts in the valley. The District Athletic Department proposed that CUSD moves to a more consistent and comparable entry price structure for all sports and levels in which there is an admission price and change the Adult Admission price from \$3.00 to \$5.00 and the Student Admission price from \$1.00 to \$3.00. This change would be effective immediately beginning in the 2017-2018 school year.

#### *Secondary Course and Extra Curricular Fees/CTE Course Fees:*

CTE and Secondary course/activity fee amounts have minimally increased an average of \$5.00 - \$25.00 from the previous board approved fee schedules; others have decreased from the previous board approved fee schedules. Casteel High School shows the greatest number of increased fees as these courses/activities were not yet available when the site opened and said courses/activities are new. The Secondary and CTE fee schedules for the 2017-18 school year were presented as Information and will return for approval at the June 28, 2017 board meeting.

## 7. Information Items (cont'd)

### 7.03 Dual Language Immersion

Chandler Unified School District has recently implemented Dual Language Immersion programs for Spanish and Mandarin, located at CTA Liberty and Tarwater, respectively. To further the development of language instruction, the Chandler Unified School District has recently reviewed immersion curriculum in these targeted languages. After reviewing several curriculums with teachers, site leaders and district staff, CUSD is placing Better Chinese, Mandarin Matrix, Santillana and Descubre on 60-day public review at the Instructional Resource Center starting on June 15, 2017. After the 60-day public review period, feedback will be provided to the Governing Board and approval requested. The anticipated and budgeted cost for this purchase is \$48,641.

### 7.04 Policy Revisions

Arizona School Boards Association (ASBA) recommended changes to the following policies: A brief wording in Policy BGD - Board Review of Regulations has been removed as it is unnecessary. Policy LBD and Exhibit LBD-E - Relations with Charter Schools have been deleted from the manual as the authorizing statute has been rescinded.

Additionally, Chandler School District administration is recommending revision of the current Board Policy JLIF regarding Sex Offender Notification to more accurately reflect how notification of sex offenders in our community is received.

These changes were presented as Information; approval will be requested at the June 28, 2017 board meeting. Regulations and exhibits do not require board approval.

### 7.05 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

### 7.06 Superintendent Comments

Dr. Casteel listed some of the activities occurring around the district - completing construction and renovation projects at our schools, hiring teachers and support staff plus hosting additional training for teachers and support staff. The Administrators Retreat was good and this past Monday, Sandy Cooper and her HR Team facilitated the first-ever Administrative Assistants Retreat. It was held at Hamilton High School and provided an opportunity to thank these professionals who play such critical roles for our schools and departments and provide staff development in a fun setting. Thank you to Sandy and her team for putting together such a nice event.

### 7.07 Board Member Recognition / Comments

David Evans attended the ASBA Summer Leadership Institute and commented on two outstanding presentations by Sam Glenn and Lana Berry.

## 8. Adjournment

### 8.01 Adjourn the Meeting

Meeting adjourned at 8:18 pm.