



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 28, 2017
7:00 p.m.

1. Executive Sessions - 4:30 and 5:30 pm

1.01 4:30 pm Adjourn to Executive Session - Legal Advice

Approve to Adjourn to Executive Session Pursuant to A.R.S. § 38-431.03(A)(3), for discussion or consultation for legal advice from the Board's attorney regarding expulsion of student.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Bob JC Rice, David F Evans

1.02 Adjourn from Executive Session

Adjourn from Executive Session.

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

1.03 5:30 pm Adjourn to Executive Session - Student Discipline

Executive Session rescheduled.

1.04 Adjourn from Executive Session

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

2.02 Reflection

Barb Mozdzen provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

- 3.01 Approve the Minutes of the June 14, 2017 Regular Board Meeting
The Minutes of the June 14, 2017 Regular Board Meeting were approved as presented.
- 3.02 Approve Payroll for July 6, 2017 and Current Expenditures
Approve Payroll for July 6, 2017 and Current Expenditures Check #73530030-73530320, 73530323-73530549 and E-Pay Check #00015933-00016042.

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
No correspondence presented.

4. Comments

- 4.01 Citizen Comments
No comments presented.

5. Consent Agenda

- 5.01 Out of State Student Travel Preplanning Forms 2017-2018 School Year
The 2017-2018 Out of State Student Travel Preplanning Forms were presented for approval.
- 5.02 Donations
Requested approval of the items generously donated to Chandler schools totaling \$2,650.
- 5.03 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$193,387.87.
- 5.04 Approve Policy Revisions
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 - Relations with Charter Schools have been deleted from the manual as the authorizing statute has been rescinded.
- Additionally, Chandler School District recommended 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.
- 5.05 Annual Renewed Contracts and Sole Source
Requested approval of the list of annual extended contracts and sole source for the 2017-2018 school year.
- 5.06 Annual Maintenance and Service Contracts
Recommended Approval of Annual Maintenance and Service Contracts for various software and hardware used by District Departments.
- 5.07 T-Shirt, Apparel and PE Uniforms
Requested approval to award apparel contracts to the following vendors to supply apparel, screen printing and embroidery to the District.
- Creative Concepts
 - Kyrene School District
 - Logocomotion
 - WD Promotions
- Requested approval to award PE uniform contract to Universal Athletics. This is a one (1) year contract with four (4) renewable options. The estimated 2017-2018 expenditure is \$260,000.

5. Consent Agenda (cont'd)

- 5.08 College Algebra
Requested approval of the College Algebra 12th Revised Edition by Lial, et al curriculum to implement in the 2017/2018 school year, for a total cost of \$86,490.00 budgeted through the District textbook allocation.
- 5.09 CTE Nursing Textbooks
Requested approval of the Hartman Nursing Assistant- A Foundation in Caregiving ©2016 curriculum to implement in the 2017/2018 school year for a total cost of \$5,145, budgeted through the District textbook allocation.
- 5.10 Secondary and Extra Curricular Activity Fees, CTE Fees, Athletic Admission Fees for the 2017-18 School Year
Recommend approval of the Secondary and CTE fee schedules for the 2017-18 school year as presented.
- 5.11 Human Resources
Employment, Separation and Compensation

Approve the consent Agenda as presented.

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

6. Action Items

- 6.01 Proposed Budget for Fiscal Year 2017-2018
Pursuant to Arizona Revised Statutes, school districts must publish a Public Hearing Notice and the Summary of the Proposed Budget on a district-wide basis for fiscal year 2017-2018. Prior to publication, the Board must approve the legal proposed budget. The publication will indicate that on July 12, 2017 there will be a public hearing on the 2017-2018 budget.
- 6.02 To Consider and, If Deemed Advisable, Adopt a Resolution Authorizing the Issuance and Sale of Tax Anticipation Notes by the District
Tax Anticipation Notes are used to cover operating deficits created by uneven property tax collections and state aid receipts. The RES - TANS 2017 – Chandler USD – Resolution authorizes the District to sell up to \$48,000,000 in Tax Anticipation Notes; the District will sell the notes to the Maricopa County Treasurer. It was recommended that the Board adopt a Resolution authorizing the sale of Tax Anticipation Notes in an amount not to exceed \$48 million.

Approve the proposed 2017-2018 budget for publication.

Adopt a Resolution authorizing the sale of Tax Anticipation Notes in an amount not to exceed \$48 million.

Motion by David F Evans, 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

6. Action Items (cont'd)

6.03 ASBA 2017 Delegate Selection

To ensure an orderly process with which to conduct the meeting of the ASBA Delegate Assembly on Saturday, September 9, 2017, the board determined a delegate and alternate delegate to vote on behalf of Chandler Unified School District.

Motion to nominate David Evans as the Delegate for the ASBA Delegate Assembly on September 9, 2017.

Motion to nominate Annette Auxier as the Alternate Delegate for the ASBA Delegate Assembly on September 9, 2017.

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. Information Items

7.01 Student Activity, Auxiliary, Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) reports for the months ending July 1, 2016 through May 31, 2017 were provided for review.

7.02 Summer Marketing

Community Relations Director, Terry Locke, demonstrated some of CUSD's summer marketing outreach as the first day of school, July 24, 2017, approaches.

7.03 2016-17 Out of State Student Travel Summary

The 2016-2017 Out of State Student Travel summary by site was presented.

7.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7.05 Superintendent Comments

The District office staff will return to regular work hours on Thursday, July 6th. Sandy Cooper and the Human Resources team have been busy filling teaching positions for the start of the 2017-18 school year. Dr. Casteel invited board members to the New Teacher Breakfast July 17th, 7:45 am at Hamilton High School. Returning teachers report back on July 18th. Dr. Casteel wished everyone a happy, safe 4th of July and encouraged them to be thankful for this great country in which we live.

7.06 Board Member Recognition / Comments

Annette Auxier referred to the student artwork displayed in the Karen Clark Art Gallery in the lobby and invited the public to stop by during business hours to view their work.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 7:59 pm.