



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 23, 2017
7:00 p.m.

1. Study Sessions - 5:00 pm

1.01 Suicide Prevention Initiative

Meg Giancesello, Executive Director of Educational Programs, and members of the Crisis Response Team (CRT) presented information regarding the Suicide Prevention Initiative in place for the Chandler Unified School District explaining in detail the processes, assessments and protocol procedures for the safety of students. The CRT provides student counseling, staff support and parent support with the goal being to return the school to precrisis status in a timely manner.

1.02 Proposed 2017-18 Metrics

Study Session postponed for lack of time.

2. Opening Items - 7:00 pm

2.01 Roll Call

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

Dr. Camille Casteel, Superintendent; Joel Wirth and Lana Berry, Chief Financial Officers; Frank Fletcher, Associate Superintendent for Support 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 of 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 August 9, 2017 Regular Board Meeting

Minutes of the August 9, 2017 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for August 31, 2017 and Current Expenditures

Approve Payroll for August 31, 2017 and Current Expenditures Check# 73531329-73531370, 73531372-73531431, 83516280-83516380, 83516383-83516540 and E-Pay Check# 00016367-00016483.

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

Final Resolution: Motion Carries

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

3.03 Correspondence

No correspondence presented.

4. Comments

4.01 Student Body President Comments

Erin Broas, Student Body President, introduced the Student Government Officers and gave an update of activities and events for ACP-Erie.

4.02 Citizen Comments

Multiple parents, Angie Geren, Trisha Lucas, Christina Nguyen, Katy McPherson and student, Dallas Hewett, addressed the board on the topic of suicide prevention. Several thanked the board for the open dialogue in the study session and programs the District already has in place, shared personal stories, offered involvement and suggested resources available to help students by putting prevention strategies in place as young as 3-4th graders. They requested the board partner with coalitions to bring professionals into schools to work with kids, train staff, help transform PE curriculum in elementary and health curriculum in high school. Understanding brain development, Opioid usage and the social/emotional impact that modern day technology has on students was a common theme.

Joe Geusic, community member, shared that the contribution rate to the Arizona State Retirement System has increased tremendously since 2002. He implored the board and community members to share their concerns with state elected officials, reminding that education is a community effort.

5. Consent Agenda

5.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning form for CCHS and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

5.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$25,142.54.

5.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$3,410.77.

5.04 Resolution for Application to Receive Advanced State Aid

Recommended the Board approve a Resolution petitioning the Superintendent of Public Instruction for advance payment of State Aid.

5.05 Revisions to Policy-GCO Evaluation System for Certificated Teachers

Chandler Unified School District recommended changes to Policy GCO - Evaluation System for Certificated Teachers. Due to a recent revision in the teacher evaluation protocol, Governing Board Policy GCO has been revised, primarily due to a change of terms. The instructional practice components have been changed from Domain 1 (Classroom Strategies), Domain 2 (Planning and Preparing), and Domain 3 (Reflecting on Teaching) to Standards-Based Instruction, Conditions of Learning and Standards-Based Planning. The policy was updated to reflect the new language.

5.06 Human Resources

Employment, Separation, and Compensation

Approve the Consent Agenda as presented.

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

Final Resolution: Motion Carries

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

6. Action Items

6.01 Approval of the School Facilities Board 2018 Capital Plan

Chandler Unified School District's FY2018 Capital Plan has been submitted to the School Facilities Board (SFB). This is the draft capital plan and may be changed after ADM is updated and the administration's capital retreat. Requested approval.

Approve Chandler Unified School District's 2018 Capital Plan.

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

6.02 Temporary Parking Lot at Ira King Transportation Facility

The District proposed construction of a 113 space temporary parking lot on the 4+ acres of land, owned by the District, to the west of the existing facility. This parking lot will allow more space between the buses when parked and to alleviate staff from having to park on Hamilton Street. Requested approval for Concord General Contracting to install the temporary parking lot in the amount of \$205,167.

Approve Concord General Contracting to install a temporary parking lot in the amount of \$205,167.

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

Final Resolution: Motion Carries

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

6.03 Land Purchase

Recommended approval to purchase 9.797 acres of land at Ivy and Mandarin Roads for \$900,000, part of which will be used for additional parking at Casteel High School.

Approve the purchase of 9.797 acres at Ivy and Mandarin Roads for \$900,000.

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

6.04 Hamilton High School Academic Wing, Weight Room and Locker Room

The District issued a Request for Qualifications to general contractors for two construction projects at Hamilton High School:

- Project 1: 20 Classroom – 27,530 square foot 2-story classroom addition
- Project 2: 9,585 square foot weight room and locker rooms

The selection committee scored Chasse Building Team the highest for both projects.

Approve Chasse Building Team for the academic wing, weight room and locker room at Hamilton High School for a GMP of \$6,808,240.

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

6. Action Items (cont'd)

6.05 Approve 2017-18 Metrics for Journey 2025 as Proposed

Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, summarized the main changes in the proposed 2017-18 Metrics for Journey 2025 for the continuous improvement process of the Chandler Unified School District.

Table this item for further discussion since the study session was postponed.

Motion by David F Evans, second by Bob JC Rice.

Final Resolution: Motion Carries

Aye: Bob JC Rice, David F Evans, Karen M McGee

Nay: Annette V Auxier

6.06 Support Policy Revisions

Arizona School Boards Association (ASBA) recommended the following modifications to existing policies:

- *DJE - Bidding/Purchasing Procedures*
- Policy DJE has been modified in response to district audit questions pertaining to compliance in contracting with small and minority businesses, women's business enterprises, and labor surplus area firms.
- *EBAA - Reporting of Hazards/Warning Systems*
House Bill 2190 initiated changes to a number of education or education related statutes. Corresponding changes have been made to policy documents based on the statutory language that has been added or deleted.
- *IJNDBA - Website Accessibility*
This is a new policy addressing website accessibility covered in W3C/WAI's Web Content Accessibility Guidelines 2.0, Level AA conformance, or updated equivalents of these guidelines.

Requested approval.

Approve all policies as presented.

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

Final Resolution: Motion Carries

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

7. Information Items

7.01 Student Activity Report

Student Activity (SA) Report for the month ending July 07/01/2017 through 07/31/2017 was provided.

7.02 Policy Revisions

Arizona School Boards Association (ASBA) Policy Advisory recommends revisions to the following policies:

- *BBBA-Board Member Qualifications*
House Bill 2416 makes adjustments to language found in A.R.S. 15-421, related to board member qualifications pertaining to employment with a third-party contractor.
- *IJJ-Textbook/Supplementary Materials Selection and Adoption*
- *KB-Parental Involvement in Education*
Senate Bill 1204 makes adjustments to A.R.S. 15-102 and 15-77 related to high school textbooks. Language adjustments have been made to Policy IJJJ-Textbook/Supplementary Materials Selection and Adoption, and Policy KB-Parental Involvement in Education. Adjustments pertain to the display of high school textbooks for a 60-day period and the posting of related information on the district website.

7. Information Items (cont'd)

7.02 Policy Revisions (cont'd)

- *JL-Student Wellness*

HB 2134 adds four new and similar statutes, A.R.S. 15-158, 36-894.01, 36-897.13, and 36-3916, which briefly discuss the use of sunscreen in schools, child care facilities, child care group homes, and a children's camp, respectively. A.R.S. 15-158 stipulates that a pupil who attends any public school in this state may possess and use a topical sunscreen product while on school property or at a school-sponsored event without a note or prescription from a licensed health care professional.

These policies were provided as Information and approval will be requested at the September 13, 2017 board meeting.

7.03 Secondary Education Policy Revisions

Arizona School Boards Association (ASBA) has recommended changes to the following policies:

- *IE-Organization of Instruction*

House Bill 2248 establishes that Joint Technical Education Districts may offer vocational education programs beyond secondary education. Adjusted policy language is for JTED Districts that offer direct instruction through JTED specific programs.

- *JFAA-Admission of Resident Students*

Under current law, district and charter schools are required to admit students between the ages of six and twenty-one who are Arizona residents and reside in the district. HB2107 allows military families to begin the enrollment process prior to physical arrival in the state and expands the definition of resident students to include those whose parent is transferred or is pending transfer to a military installation within this state.

These changes were presented as Information; approval will be requested at the September 13, 2017 board meeting.

7.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7.05 Superintendent Comments

Dr. Casteel announced that Chandler Education Foundation is wrapping up its Cash for Classrooms campaign and preparing for the annual golf tournament to be played September 9, 2017, which has completely sold out again. The public can still bid on the silent auction items on line through our Peachjar program and social media.

Deb Nipar, teacher at Hamilton High, just learned that she is a state finalist for the Presidential Award for Excellence in Mathematics and Science Teaching - Secondary Science. There is still a long process as announcements of recipients will be the fall of 2018.

Dr. Casteel closed by thanking the parents for entrusting over 45,500 children in the care of CUSD.

7.06 Board Member Recognition / Comments

Bob thanked Annette for helping him with the Reflection this evening. He also thanked the staff for the suicide prevention study session and parents who attended

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 8:52 pm.