



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
September 13, 2017
7:00 p.m.

1. Study Sessions - 5:15 pm

1.01 Transportation and Community Ed Updates

Lana Berry, Chief Financial Officer, and Steve Hewitt, Director of Community Ed and Transportation, discussed updates from the Community Ed and Transportation Departments in a round table format with board members. Bus riders continue to increase; the fleet has increased and a custom driver position was developed. Steve shared the details of the DPS Inspection Report, explaining that 2 mock inspections are conducted per year and additional trainings have been added for safety and professional development. The details of the 2017-18 goals were discussed.

Community Ed continues to grow in enrollment and revenues each year. It is anticipated the revenue and margin will increase for the 2017-18 school year. They have also partnered with a new software provider, which will allow the registration process to be easier for all users.

1.02 Proposed 2017-18 Metrics

Dr. Matthew Strom, Assistant Superintendent for K-12 Instructional Services, presented the details of the proposed 2017-18 Journey 2025 Metrics, including the key performance metrics codified in the Educational Progress Meter by Expect More Arizona as an appendix, for input and discussion with board members.

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 by 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

David Evans provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the August 23, 2017 Regular Board Meeting

Minutes of the August 23, 2017 Regular Board Meeting were unanimously approved as presented.

3. Routine Business (cont'd)

- 3.02 Approve Payroll for September 14, 2017 and Current Expenditures
Approve Payroll for September 14, 2017 and Current Expenditures Check# 73531432-73531581, 83516543-83516835, 83516838-83517090 and E-Pay Check# 00016484-00016712.

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
Caitlin Personale, Student Body President, introduced the Student Government Officers and gave a presentation of activities and events for Basha High School.
- 4.02 Citizen Comments
Danielle Gilliam, mother of Chandler High School student, requested the district educate staff on the laws pertaining to the Pledge of Allegiance.
Felicia Gillespie, mother of former student, requested the board address and discuss the alleged hazing issue at Hamilton High School.
Amber Hutchinson, mother of students in CUSD, discussed movies and books that are part of the CUSD curriculum and expressed concern about the young impressionable minds of our children. Parents were not afforded the opportunity to have conversations with their children prior to the movie at one school.
Amber requested the District look at curriculum to make sure it is not outdated and to ensure cultural sensitivity.

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 \$9,549.72.
- 5.03 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$84,887.18.
- 5.04 Cell Tower Easement at Hamilton High School
AT&T has approached the District about a long term easement renewal agreement for their cell tower at Hamilton High School for another 5 years.
- 5.05 ICAN MOU and notMYkid MOU for Services Related to the High School Health and Wellness Program Grant
Requested approval of an MOU for ICAN to partner with Chandler High School and Hill Learning Academy to offer substance use prevention services through implementation of the Botvin's Life Skills Curriculum and another MOU for notMYkid, Inc. to provide intervention support for up to sixteen families referred for substance abuse needs. These services will be funded through the High School Health and Wellness (HSHW) program grant received through the Governor's Office.
- 5.06 Support Policy Revisions
Requested approval of the following policy revisions as recommended by Arizona School Boards Association (ASBA) Policy Advisory:
- *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.

5. Consent Agenda (cont'd)

5.06 Support Policy Revisions (cont'd)

- *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.
- *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.

5.07 Secondary Education Policy Revisions

Requested approval of the following policy revisions as recommended by Arizona School Boards Association (ASBA):

- *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.

5.08 Human Resources

Employment, Separation, and Compensation.

Approve the Consent Agenda 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

6. Action Items

6.01 Modular Installation at Haley and Patterson Elementary

The District has purchased four modular buildings and will install (2) each at Haley and Patterson Elementary. Core Construction, via the Buckeye Elementary SAVE Contract, was selected for the installation and occupancy portion of this project, utilizing a Job Order Contract which complies with all school procurement rules.

Approve Core Construction in the amount of \$730,000 for the installation and occupancy of the Haley and Patterson modulares.

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 (cont'd)

6.02 Approve 2017-18 Metrics for Journey 2025 as Proposed

Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, presented the proposed 2017-18 Metrics for Journey 2025 including the key performance metrics codified in the Educational Progress Meter, by Expect More Arizona, as an appendix to the Journey 2025 Key Metrics.

Approve the proposed 2017-18 Metrics for Journey 2025 including the key performance metrics codified in the Educational Progress Meter, by Expect More Arizona, as an appendix to the Journey 2025 Key Metrics.

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 Deferred Action for Childhood Arrivals Program

Board members considered and discussed a position statement on the Deferred Action for Childhood Arrivals (DACA).

Approve the DACA Letter as presented.

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

7. Information Items

7.01 Student Policy Revisions

Arizona School Boards Association (ASBA) has recommended changes to the following Policy and Regulation:

- *IKE-RB - Promotion and Retention of Students*
HB 2202 adds A.R.S. 15-249.07, a new statute which allows the ADE, subject to SBE approval, to develop and maintain a dyslexia handbook to give guidance to pupils, parents and teachers regarding identification, educational strategies to enhance dyslexic students' academic performance, and descriptions of available resources and services for pupils, parents, and teachers. This bill also adds language in A.R.S. 15-701, Common School; promotions, which defines Dyslexia and includes various complicating characteristics with secondary consequences for the students and challenges for the students, parents, and teachers.
- *JFB - Open Enrollment*
A.R.S. 15-184(l), Charter schools; admissions requirements, and A.R.S. 15-816.02, Desegregation provisions, have been deleted from the statutes in SB 1254. Corresponding deletions have been made in the Charter Handbook and in the Policy Manual.

Chandler School District recommends adopting the policies as proposed by ASBA. These changes were presented as Information; approval of the policy will be requested at the September 27, 2017 board meeting. Regulations do not require board approval.

7.02 Technology Instruction Policy Revisions

Arizona School Boards Association (ASBA) recommended changes to the following policy and exhibit:

- *IJNDB - Use of Technology Resources in Instruction*
The recent passage of SB 1314 added section 15-1046 to the Arizona Revised Statutes, relating to the Student Accountability Information System. This requires notifying a parent of policies regarding the use of technology and the Internet while at school and the parent's ability to prohibit the student from the use of technology and the Internet while at school. Exhibit and Regulation for IJNDB have also been modified for clarity.

Chandler School District recommends adopting Policy IJNDB as proposed by ASBA. These changes were presented as Information; approval of the Policy will be requested at the September 27, 2017 board meeting. Regulations and Exhibits do not require board approval.

7. Information Items (cont'd)

7.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7.04 Superintendent Comments

Dr. Casteel publicly acknowledged the Chandler Education Foundation for another fabulous golf tournament last Friday. There were nearly 300 golfers and 50+ volunteers to ensure the event went smoothly. Skies were overcast, but no rain and the temps were a little more manageable. The Foundation was able to raise significant money for student scholarships, Lifelong Legacy Scholarships for teachers and Impact grants for schools.

This is suicide prevention week and there have been many activities and discussions at the secondary schools. A public forum involving multiple districts is scheduled for 6:30 pm Thursday at Campo Verde High School. Various law enforcement, mental health professionals and students will serve on the panel. CUSD has used electronic communication avenues to alert all of our parents, as well as links to ongoing parent education classes at Perry and Hamilton High Schools. These classes are open to everyone. The College Board today released it's 2018 National Merit Semifinalists and it was a banner year for CUSD with 38! Dr. Casteel expressed her appreciation for the hard work of staff to help these students succeed.

7.05 Board Member Recognition / Comments

David Evans attended the Arizona School Boards Association Delegation Assembly. In honor of Suicide Prevention Week, there were keynote speakers on this topic; great information and resources for our families as well.

Bob Rice thanked the community for addressing the board tonight stating that we get better by having people help us.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 8:38 pm.