



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

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

1. Executive Session - 4:00 pm

1.01 Adjourn to Executive Session

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.1, for discussions or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body and A.R.S. §38-431.03.A.3, discussion or consultation for legal advice with the attorney or attorneys of the public body.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Annette V Auxier

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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

2. Opening Items - 7:00 pm

2.01 Roll Call

Bob Rice, President; Annette Auxier, Vice President; David Evans, Karen McGee and Barb Mozdzen, Board Members, were present.

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

Karen McGee provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the November 29, 2017 Regular Board Meeting
The Minutes of the November 29, 2017 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for December 21, 2017, January 4, 2018 and Current Expenditures
Approve Payroll for December 21, 2017, January 4, 2018 and Current Expenditures

Motion by Karen M McGee, 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

3.03 Correspondence
No correspondence presented.

4. Comments

4.01 Student Body President Comments
Caitlin Personale, Basha High Student Body President, and STUGO representatives presented Make-A-Wish Foundation with a \$10,000 check, proceeds from a joint fundraising project between Basha and Perry High Schools. Caitlin then gave an update of events and activities at Basha High School.

4.02 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 HHS was 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 \$14,858.94.

5.03 Donations
Requested approval of the items generously donated to Chandler schools totaling \$1,795.00.

5.04 Revision to Policy JFABC - Admission of Transfer Students
Recommended approval of changes to Policy JFABC - Admission of Transfer Students. House Bill 2389 adds Chapter 7 to A.R.S. 1-701; Language in the chapter establishes that school districts may evaluate the transcripts of transfer students for the assignment of credit pursuant to A.R.S. 15-701.1.

5.05 Junior High School Course Catalog 2018-2019
The final draft of the 2018-2019 Junior High School Course Catalog and a summary of the recommended additions were presented for approval.

5.06 High School Course Catalog 2018-2019
The final draft of the 2018-2019 High School Course Catalog and a summary of the recommended additions were presented for approval.

5.07 2017-2018 ASBA Annual Membership Dues
Recommended approval of the 2017-2018 ASBA Annual Membership Dues at .025% of operational budget, but not more than \$6,000.

5.08 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

6. Action Items

No Action Items presented.

7. Information Items

7.01 Student Activity Report

Student Activity (SA) Reports for the months ending July 2017 through November 30, 2017 were provided.

7.02 Revisions to Exhibit IHA-E Basic Instruction Program

The last testing cycle for Arizona's Instrument to Measure Standards (AIMS) was 2014. Chandler proposed an update to the language in Exhibit IHA-E - Basic Instructional Program. These changes were presented as Information; Exhibits do not require board approval.

7.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7.04 Superintendent Comments

Dr. Casteel announced that three of our teachers recently learned they have earned \$5,000 classroom grants through the Fiesta Bowl Wishes for Teachers program. Jolene Gallup of San Marcos intends to spend her grant on new furniture for the media center. Peg Newendyke of SJHS plans to use the money to purchase new 3D printers. Priscilla Wong of Bologna will spread the wealth with her first grade team and also purchase Ipads, charging station, headphones, books and math manipulatives. All three teachers will be honored at halftime of the Cactus Bowl between UCLA and Kansas State at Chase Field on December 26th.

The Chandler CARE Center December Holiday Day is this Saturday from 9am - noon. They have registered 1,726 Chandler children for assistance and holiday gifts. The District Office has been collecting gifts under our tree in the lobby and you are still able to donate new, unwrapped gifts for children ages birth through 18 and gift cards in the amount of \$5, \$10 or \$20 for teens. Dr. Casteel reported that the amount of giving on behalf of all the schools is very heartwarming.

In closing, Dr. Casteel wished everyone Happy Holidays reminding folks that the District Office will be open 7:30a - 4:00 pm every day, except the holidays. Tax credit donations are still welcome - you can donate on line or at the District and School Offices. And the Chandler CARE Center is now a qualified charitable organization (QCO). Your tax credit donation is a dollar-for-dollar credit on your Arizona income taxes and helps provide no-cost medical and dental care for vulnerable children in low-income households. This donation can be made in addition to the actual extracurricular tax credit donation and both can be claimed in the same tax year.

7.05 Board Member Recognition / Comments

Annette Auxier thanked Jacobson Elementary for the ingenious Art Masterpiece in the board room. She also acknowledged the photography display from HHS and metal display from AJHS in the Karen Clark Art Gallery in the lobby.

Barb Mozdzen reminded folks of the Gemini meteor shower happening around 10pm this evening. The origin is from an asteroid instead of a comet.

Bob Rice mentioned that since the last board meeting, CUSD has another state football champion. Chandler defeated Perry in Tucson in an all-CUSD final that was one for the ages. The final score was 49-42 and both teams kept bounding back. In the end, the Wolves won their second straight title and third in four years. Perry can be proud as well, getting to the championship game for the first time. Chandler is the only team to beat them this year. Perry's quarterback, Brock Purdy, earned many honors including the 2017 Ed Doherty Award as the state's top football player. In addition, Brock was named the 2017-18 Gatorade Arizona football player of the year, and the Arizona Cardinals player of the year. In addition to football, CUSD was awarded second place of large school districts in America for student growth.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 7:26 am.