



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
February 28, 2018  
7:00 p.m.

**1. Executive Session - 5:45 pm**

1.01 Adjourn to Executive Session-Legal Advice and Land

**Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.3, discussion or consultation for legal advice with the attorney or attorneys of the public body, A.R.S. §15-843 and A.R.S. §38-431.03.A.7, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property.**

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

**Final Resolution: Motion Carries**

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

**Not Present at Vote: Bob JC Rice**

1.02 Adjourn from Executive Session

**Motion to Adjourn from Executive Session.**

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

**Final Resolution: Motion Carries**

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

**2. Opening Items - 7:00 pm**

2.01 Roll Call

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

Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; 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. Joel Wirth, Chief Financial Officer, was excused.

2.02 Reflection

Bob Rice provided the Reflection.

2.03 Pledge of Allegiance

**3. Routine Business**

3.01 Approve the Minutes of the February 14, 2018 Regular Board Meeting

The minutes of the February 14, 2018 Regular Board Meeting were approved as presented.

### 3. Routine Business (cont'd)

- 3.02 Approve Payroll for March 1 and 15, 2018 and Current Expenditures  
**Approve Payroll for March 1 and 15, 2018 and Current Expenditures Checks# 83521727-83522203 and E-Pay Checks# 00017853-00017979**

**Motion by Karen M McGee, second by David F Evans.**

**Final Resolution: Motion Carries**

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

#### 3.03 Correspondence

Dr. Casteel read portions of the Parent Forum summary held at Santan Junior High School Monday, February 26, 2018 submitted by Dr. Whitaker.

### 4. Comments

- 4.01 Student Body President Comments  
Erin Broas, Student Body President, gave an update on events and activities at ACP-Erie.
- 4.02 Citizen Comments  
Danielle Antonowicz, community member, urged the board to support humane science by computerized model rather than dissection.

Parents, students and community members addressed the board and administration again regarding the snap chat video from students attending SJHS and their perceptions that the situation is not being properly addressed and disciplined. Several parents did acknowledge the Resolution regarding Equity and Inclusion that was passed at the last board meeting as well as the Parent Forum held at Santan Junior High School were great steps in the right direction.

Christina Nguyen, parent, spoke about the increased rate of teen suicide and the Masters of Social Work program at ASU which provides interns for free. HHS and BJHS are already taking advantage of the opportunity to utilize the interns. She also talked of the power of the spoken and written word and suggested that we commission art students to draw/paint positive words of affirmation in rest rooms.

### 5. Consent Agenda

- 5.01 Out of State Student Travel Preplanning  
Out of state field trip pre-planning forms for WJHS, ACP-Erie and Casteel High Schools 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 \$75,517.74.
- 5.03 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$8,925.
- 5.04 Homeward Bound Memorandum  
Requested approval of the Memorandum of Understanding (MOU) between Homeward Bound and the Chandler Unified School District. Homeward Bound is the fiscal agent for the Chandler Youth in Transition (CYIT) program.
- 5.05 Network Infrastructure and Wireless LAN  
In order to receive E-Rate monies the District must issue a Request for Quote (RFQ) of E-Rate Eligible Services for Network Infrastructure and Wireless LAN. Enterprise Network Solutions scored the highest. Recommended approval of Enterprise Network Solutions to provide Network Infrastructure and Wireless LAN in the amount of \$2,818,430.

## 5. Consent Agenda (cont'd)

### 5.06 Policy Revisions

The Chandler School District requested approval of a minor change to a couple of policies regarding the evaluation of support staff. The current language in Policy GDB - Support Staff Contracts and Compensation and GDO - Evaluation of Support Staff Members specifies the timeline as "workdays". The recommendation was to change the policy language from 180 workdays to 180 calendar days to maximize the use of the Business/Employee software to provide automated tracking and reminders to supervisors. In practice, this change will reduce the probationary period for new employees; however, 180 calendar days is a reasonable probationary period and should not negatively impact the evaluative outcome.

### 5.07 Human Resources

Employment, Separation, Compensation and Job Description

**Approve the Consent Agenda with the exception of the job description for the Director of Equity, which was moved to Action.**

**Motion by Barb R Mozdzen, second by Bob JC Rice.**

**Final Resolution: Motion Carries**

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

## 6. Action Items

### 6.01 Camille Casteel High School Parking Lot

The District recommended construction of a new 500 space asphalt parking lot on the northwest corner of Ivy Lane and 188th Street. D.L. Withers has been chosen to be the General Contractor of record. The District and D.L. Withers have agreed to a fair and reasonable Guaranteed Maximum Price (GMP) of \$1,614,686 or \$3,229/space. Construction will be scheduled to begin March 9, 2018 with a target date of early July 2018 for completion.

**Approve D.L. Withers to construct a 500 space parking lot at Camille Casteel High School for a Guaranteed Maximum Price of \$1,614,686.**

**Motion by Bob JC Rice, second by Karen M McGee.**

**Final Resolution: Motion Carries**

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

### 6.02 Job Description for Director of Equity and Inclusion

After reviewing the job description, the Governing Board recommended specifying that one of the job functions will be to:

- Contract and collaborate with other equity leaders in schools and communities.

**Approve the job description for Director for Equity and Inclusion as modified.**

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

**Motion Carries**

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

## 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 2017 through January 2018 were provided for review.

### 7.02 CUSD Board Agenda Roadmap

Board Members discussed upcoming events.

**7. Information Items (cont'd)**

7.03 Superintendent Comments

Dr. Casteel reminded this was the last board meeting before spring break. Students and staff are looking forward to the reprieve. The District Rally is Monday, March 26th at the Center for the Arts.

7.04 Board Member Recognition / Comments

David Evans thanked the SJHS parents for their comments and appreciates their offer to work together.

Annette Auxier thanked Navarrete Elementary for the wonderful Art Masterpiece display, acknowledging this is a great program for children to begin to learn art.

**8. Adjournment**

8.01 Adjourn the Meeting

Meeting adjourned at 10:08 pm.