



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Special Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 1, 2018
8:00 a.m.

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; and Dr. Matthew Strom, Assistant superintendent for K-12 Educational Services.

1. Executive Session - 8:00 am (CANCELLED)

1.01 Adjourn to Executive Session-Land and M&C
Did not convene into Executive Session.

1.02 Adjourn from Executive Session

2. Action Items

2.01 Purchase of Real Property

The District has negotiated the purchase of approximately 18.54 net acres of land located on the northwest corner of Ocotillo Road and Centre Point Parkway in Chandler and offered the seller \$3,200,000 or \$3.96 per square foot, which is a fair and reasonable price in the current market. Upon approval, the District will purchase this property to build a centralized transportation facility at some point in the future.

Approve the purchase of parcel numbers 303-41-014A, 021B, which is approximately 18.54 acres for a purchase price of \$3,200,000.

Motion by Bob JC Rice, 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

3. Information Items

3.01 Journey 2025 - Outstanding Students

Dr. Strom gave an update on a menu of assessment choices that were passed by the State Board last week. Districts will have the opportunity to choose from this menu of testing, which will reduce the number of state testing requirements. Dr. Strom discussed the options that would work best for Chandler Unified School District. CUSD is leaning toward using ACT in lieu of AzMERIT.

3. Information Items (cont'd)

3.02 Miscellaneous

- *School Safety*
Dr. Casteel, Dr. Gilbert, Mr. Narducci and Ms. Giancesello are meeting with CPD Chief and Fire Chief to discuss safety at schools.

- *Meet and Confer*
Lana Berry shared Option 1 and 2 related to salaries and discussed the budget related to salary and benefits for 2018-19. Dr. Casteel discussed staffing needs for 2018-19.

- *2018-19 Staffing*
Dr. Casteel shared administrative staffing options for the 2018-19 school year.

4. Adjournment

4.01 Adjourn the Meeting

Meeting adjourned at 10:45 am.