



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
April 11, 2018
7:00 p.m.

1. Executive Session - 4:00 pm

1.01 Adjourn to Executive Session-M&C

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.5, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

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

Final Resolution: Motion Carries

Aye: Annette V Auxier, Karen M McGee, Bob JC Rice, Barb R Mozdzen

Not Present at Vote: David F Evans

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by David F Evans, 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

2. Study Sessions - 5:15 pm

2.01 Board Scholarship Evaluation

Board members reviewed applications and determined the scholarship recipient for 2018-19.

2.02 Food Services Update

Lana Berry, Chief Financial Officer, introduced the team from Food Services - Jen Marr, Aramark Regional Vice President; Jenny Bracamonte, Director of Food and Nutrition; and Audri Knutson, Field Management and Support, who provided an update of enhancements over the past year. Updates included branding serving lines to enhance visual appearance to look more like a restaurant; digital menu boards at the high schools; enhanced ala cart program; instituted nutrition education curriculum in elementary schools; enhanced catering plus rolling out an on-line software. They will also be introducing a new food truck within the next few months.

Additionally, Audri shared employee development, leadership training and career development. Jenny presented a financial update and plans for future opportunities.

3. Opening Items - 7:00 pm

3.01 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.

3. Opening Items - 7:00 pm (cont'd)

3.02 Reflection
Annette Auxier provided the Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the March 28, 2018 Regular Board Meeting
The minutes of the March 28, 2018 Regular Board Meeting were approved as presented.

4.02 Approve Payroll for April 12, 2018 and Current Expenditures
Approve Payroll for April 12, 2018 and Current Expenditures Check# 00000532-00000762, 00000781-00001036 and E-Pay Check# 00018126-00018262.

Motion by Karen M McGee, 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

4.03 Correspondence
No correspondence presented.

5. Recognition/Action

5.01 Resolution Naming Casteel High School Library
Superintendent Dr. Camille Casteel presented the Resolution for naming the Library at Casteel High School in honor of the school's first principal, Sandy Lundberg.

Approve the Resolution naming Casteel High School's Library in honor of Sandy Lundberg.

Motion by Barb R Mozdzen, 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

Sandy Lundberg acknowledged her privilege of being selected as principal to open Casteel High School, reflected on her time spent in the Chandler Unified School District, humbly accepted the honor of joining the other giants memorialized at CCHS, and addressed the outstanding leadership of Superintendent Dr. Camille Casteel and the Governing Board.

6. Report/Information

6.01 Student Body President Report
Bridget Abraham, Student Body President, provided an update of events and activities at Chandler High School.

6.02 Equity and Inclusion Update
Dr. Casteel provided an update on the following:

- Selection of Equity and Inclusion Director
- Journey 2025/Metrics
- Professional Development

Several parents, a student and public citizens thanked the board for the positive steps taken towards hiring a Director of Equity and Inclusion and other measures being put into place for next year, but expressed continued concerns related to the SJHS social media issue and other matters they feel should be handled now.

6. Report/Information (cont'd)

6.03 RedforEd Initiative

Superintendent Dr. Camille Casteel commented on the RedforEd Initiative.

Teachers expressed appreciation to the board and superintendent for their commitment, acknowledging that CUSD has set the positive tone about funding for the State. This issue is not a board or CUSD issue - it's a State issue. They asked the board and administration to stand with them as they work to find a solution to fix the state budget issues for public education.

Other teachers expressed their concern about the consequences of a strike or walk-out? Dr. Casteel explained that the district and other districts are seeking advice because they have never done this before and do not know the legal ramifications. They questioned how support staff employees would be affected if a strike would occur. Lana Berry explained that support staff employees have to work to be paid, so it would definitely affect them. Concern was also expressed for the vulnerable children and if there was a plan in place for them.

7. Comments

7.01 Citizen Comments

No comments presented.

8. Consent Agenda

8.01 Out of State Student Travel Preplanning

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

8.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$63,246.99.

8.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$3,023.99.

8.04 K-5 Social-Emotional Learning Curriculum

Requested approval of the Second Step curriculum to be implemented at two pilot sites, Basha and Carlson Elementary Schools, for the 2018-19 school year. The total cost of \$36,913 is budgeted through the District textbook allocation.

8.05 Introduction to Statistics

Requested approval of Statistics and Probability with Applications, 3rd Edition, curriculum for implementation in the 2018/2019 school year. The total cost of \$66,430 is budgeted through the District textbook allocation.

8.06 Computer Purchase

Requested approval to purchase 700 HP desktop computers from Insight Public Sector using U.S. Communities IT Contract #4400006644 for \$481,526.05.

8.07 LCD Projector Purchase

Requested approval to purchase 350 LCD Projectors from CCS Presentation Systems using the Arizona State Procurement Contract #ADSP017-184594 for a total of \$224,937.10

8.08 Policy Revision JJIE - Drug Use in School Activities (Random Drug and Alcohol Testing)

Attorneys have reviewed the Drug Testing Program for Chandler School District and recommend minor changes in some of the outdated language in Policy JJIE - Drug Use in School Activities (Random Drug and Alcohol Testing). Recommended approval.

8. Consent Agenda (cont'd)

8.09 Human Resources

Employment, Separation, Compensation and Super Q Agreement

Approve the Consent Agenda as presented including the Super Q agreement.

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

9. Action Items

9.01 Installation of Modular Buildings at Bogle Junior High and Jacobson Elementary

The District has purchased and will be installing one modular building at Bogle Junior High and one modular building at Jacobson Elementary. Recommended McCarthy Building Company, via the Mohave Education Services Cooperative Job Order Contract, for a project cost of \$169,084.

Approve McCarthy Building Company to install a modular building at Bogle Junior High and another modular building at Jacobson Elementary in the amount of \$169,084.

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

9.02 CCHS Phase III Change Order

When Phase III of Camille Casteel High School was originally designed, there was 9,992 square feet left as a shell for future construction. DL Withers has proposed a cost of \$462,905 to finish out the requested tenant improvements. There will be an additional \$130,000 for permits and fees and \$15,000 for contingency for a total of \$607,905.

Approve a change order to DL Withers for the construction of 9,992 square feet of tenant improvements for the total amount of \$607,905, including permits and fees and contingency for Phase III at Casteel High School.

Motion by David F Evans, 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

9.03 Architect and Engineering Services for Camille Casteel High Phase IV

The District intends to build a 15,000 square foot physical education/health facility at Casteel High School. H.D.A. is the architect of record for this project and a fee of \$168,750 has been negotiated.

Approve H.D.A. Architects to design a 15,000 square foot physical education/health facility at Casteel High School in the amount of \$168,750.

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

10. Information Items

10.01 2017-18 Third Quarter Technology Report

The Third Quarter Technology Report for 2017-18 was provided.

10.02 Private Day Expenditures for Quarter 3 of FY18

The list of private day school tuition expenditures for the 3rd quarter of the 2017-2018 school year was provided.

10. Information Items (cont'd)

10.03 Revision to Regulation IIB-R Class Size (Special Education)

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

- Regulation IIB-R - Class Size (Special Education), the acronyms have been replaced to conform to the wording used in ARS 15-901 for Group A and Group B students.

These changes were presented as Information; Regulations do not require board approval.

10.04 Proposed Student Calendars for School Years 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24

A calendar committee, consisting of a parent and staff representative from each school, met three times since January to develop a student calendar for the 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 school years. The committee designed and considered 10 different proposals for each school year. The representatives shared all proposals with their school community in order to determine the 1st, 2nd and 3rd choice from each school site. At the February 26th meeting, the choices were narrowed to 5 proposals and, once again, representatives shared with their school community. At the meeting on April 2nd, a tally vote was taken and 83 out of 146 preferred Proposal E as their first or second choice. A proposed calendar for each school year was presented as Information; approval will be requested at the April 25, 2018 board meeting.

10.05 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

10.06 Superintendent Comments

Dr. Casteel reminded board members about the Dedication of the Casteel High School Library next Tuesday, April 17th. There will be a very brief ceremony and Mrs. Auxier will provide the invocation and comment on behalf of board members. Then the celebration will move to the library for an Open House. The district will forward information concerning questions about a possible walk-out. AEA will conduct a poll Thursday to determine the direction of teachers. Dr. Casteel reminded board members of their planning breakfast next week.

10.07 Board Member Recognition / Comments

David will present a PowerPoint presentation from NSBA at a future meeting.

11. Adjournment

11.01 Adjourn the Meeting

Meeting adjourned at 10:43 pm.