



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 9, 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, Barb R Mozdzen, Bob JC Rice

Not Present at Vote: David F Evans

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. Study Session - 5:30 pm

2.01 Revised District Expenditure 2017-18 Budget #2

Lana Berry, Chief Financial Officer, presented the details of the revised District Expenditure Budget 2017-18 #2 with an explanation of the predominant reasons for the changes in the budget limit. Mrs. Berry also detailed the capital changes.

3. Retirement Reception - 6:30 pm

3.01 2018 Retirees

Terry Locke, Director of Community Relations, introduced the 2018 Retirees.

4. Opening Items - 7:00 pm

4.01 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 and Joel Wirth, Chief Financial Officers; Frank Fletcher, Associate Superintendent of Support Services; Sandy Cooper, Assistant Superintendent of Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Frank Narducci, Assistant Superintendent of Elementary Education; Dr. Matt Strom, Assistant Superintendent for K-12 Instructional Services; and Terry Locke, Director of Community Relations, were present.

4.02 Reflection

David Evans provided the Reflection.

4.03 Pledge of Allegiance

5. Routine Business

- 5.01 Approve the Minutes of the April 25, 2018 Regular Board Meeting
The Minutes of the April 25, 2018 Regular Board Meeting were approved as presented.
- 5.02 Approve Payroll for May 10, 2018 and Current Expenditures
Approve Payroll for May 10, 2018 and Current Expenditures Check# 00001517-00001750, 00001777-00002038 and E-Pay Check# 00018384-00018499.

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

- 5.03 Correspondence
No correspondence presented.

6. Report/Information

- 6.01 Student Body President Comments
Hannah Bashford, Student Body President, provided an update of the events and activities at Perry High School.
- 6.02 Equity and Inclusion Update
Dr. Casteel provided an update on the following:
- Director of Equity and Inclusion
 - Strategic Plan and Metrics

7. Presentations

- 7.01 Introduction of New Administrators
Dr. Casteel introduced the new administrators and administrators in new positions for the 2018-19 school year:
- Kevin Chapin - Bogle Junior High Asst Principal
 - Michael De La Torre - Hamilton High Principal
 - Christina Lucas-Sheffield - Riggs Asst Principal
 - Nathan Fairchild - Bogle Junior High Principal
 - Michael Franklin - Hamilton High Asst Principal
 - Ashley French - Casteel High Asst Principal
 - Allyson Stewart - Andersen Junior High Asst Principal
 - Brenda Ramos - Director of Counseling and Social Services
 - Patty Chinchilla - Haley Asst Principal
 - Justin Durham - Fulton Asst Principal
 - Jamie Williams - Auxier Asst Principal
 - Tony Alcala - ACP-Oakland Principal
 - Andy Morgan - Patterson Asst Principal
 - Stephanie Reeves - Jacobson Asst Principal
 - Dr. Julie Wilkinson - ACP-Oakland Asst Principal
 - Hugo Garcia - Santan Junior High Asst Principal
 - Amanda Cook - Hamilton High Asst Principal
 - Brett Palmer - Hamilton High Asst Principal
 - Dr. Adama Sallu - Director of Equity and Inclusion
 - Shelamae Woodworth - Bogle Junior High Asst Principal
 - Elyse Torbert - Casteel High Asst Principal

8. Comments

8.01 Citizen Comments

Comments were shared from parents, substitutes and teachers regarding their experiences during and after the teacher walkout.

A community member thanked the board and administration for progress in the Equity and Inclusion initiative.

9. Consent Agenda

9.01 Out of State Student Travel Preplanning

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

9.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$55,024.76.

9.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$42,668.87.

9.04 Resolutions for School Facilities Board Funding

District administration requested that the Governing Board approve five (5) resolutions resolving that funding in the following amounts, which will be set aside and available to pay for cost beyond regular Arizona School Facilities Board (ASFB) funding for the construction of:

- New 7-12–SPED/COA - \$4,152,925
- Chandler High School - \$4,356,250
- Perry High School - \$6,970,000
- Casteel High School Phase IV - \$2,613,750
- Basha High School - \$2,613,750

These amounts will be less any unused ASFB funds that will become available for use by the school district as approved by SFB Staff at the conclusion of this project.

9.05 Club CUSD Extracurricular Activities

Requested approval to award contracts to multiple vendors to provide enrichment activities at various site on an as-needed basis as determined by the Director of Community Education for the Club CUSD program. Multiple awards are being made because each vendor provides a different program, which allows the District the ability to provide a larger selection of activities for parents to choose from for their students. Community Education will receive 30% (Indoor) and 15% (outdoor) of the fee charged by the vendor to cover marketing the program, on-line registration and CUSD facilities management.

9.06 Response to Community Member's Appeal to Governing Board

In response to a community member's appeal related to a student discipline matter, the Governing Board approved a letter to be delivered after the meeting.

9.07 Employee 2018-19 Compensation

Recommended employee compensation for the 2018-19 school year.

9.08 Human Resources

Employment, Separation, and Compensation.

Approve the Consent Agenda as presented.

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

Final Resolution: Motion Carries

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

Not Present at Vote: David F Evans

10. Action Items

10.01 Adoption of the District Revised Expenditure Budget #2 for 2017-2018

In accordance with Arizona state law, a school district may revise its budget several times prior to May 15, 2018. The types of revisions that can be made are delineated in statute. Recommended approval of Revision #2 of the 2017-2018 budget to accurately reflect Average Daily Membership (ADM) and changes to budget line items.

Adopt the District's revised expenditure budget #2 for 2017-2018 under the provisions of ARS 15-948.

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

10.02 Suspend the portion of Governing Board Policy IC-School Year for the remainder of 2017-18 School Year that provides the School Year shall not be less than 180 Instructional Days

As permitted by Governing Board Policy BGF-Suspension/Repeal of Policy, administration requested the Governing Board approve suspending the 180-day requirement of Governing Board Policy IC, "School Year" for the remainder of the 2017-2018 school year due to schools being closed on April 26, 27, 30, May 1, 2, and 3, 2018 in the absence of District teaching personnel by providing the equivalent number of minutes over fewer number of days, as permitted by State law.

Motion to suspend the 180-day requirement of Governing Board Policy IC, "School Year" for the remainder of the 2017-2018 school year.

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

10.03 Amend Instructional Calendar for students for the remainder of the 2017-18 school year

To accurately reflect that the District has provided students with the State mandated minutes of instruction during the 2017-18 school year without requiring any additional days or minutes to the 2017-18 school term, requested approval to adopt the amended 2017-18 academic calendar removing the following instructional days: April 26, 27, 30, May 1, 2, and 3, 2018.

Adopt the amended 2017-18 academic calendar that will remove the following instructional days: April 26, 27, 30, May 1, 2, and 3, 2018.

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

10.04 Approve an Amended Work Calendar for Impacted Certificated and Support Staff Employees

To ensure that certificated employees fulfill their contractual obligations pursuant to their employment agreements and to ensure that support staff hourly employees are provided the opportunity to make up lost work time due to school closures, recommended the Governing Board approve an amended work calendar. Six work days, or the equivalent, will be added to the work calendars for the following employees impacted by school closure:

Certified and/or Exempt Staff

- Teacher, Speech Pathologist, Psychologist
- Occupational and Physical Therapist, School Nurse, Social Worker, Therapeutic Counselor, Audiologist

Support Hourly Staff

- Site-Based Techs, Media Assistant, Truancy Officer, Site Secretary, School Assistants, General Clerks
- Security Guard
- Health Assistants
- Art Masterpiece

10. Action Items (cont'd)

- 10.04 Approve an Amended Work Calendar for Impacted Certificated and Support Staff Employees (cont'd)
Adopt the amended work calendar for certificated and support staff employees as presented.

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, Bob JC Rice

- 10.05 Extend all Previously Approved Human Resources Changes relating to the Last Day of Employment for Each Employee

Employment changes that have been previously approved with an effective date based on the original work calendar for employees need to be altered to reflect that the work calendar has now been extended due to the change in the academic calendar. The provision permitting the District to extend the work calendar is memorialized in the District's employment contracts.

Extend all previously approved Human Resources changes to the last day of employment for each employee, per the updated duty work schedule approved by the Governing Board at this Board meeting.

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

Final Resolution: Motion Carries

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

Nay: David F Evans

- 10.06 Authorize the Superintendent to Complete and Submit to the Arizona Department of Education any forms needed to Document the District's Compliance with A.R.S. 15-341.01 and/or any other related State Laws

To document that the District has or will have provided students with the State mandated minutes of instruction during the 2017-18 school year, requested the Governing Board authorize the Superintendent to complete and submit to the Arizona Department of Education any forms needed to document the District's Compliance with A.R.S. 15-341.01 and/or any other related State Laws.

Authorize the Superintendent to complete and submit to the Arizona Department of Education any forms needed to document that the District has or will have provided students with the state mandated minutes of instruction during the 2017-18 school year.

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, Bob JC Rice

- 10.07 Issues for Consideration for the 2019 Political Agenda

Arizona School Boards Association (ASBA) has requested that each school district governing board review the 2018 Political Agenda and reaffirm their top five priorities for the ASBA Legislative Committee to consider the week of June 1, 2018. Furthermore, opportunity was given to submit two additional priorities for consideration. They will be the basis for discussion at the official Delegate Assembly on Saturday, September 8, 2018.

Affirm CUSD's top four priorities as presented with two additional priorities as presented.

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

11. Information Items

11.01 Policy Revisions and New Policy

Arizona School Boards Association (ASBA) has recommended changes to Policy JFABD-Admission of Homeless Students. The last sentence has been deleted as this is covered in new Policy JFABDA-Admission of Students in Foster Care along with Regulation and Exhibits. The Every Student Succeeds Act (ESSA) amended section 725 of the McKinney-Vento Homeless Assistance Act, removing children "awaiting foster care placement" from the definition of "homeless children and youths" for purposes of the Education for Homeless children and Youths (EHCY) program.

This new policy reflects these statutory changes and an additional provision that each year, when an LEA (local education agency) applies for the ESEA Consolidated Grant (which includes Title I funds), the LEA must upload a document of assurances which includes the foster care provisions laid out in ESSA.

Chandler School District recommends adopting the policies as proposed by ASBA. These changes are presented as Information; approval will be requested at the May 23, 2018 board meeting. Regulations and exhibits do not require board approval.

11.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

11.03 Superintendent Comments

Dr. Casteel complimented Basha High School for the great A+ celebration last week. May 10th is a very busy day starting at Hancock Elementary for their A+ recognition assembly at 8:50 am, Haley Elementary will celebrate its 10-year anniversary at 5:30 and the Chandler Education Foundation's annual scholarship night at "The Castle" will also begin at 5:30 pm. This is the time of year when so much is going on that it's not unusual to have conflicting events. Carlson Elementary will have their A+ celebration on Friday, May 18th at 9:00 am. We are in the home stretch of the 2017-18 school year.

11.04 Board Member Recognition / Comments

Annette Auxier complimented Ryan Elementary for their Art Masterpiece display in the board room and all the new artwork in the lobby from junior high and high schools.

12. Adjournment

12.01 Adjourn the Meeting

Meeting adjourned at 9:25 pm.