



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
June 27, 2018
7:00 p.m.

1. Executive Session 4:45 pm

1.01 Adjourn to Executive Session-Legal, Student Discipline

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 for student discipline A.R.S. §15-843, for the purpose of reviewing the hearing officer's decision regarding student discipline.

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

Final Resolution: Motion Carries

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

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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

Final Resolution: Motion Carries

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

2. Study Session - 6:00 pm

2.01 Proposed 2018-19 Budget

Joel Wirth, Chief Financial Officer, presented details of the proposed 2018-19 Budget, detailing where the new money will be spent in addition to the increase in teacher's salaries. Mr. Wirth responded to specific questions by Board Members. Randy Stein, Steifel Nicolas, explained how the tax rate will depend on the amount of funding needed.

3. Opening Items - 7:00 pm

3.01 Roll Call

Annette Auxier, Board President; Barb Mozdzen and Bob Rice, Board Members, were present. Karen McGee, Board Vice President joined by telephone; David Evans, Board Member, was excused.

Dr. Camille Casteel, Superintendent; Joel Wirth, 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; and Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services; were present. Lana Berry, Chief Financial Officer, and Terry Locke, Director of Community Relations, were excused.

3.02 Reflection

Bob Rice provided the Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the June 13, 2018 Regular Board Meeting

The minutes of the June 13, 2018 Regular Board Meeting were approved as presented.

4. Routine Business (cont'd)

- 4.02 Approve Payroll for July 5, 2018 and Current Expenditures
Approve Payroll for July 5, 2018 and Current Expenditures Check# 00003256-00003754 and E-Pay Check# 00018785-00018884.

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

Final Resolution: Motion Carries

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

- 4.03 Correspondence
No correspondence presented.

5. Comments

- 5.01 Citizen Comments
No comments presented.

6. Consent Agenda

- 6.01 Donations
Requested approval of the items generously donated to Chandler schools totaling \$175.
- 6.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$30,853.01.
- 6.03 Revision to Policy IC-School Year
Chandler School District recommended amending Policy IC - School Year. This amendment provides the District with the option of setting a school year, which combines a minimum of 180 days consisting of the instructional minutes required by law or a school calendar that is based upon the equivalent number of instructional minutes of instruction per school year equal to 180 days, as defined by State law.
- 6.04 Service Agreement with Chandler CARE Center
Administration requested approval of the service agreement between Chandler Unified School District and the Chandler CARE Center Children's Medical and Dental Clinic for a term of up to five years and may be extended on an annual basis.
- 6.05 Service Agreement with Chandler School Boosters
Administration requested approval of the service agreement between Chandler Unified School District and Chandler School Boosters for a term of up to five years and may be extended on an annual basis.
- 6.06 Human Resources
Employment, Separation, Compensation and New Job Description

Approve the Consent Agenda as presented.

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

Final Resolution: Motion Carries

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

7. Action Items

- 7.01 Proposed Budget for Fiscal Year 2018-2019
Pursuant to Arizona Revised Statutes, school districts must publish a Public Hearing Notice and the Summary of the Proposed Budget on district-wide basis for fiscal year 2018-2019. Prior to publication, the Governing Board must approve the legal proposed budget. The publication will indicate that on July 11, 2018, there will be a public hearing on the 2018-2019 budget.

Approve the 2018-19 budget for publication.

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

Final Resolution: Motion Carries

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

7. Action Items (cont'd)

7.02 To Consider and, If Deemed Advisable, Adopt a Resolution Authorizing the Issuance and Sale of Tax Anticipation Notes by the District

Tax Anticipation Notes are used to cover operating deficits created by uneven property tax collections and state aid receipts. This is an annual request. RES - TANS 2018 – Chandler USD – Resolution is presented for consideration and authorizes the District to sell up to \$50,000,000 in Tax Anticipation Notes. The District will sell the notes to the Maricopa County Treasurer.

Adopt a Resolution authorizing the sale of Tax Anticipation Notes in an amount not to exceed \$50 million.

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

8. Information Items

8.01 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 1, 2017 through May 31, 2018 were provided for review.

8.02 Out of State Student Travel Preplanning Forms for the 2018/2019 School Year

The 2018-2019 Out of State Student Travel Preplanning Forms were provided for review. They will be returned to the Board at the July 11, 2018 Board Meeting for approval.

8.03 Secondary CTE Course Fees

The CTE fee schedules for the 2018-19 school year were presented as Information and will return for approval at the July 11, 2018 board meeting.

8.04 Policy Revisions

Chandler School District, in conjunction with attorneys, is suggesting language be updated/corrected in Regulation IHBA-RB and Exhibit IHBA-E - Special Instructional Programs and Accommodations for Disabled Students. These changes are presented as Information; Regulations and Exhibits do not require board approval.

8.05 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

8.06 Superintendent Comments

Dr. Casteel wish everyone a happy, safe July 4th and reminded that the District Office will be closed. All school offices are closed the week of July 2nd and will reopen July 9th. July 16th is the Welcome Breakfast for new teachers.

8.07 Board Member Recognition / Comments

Barb Mozdzen reflected that CUSD lost a wonderful principal this week, Sandy Lundberg. The entire district is grieving and send condolences to her family. Sandy will be greatly missed.

Bob Rice echoed Barb's thoughts.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 7:27 pm.