



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 8, 2018
7:00 p.m.

1. Study Sessions - 5:00 pm

1.01 CUSD Policy Overview and Updates

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, and Marcus Williams, Director of Athletics and Discipline, conducted a round table discussion regarding proposed changes to the District's Discipline Policies related to long-term suspensions and expulsions. Attorney Erin Walz, Udall Shumway, clarified and helped answer questions. Board members made suggestions for additional revisions to the policies and process.

1.02 Construction Projects Update

Frank Fletcher, Associate Superintendent of Support Services, conducted a round-table discussion regarding the upcoming renovation construction projects at Knox, Special Ed School and Goodman office.

2. Opening Items - 7:00 pm

2.01 Roll Call

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

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; Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services; and Terry Locke, Director of Community Relations, were present. Frank Narducci, Assistant Superintendent of Elementary Education, was excused.

2.02 Reflection

Barb Mozdzen provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the July 11, 2018 Regular Board Meeting

The Minutes of the July 11, 2018 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for August 16, 2018 and Current Expenditures

Approve Payroll for August 16, 2018 and Current Expenditures Check# 00004173-00004233, 00004239-00004405, 00004417-00004612 and E-Pay Check# 00018968-00019082.

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

3.03 Correspondence

No correspondence presented.

4. Comments

4.01 Citizen Comments

A couple community members addressed the Board regarding equity and accountability for teachers and students alike.

5. Consent Agenda

5.01 Out of State Student Travel Preplanning

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

5.02 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$10,601.42.

5.03 Resolution to Sign Vouchers between Board Meetings

Requested approval of the resolution to sign vouchers between board meetings covering July 1, 2018 through June 30, 2019.

5.04 Authorized Bank Account Signatories

The District's listing of bank accounts and authorized signers was updated.

5.05 Participation Agreement with Public Consulting Group for Medicaid Services

Recommended participation with Public Consulting Group as the Third Party Administrator for the Arizona State Medicaid Agency (AHCCCS) Medicaid School-Based Claiming program in FY19. An estimate of annual Direct Service Claiming fees to be paid to Public Consulting Group for FY19 is \$150,000 and \$19,000 in Medicaid Administrative Claiming fees for FY18.

5.06 IGA between CUSD and the East Valley Districts

Requested approval of the intergovernmental agreement between Chandler Unified School District and the East Valley districts, which allows the formation of the East Valley Conference (EVC). This allows districts to join Chandler's seven junior high schools to create a conference for 6th to 8th grade boys and girls to compete in various athletic activities. The EVC pays for specific activities, supplies and awards that benefit all districts who participate in the agreement. The EVC Constitution is renewed each year by all participating districts. The agreement is for a term of up to five years and may be renewed for one subsequent term of up to five years.

5.07 ICAN MOU and notMYkid MOU for Services Related to the High School Health and Wellness Program Grant

As a component of the High School Health and Wellness program grant awarded to CUSD in the 2017/2018 school year, administration requested approval of Memorandums of Understanding (MOU) for ICAN MOU HSHW 2018-2020 and notMYkid MOU HSHW 2018-2020.

5.08 Speech Therapy Services

Requested approval to contract Speech Therapy Services per RFP 156-15-20 on an as-needed basis from the recommended awarded vendors for a not-to-exceed amount of \$1,435,000 for fiscal year 2018-19.

5.09 Psychologist Services

Requested approval to contract Psychologist Services per RFP 156-15-20 on an as-needed basis from the recommended awarded vendors for a not-to-exceed amount of \$75,000 for fiscal year 2018-19.

5.10 Occupational Therapy Services

Requested approval to contract Occupational Therapy Services per RFP 156-15-20 on an as-needed basis from the recommended awarded vendors for a not-to-exceed amount of \$210,000 for fiscal year 2018-19.

5. Consent Agenda (cont'd)

5.11 Hearing Impaired Interpreter Services

Requested approval to contract Hearing Impaired Interpreter Services as per the Deer Valley Unified SD SAVE RFP S36-15-19 Special Education Services on an as-needed basis from the recommended awarded vendors for a not-to-exceed amount of \$17,500 for fiscal year 2018-19.

5.12 Nursing Services

Requested to contract for Nursing Services as per Deer Valley Unified SD SAVE RFP S36-15-19 and Dysart USD RFP G117-17-22 on an as-needed basis from the recommended awarded vendors for a not-to-exceed amount of \$610,000 for fiscal year 2018-19.

5.13 Special Education Day Schools

Requested approval for a not-to-exceed amount of \$5,300,000 for special education day schools on an as-needed basis as determined by the Director of Student Services. This authorization is for services received between July 1, 2018 and June 30, 2019 with reports provided to the Board for review on a quarterly basis.

5.14 Human Resources

Employment, Separation, and Compensation.

Dr. Casteel introduced Tanya Smith, Director of School Safety, Security and Discipline.

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, David F Evans, Barb R Mozdzen, Bob JC Rice

6. Action Items

6.01 Perry High School Addition Design Fees

The estimated construction budget for additional 45,040 square feet of building space at Perry High School is \$9,908,800 with \$6,970,000 coming from the School Facilities Board. The new square footage will be a 39,396 square foot classroom addition on the east side of the campus and 5,644 square feet of physical education locker rooms. Requested approval to contract with HDA Architects for architectural and engineering services in the amount of \$445,000 which represents 4.5% of the construction budget.

Approve HDA Architects for architectural and engineering services for the Perry High School additions, in the amount of \$445,000.

Motion by David F Evans, 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

6.02 Architectural and Engineering Fees - Transportation Facility

The District has purchased 18.54 acres of land with the intent of constructing new centrally located transportation facility. The estimated construction budget is approximately \$15,000,000. Requested approval to contract with SPS+ Architects for architectural and engineering services in the amount of \$699,000 which equates to 4.7% of the estimated construction budget.

Approve SPS+ Architects for architectural and engineering services for the new transportation complex in the amount of \$699,000.

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

6. Action Items (cont'd)

6.03 Knox Gifted Academy GMP#2

Requested approval of GMP #2 with McCarthy Building Company for Phase II of the renovation at Knox Gifted Academy in the amount of \$1,548,617.

Approve GMP #2 with McCarthy Building Company for Knox Gifted Academy in the amount of \$1,548,617.00.

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

6.04 ASBA 2019 Delegate Selection

To ensure an orderly process with which to conduct the meeting of the ASBA Delegate Assembly on Saturday, September 8, 2018, the board determined a delegate and alternate delegate to vote on behalf of Chandler Unified School District.

Motion to nominate David Evans as the Delegate for the ASBA Delegate Assembly on September 8, 2018.

Motion by Annette V Auxier, second by Barb R Mozdzen.

Motion Carries

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

Motion to nominate Annette Auxier as the Alternate Delegate for the ASBA Delegate Assembly on September 8, 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

6.05 Proposed 2019 Political Agenda

The board discussed and instructed David Evans, as the district's official delegate, direction for voting at the Delegate Assembly on September 8, 2018.

Motion to instruct Delegate David Evans to vote yes on each item as discussed and to communicate to ASBA that the focus should be narrowed.

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

Motion Carries

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

Motion to allow Delegate David Evans to use his discretion on how to vote on each item if additional information comes forward.

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

Motion Carries

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

7. Information Items

7.01 4th Quarter Technology Report

The Technology Report that covered the 4th Quarter of the 2017/18 school year was provided. David Evans requested the long-term vision of technology and how it is used for students.

7. Information Items (cont'd)

7.02 Student Policy Revisions

Chandler School District recommended adopting Policy JFAA-Admission of Resident Students as proposed by ASBA and amending Exhibits JFAA-EA Residency Documentation Form and JFAA-EB Affidavit of Shared Residence to match the language in Policy JFAA. These changes were presented as Information; approval will be requested at the August 22, 2018 board meeting. Exhibits do not require board approval.

7.03 Business Policy Revision and New Policy

Chandler School District recommended adopting a new Policy, DICA - Budget Format and a change to Policy DIE - Audits/Financial Monitoring as proposed by Arizona School Boards Association. These changes are presented as Information and approval will be requested at the August 22, 2018 board meeting.

7.04 Recommended Modifications to Chronic Health Policy, Regulation and Exhibits

Recommended modifications and updates to the Chronic Health policies and procedures. It was recommended that Exhibits JHD-EA (Parent Letter) and JHD-EB (Chronic Health Form) be removed from the policy manual but still active in practice. The forms will be maintained in the Health Office and updated as needed. Exhibit JHD-EC (Instructional Agreement for Students with Chronic Health Conditions) will become Exhibit JHD-E with noted modifications. The Policy was provided as Information; approval will be requested at the August 22, 2018 board meeting. Regulations and Exhibits do not require board approval.

7.05 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities. Dr. Casteel invited board members to suggest topics for study session.

7.06 Superintendent Comments

CUSD has already completed 13 days of school while other districts are just getting started and growth is on target. Dr. Casteel publicly thanked the Town of Gilbert for facilitating a temporary parking lot for buses, which, in turn, made more parking available at Perry High School.

Dr. Casteel also met with the Student Body Presidents from all six high schools. They will each attend a board meeting to introduce their entire student council and then they will rotate through the board meetings, two at a time, to keep the board apprised on activities at their schools for the remainder of the school year.

The Chandler Education foundation is hosting a workshop called "Making an Impact: Extraordinary People" in the cafeteria at Hamilton High School, August 9th from 6:00-8:00 pm. Dr. Adama Sallu, Director of Diversity and Inclusion, will lead the discussion. This training is a lead in to a Feed My Starving Children event on August 18th at the Mesa Convention Center. This will provide IMPACT Chandler Scholars participants a chance to engage in worthy activities and opportunities for community service.

7.07 Board Member Recognition / Comments

David thanked the audience for attending and participating in the meeting.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 8:41 pm.