



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 22, 2018
7:00 p.m.

1. Study Sessions - 5:00 pm

1.01 Journey 2025 Metrics

Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, presented the results of the final 2017-18 Metrics and began discussion of the proposed 2018-19 Metrics with board members and administration. This discussion will be continued at the September 12, 2018 Study Session.

2. Opening Items - 7:00 pm

2.01 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.

2.02 Reflection

Karen McGee provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the August 8, 2018 Regular Board Meeting

The Minutes of the August 8, 2018 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for August 30, 2018 and Current Expenditures

Approve Payroll for August 30, 2018 and Current Expenditures Check# 00004651-00004703, 00006242-00006280, 00006288-00006410, 00006416 and E-Pay Check# 00019083-00019110 and 00006411-00006415.

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

3.03 Correspondence

No correspondence presented.

4. Recognition

4.01 Recognize Intel Involvement with the Chandler Unified School District

Terry Locke, Director of Community Relations, introduced Renee Levin, from Intel thanking her and her team leaders for their long-time and continuous support of CUSD.

5. Comments

5.01 Student Body President Comments

London Nunes, Student Body President, introduced the Basha High School Student Council Officers and gave an update on the events and activities so far this year.

5.02 Citizen Comments

Ann Sweeney, substitute teacher, had questions about equities program, stating she has a degree in International ministries and has an interest in all cultures.

Kristi Owsley, current teacher, expressed the need to educate the legislature and community of financial needs for school districts. She shared her personal story and concluded by thanking everyone for supporting teachers and expressing her appreciation for the raise, saying CUSD did the right thing by including all teachers.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

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

6.02 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$4,750.06.

6.03 Homeward Bound Memorandum of Understanding

Requested approval of the Memorandum of Understanding (MOU) between Homeward Bound and the Chandler Unified School District. Homeward Bound is the fiscal agent for the Chandler Youth in Transition (CYIT) program. CYIT is a program that supports students who find themselves in vulnerable situations to stay in school, and graduate, due to variability in their living circumstances.

6.04 Resolution for Application to Receive Advanced State Aid

Pursuant to ARS §15-973.C, a district may petition the Superintendent of Public Instruction for advance payment of State Aid if current obligations are such that apportionments prescribed in ARS § 15-973.B will not be made in a timely manner to meet those obligations and so long as no more than three-fourths of the total State Aid apportionment is received prior to April 15 of the fiscal year. Therefore, it is recommended the Board approve a Resolution petitioning the Superintendent of Public Instruction for advance payment of State Aid.

6.05 Business Policy Revision and New Policy

Chandler School District recommended adopting a new policy as proposed by Arizona School Boards Association (ASBA), DICA - Budget Format and a change to Policy DIE - Audits/Financial Monitoring.

6.06 Recommended Modifications to Chronic Health Policy, Regulation and Exhibits

CUSD recommended approval of Policy JHD - Exclusions and Exemptions from School Attendance (Chronic Health Conditions).

6.07 Student Policy Revisions

CUSD recommended changes to Policy JFAA-Admission of Resident Students as proposed by Arizona School Boards Association (ASBA).

6.08 Disciplinary Hearing Officer 2018-2019 School Year

Recommended approval to appoint Fred Coates and Terry Williams as the district disciplinary hearing officers for the 2018-2019 school year.

6. Consent Agenda (cont'd)

- 6.09 Agreement with The Gila River Indian Community Tribal Education Department
In compliance with Every Student Succeed Act, Chandler Unified School District has been completing tribal consultations. As a result of tribal consultation with the Gila River Indian Community (GRIC), Administration requested approval of the Agreement with The Gila River Indian Community Tribal Education Department.
- 6.10 Memorandum of Understanding between ICAN and CUSD
The Memorandum of Understanding (MOU) between ICAN and CUSD (Willis Jr. High School) for the 2018-2019 school year was presented for approval. ICAN will partner with WJHS to offer students a safe and secure school learning environment and prevention efforts for youth through Botvins LifeSkill training.
- 6.11 Transfer of Funds to the Chandler Education Foundation
Administration requested approval of the transfer of funds from district gifts & donations Homeless/Crisis accounts to the Chandler Education Foundation (CEF) pursuant to the Service Agreement between Chandler Unified School District and CEF dated July 1, 2017. The district is transferring a total of \$138,068.62, per recommendation of the district attorney, since CEF is a 501(c)3 and can more appropriately handle the dissemination of funds to individuals in need.
- 6.12 Human Resources
Employment, Separation, and Compensation.

Approve the Consent Agenda as presented by Dr. Casteel.

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

7. Action Items

- 7.01 CTA - Goodman Elementary Office Remodel
The CTA Goodman Elementary School front office is inefficient with the volume of visitors, parents and volunteers. Core Construction has been chosen as the general contractor via a (JOC) job order contract, which complies with all school procurement rules. The negotiated cost for this project is \$249,001.00.
- Approve Core Construction in the amount of \$249,001 to construct the CTA-Goodman Elementary School front office remodel.**
- 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**
- 7.02 SPED - COA Facility
The District plans to build a Special Education – Chandler-On-Line-Academy on the eastern portion of the Willis Junior High School facility. Concord General Contracting and the District have negotiated a GMP of \$7,525,000, which is fair and reasonable in the current market. The negotiated GMP includes \$1,430,678 of on-site and off-site work. In addition, the SFB will be providing \$4,153,925.

Approve Concord General Contracting to construct the Sped – COA facility for GMP price of \$7,525,000.

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

7. Action Items (cont'd)

7.03 Camille Casteel High School Building K

The District intends to build a 15,237 square foot physical education/health facility at Casteel High School. D.L. Withers has been chosen to be the general contractor since they are still on-site and, by performing this work, it will not affect any building systems warranties that currently exist. The District has negotiated a GMP (guaranteed maximum price) for this project of \$3,881,087; \$2,613,750 will be paid by the School Facilities Board.

Approve D.L. Withers to construct a 15,237 square foot physical education/health facility at Dr. Camille Casteel High School in the amount of \$3,881,087.

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

8. Information Items

8.01 Student Activity

The Student Activity (SA) Report for the month ending July 2018 was provided.

8.02 Policy Revisions for School Board Governance and Operations

Arizona School Boards Association (ASBA) has recommended changes to the following policies, regulation and exhibit:

Language has been added to Policy BCB - Board Member Conflict of Interest and Exhibit BCB-E to clarify conflict of interest and to more closely reflect the language applicable to employees and to more closely follow the Conflict of Interest Disclosure Memorandum in Appendix 8.1 of the Attorney General Arizona Agency Handbook.

Chapter 229, House Bill 2065, amended sections 38-431, 38-431.01 and 38-431.07 of Arizona Revised Statutes related to public meetings and proceedings. Policies BE - School Board Meetings, BEDF - Voting Method and Regulation BEDG-R - Minutes, are affected by these changes.

Chandler School District recommended adopting the policies as proposed by ASBA. These changes were presented as Information and approval will be requested at the September 12, 2018 board meeting. Regulations and exhibits do not require board approval.

8.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.04 Superintendent Comments

Dr. Casteel was pleased to report that Niche.com has updated their rankings and rated Chandler Unified School District as the top district in the Phoenix area. Because there are five Wednesday's in August, it will be three weeks until the next board meeting on September 12, 2018. The Chandler Education Foundation will host its annual gold tournament on September 7th at Whirlwind Golf Course to raise funds primarily for the Impact Scholars program. Dr. Casteel invited board members to greet participants at registration or join them for lunch at noon, whatever their schedules permit.

CUSD has been nominated for six Emmy's. The National Academy of Television Arts Sciences Rocky Mountain Emmy Awards is Saturday, September 22nd, at the Chateau Luxe in north Phoenix. Annette Auxier and Barb Mozdzen have already confirmed their attendance.

8.05 Board Member Recognition / Comments

Annette thanked all employees for a fairly smooth opening of 2018-19 and expressed her appreciation for staff that is dedicated to children.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:22 pm.