



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
November 14, 2018
7:00 p.m.

1. Study Sessions - 4:00 pm

1.01 Equity and Inclusion Update

Dr. Adama Sallu, Director of Equity and Inclusion, presented an Equity and Inclusion Update in a round-table discussion with board members. Dr. Wendy Nance, Executive Director of Professional Development, outlined the professional development in detail related to equity. Three schools shared their staff training experiences and next steps: 1) AJHS Assistant Principal Allyson Stewart and team; 2) CTA Independence Principal Dr. Frank Hendricsen and team; and 3) HHS Principal Mike De La Torre, HHS Assistant Principal Michael Franklin and team, including two students.

1.02 Gifted Sequence and Naglieri Non-Verbal Gifted Testing

Dr. Matthew Strom, Assistant Superintendent of K-12 Educational Services, Mrs. April Dailey and Mrs. Amber Stouard presented an update of Gifted Education, including the scope and sequence, social emotional needs and parent communication and involvement. They also explained the Naglieri Non-Verbal Gifted Testing (NNAT) with the goal of identifying gifted students. The district is piloting this test at 10 schools with kindergarten students and plan to implement fully within the next year.

1.03 Performance-based Learning Partnership with Grand Canyon University

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, Principal Dr. Joyce Meyer, and team presented details of the Andersen Junior High School performance-based learning partnership with Grand Canyon University in a round-table discussion with board members. They discussed the three categories of knowledge: 1) Traditional academic content; 2) Cognitive skills; and 3) Metacognitive skills and the next steps to expand the program.

2. Opening Items - 7:00 pm

2.01 Roll Call

Annette Auxier, Board President; Karen McGee, Board Vice President; and Bob Rice, Board Member, were present. Barb Mozdzen, Board Member, 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

Bob Rice provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business (cont'd)

3.01 Approve the Minutes of the October 24, 2018 Regular Board Meeting

The Minutes of the October 24, 2018 Regular Board Meeting were approved as presented.

3. Routine Business (cont'd)

- 3.02 Approve Payroll for November 21, 2018 and Current Expenditures
Approve Payroll for November 21, 2018 and Current Expenditures Check# 1800008571-1800008755, 1800008810-1800009056, 1800009058-1800009202 and E-Pay Check# 1800008570, 1800008809 and 1800009057.

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

- 3.03 Correspondence
No correspondence presented.

4. Presentation

- 4.01 Native American Heritage Month
Bethaney Allison, CUSD Native American Liaison, presented an update on Native American Heritage Month and opportunities for Native American students. AZ is the 2nd largest population of Native American Students. CUSD offers quarterly parent meetings, student assemblies, and providing resources to educators. Bethaney has also facilitated meetings with tribal leaders to discuss needs of Native American students.

5. Comments

- 5.01 Student Body President Comments
Kaitlyn Starks, Student Body President, gave an update of events and activities at ACP-Erie and introduced the 2018-19 Student Council Officers.
- 5.02 Citizen Comments
No comments presented.

6. Consent Agenda

- 6.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for CCHS, CHS and HHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 6.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$85,130.96.
- 6.03 Donations
Requested approval of the items generously donated to Chandler Schools totaling \$499.74.
- 6.04 Contract Renewal with Chandler Education Foundation with removal of Chandler CARE Center Oversight
Requested approval to renew the Contract between Chandler Unified School District (C.U.S.D.) and the Chandler Education Foundation (C.E.F.). The amended Contract removes oversight of the Medical and Dental CARE provisions from the C.E.F. oversight to Chandler CARE Center oversight, due to the CARE Center securing its own 501c3 status.
- 6.05 Student Policy Revisions
Arizona School Boards Association (ASBA) recommended changes to the following policies:
- IKAB - Report Cards/Progress Reports
 - IKE-RB - Promotion and Retention of Students
 - JEB - Entrance Age Requirements
 - JL - Student Wellness
- These changes were presented as Information at the October 24, 2018 board meeting. Requested approval.

6. Consent Agenda (cont'd)

6.06 Homeward Bound Revised Memorandum of Understanding

Homeward Bound has been the fiscal agent for Chandler Youth in Transition (CYIT), a Chandler Unified School District program, for the past two years. At the beginning of this year the Governing Board approved the 2018-2019 MOU. Recently Homeward Bound auditors advised that they do not have the authority to serve as a fiscal agent. As a result, Homeward Bound has asked for a revised MOU to be the full administrators of the program they desire to call Destination Diploma. Recommended approval.

6.07 Human Resources Policy Revisions

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

- Policy DKA - Payroll Procedures/Schedules
- Policy GBEAA - Staff Conflict of Interest

Chandler School District Administration is recommending changes to the following policies:

- Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members
- Policy GDFA - Support Staff Qualifications and Requirements (Fingerprinting requirements)

These changes were presented as Information at the October 24, 2018 board meeting. Requested approval.

6.08 Board Governance Policy Revision

Requested approval of new language proposed for Policy BA - School Board Operational Goals to include a clearly defined and measurable district strategic improvement plan that will be formally reviewed annually.

6.09 Perry High School Graduation Date

District administration requested approval to allow Perry High School to hold graduation a day early. Due to the large graduating class, Perry can no longer utilize their football stadium nor is there a large enough venue available. This request will reduce the seniors from 180 instructional days to 179. Perry High School seniors will meet the "equivalent number of minutes of instruction per school year as defined by State law,..." and will meet the "minimum amount of time prescribed in ARS 15-901 for each respective program level," but a different number of days of instruction must be approved by the Governing Board".

6.10 Human Resources

Employment, Separation, and Compensation

Approve the Consent Agenda as presented.

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

7. Action Items

7.01 Gifted Scope and Sequence

Per ARS §15.779.02, Chandler Unified School District must have a current governing board and Arizona Department of Education approved scope and sequence for gifted education students. Approved scope and sequence plans are required every five years and CUSD needs to send in an updated plan for SY 2019. Recommended approval.

Approve the Program Gifted Scope and Sequence 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 (cont'd)

7.02 District Wide Sand Volleyball Complex

The District issued a RFQ (Request for Qualifications) to the General Contracting Community for the construction of a District Wide Sand Volleyball Complex. After reviewing drawings, submittals and construction documents the District and Concord have agreed to a GMP (guaranteed maximum price) of \$821,862 based on our research the District believes this price is fair and reasonable. The construction schedule is currently November 15, 2018 – February 21, 2019.

Approve Concord General Contracting to construct the District Sand Volleyball Complex for a GMP in the amount of \$821,862.

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

Final Resolution: Motion Carries

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

Nay: Karen M McGee

7.03 Perry High School Addition

A RFQ (request for qualifications) was issued to construct 45,830 square feet of improvements at Perry High School. The District and Chasse Builders have negotiated a GMP in the amount of \$9,850,000 which is fair and reasonable in this market; \$6,970,000 will be coming from the SFB (School Facilities Board).

Approve Chasse Builders to construct the Perry High School project for a GMP of \$9,850,000.

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

7.04 Central Transportation Facility GMP #1

The District issued a RFQ (Request for Qualifications) for the construction of a Central Transportation Facility. The facility will have approximately 34,000 square feet of building and 600 parking spaces for buses, white fleet and typical vehicles. The site is approximately 18.54 acres.

The District is breaking the project up into two (2) GMP (guaranteed maximum prices). The first is for all the site work and the second GMP in December for the actual construction of the facility. The District requested approval of the negotiated GMP #1 with Core Construction in the amount of \$4,357,508 to include the following:

- Material testing
- Survey work
- Earth work
- Site utilities
- Dry wells
- Utility allowance

Approve Core Construction for Phase I of the new Central Transportation Facility for a GMP in the amount of \$4,357,508.

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

Final Resolution: Motion Carries

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

7. Action Items (cont'd)

7.05 Approve the Amended School Facilities Board 2019 Capital Plan

The SFB has allowed CUSD to amend the FY 2019 Capital Plan because CUSD may qualify for additional funding for 9-12 land and space. The amended plan was presented to the Board for approval.

Approve Chandler Unified School District's amended 2019 Capital Plan.

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

8. Information Items

8.01 1st Quarter Technology Report

The 1st quarter Technology report was presented.

8.02 Year End Summary Out of State Student Travel School Year 2017-18

The Year End Summary of the Out of State Trips for student travel in the 2017-18 school year was presented.

8.03 Policy Revisions for Purchasing

Arizona School Boards Association (ASBA) has recommended changes to the following policy: DJ - Purchasing - The Legislature passed House Bill 2663 which inserted substantial language additions in ARS 15-213 related to procedures, limitations on personal gain, and penalties related to violations of the statute.

Chandler School District recommends adopting the policies as proposed by ASBA. These changes were presented as Information and approval will be requested at the November 28, 2018 board meeting.

8.04 Revision to Policy IHB - Special Instructional Programs, Regulation IHB-R and Exhibit IHB-E

The Arizona School Board of Education adopted rules in the area of Special Education (R7-2-401). Policy IHB, along with the Regulation and Exhibit, have been adjusted to conform to the work of the State Board. The Arizona Department of Education is requiring districts to file a Certification Form that verifies that the governing board has approved policies and procedures in accordance with statutory changes. The Form needs to be submitted to the State Department of Education, Exceptional Student Services by January 2, 2019. Approval will be requested at the November 28, 2018 board meeting.

8.05 New Policy GBEF and Regulation - GBEF-R - Staff Use of Social Media and Electronic Devices

The proposed Policy GBEF, Staff Use of Social Media and Electronic Devices, is a slightly revised version of the recommended ASBA Policy GBEF. The policy and regulation were presented as Information. Approval of the Policy will be requested at the November 28, 2018 board meeting; Regulations do not require approval.

A member in the audience expressed concerns about this policy limiting first amendment rights.

8.06 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

8.07 Superintendent Comments

Dr. Casteel congratulated Principal Lynn Weed and Knox Gifted Academy for being one of five schools from Arizona to be honored as a Blue Ribbon School. Mrs. Weed and three staff members traveled to Washington, DC to receive this honor.

Two of our high school football teams made it to the semifinals of 6A state playoffs. Both teams will play this Friday; the winners will advance to the state championship game, which will be played at 4:30 pm Saturday, December 1 at Sun Devil Stadium.

Dr. Casteel closed by wishing Mr. Rice a Happy Birthday.

8. Information Items (cont'd)

8.08 Board Member Recognition / Comments

Annette Auxier thanked Sanborn Elementary for the Art Masterpiece exhibit in the board room and wished everyone a good evening.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:36 pm