



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
December 12, 2018  
7:15 p.m.

**1. Celebration Reception - 5:30 pm**

1.01 Reception for Outgoing Board Members

The District hosted a reception honoring the service of Robert J.C. Rice and Annette Auxier as board members of the Chandler Unified School District.

**2. Opening Items - 7:15 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

Annette Auxier provided the Reflection.

2.03 Pledge of Allegiance

**3. Routine Business**

3.01 Approve the Minutes of the November 28, 2018 Regular Board Meeting

The Minutes of the November 28, 2018 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for December 20, 2018, January 3, 2019 and Current Expenditures

**Approve Payroll for December 20, 2018, January 3, 2019 and Current Expenditures Check# 1800009753-1800009943, 1800009946-1800010169 and E-Pay Check# 1800009752 and 1800009944.**

**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 Student Body President Comments

London Nunes, Student Body President of Basha High School and Madie Cook, Student Body President of Casteel High School, presented an update of events and activities at their respective schools.

4.02 Citizen Comments

Former State Superintendent John Huppenthal, came to thank Bob Rice and Annette Auxier for their many years of service and recognize the cohesive operations of Chandler's school board. He has been tracking data for many years and Chandler is far above the national average.

Several students from Perry High School and other valley schools shared personal experiences of mental health and anxiety asking the Board to increase mental health funding and staff to work with students in CUSD.

Shannon Hayes, Adrianna Bryant and Felicia Gillespie commended the District for the work so far on equity and inclusion, but said there is still much to be done. A recent incident was cited where a student did not feel valued and safe. Parents send children to school to be in a safe and supportive environment. They specifically commended Dr. Sallu for her work and Dr. Casteel for her leadership.

#### 5. Consent Agenda

5.01 Out of State Student Travel Preplanning

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

5.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$37,688.50.

5.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$5,792.61.

5.04 MOU with GCU for Performance Based Learning Project at Andersen Junior High School

A study session was held on November 14, 2018 to present the Performance Based Learning Project at Andersen Junior High in collaboration with Grand Canyon University. The program will provide extended learning opportunities for the students, faculty and parents at AJHS in order to increase student achievement. Requested approval of the Memorandum of Understanding with Grand Canyon University for this program.

5.05 Junior High School Course Catalog 2019-2020

Recommended approval of the draft of the 2019-2020 Junior High School Course Catalog.

5.06 High School Course Catalog 2019-2020

Recommended approval of the draft of the 2019-2020 High School Course Catalog.

5.07 New Revised Policy GBEF - Staff Use of Social Media and Electronic Devices

Requested approval of Policy GBEF-Staff Use of Social Media and Electronic Devices as proposed.

5.08 Human Resources

Employment, Separation, and Compensation.

**Approve the Consent Agenda as presented.**

**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. Action Items

### 6.01 Nomination for Bob Rice

Recommended approval for Bob Rice to be recognized on the Arizona School Boards Association Honor Roll at the ASBA-ASA Annual Conference in December.

**Nominate Bob Rice to be recognized on the Arizona School Boards Association Honor Roll.**

**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**

**Abstain: Bob JC Rice**

### 6.02 Elementary Technology Purchase

Requested approval to purchase 940 student technology devices from Apple, Inc. for a total cost of \$648,796.45 to be distributed to K-2 classrooms to increase engagement of students in small group structures.

**Approve the purchase of 940 student technology devices from Apple, Inc. for a total cost of \$648,796.45.**

**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**

### 6.03 Central Transportation GMP#2

Recommended approval of GMP#2 in the amount of \$9,450,000.00 to Core Construction for the Central Transportation Facility.

**Approve GMP#2 in the amount of \$9,450,000.00 to Core Construction for the Central Transportation Facility.**

**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**

## 7. Information Items

### 7.01 Student Activity, Auxiliary Operations, and Tax Credit Reports

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

### 7.02 Student Policy Revisions

Chandler School District recommended adopting Policies JICK - Student Bullying/ Harassment/ Intimidation, corresponding Regulation and Exhibit B, and Policy JJIB - Interscholastic Sports as proposed by ASBA. These changes were presented as Information and approval will be requested at the January 9, 2019 board meeting. Regulations and exhibits do not require board approval.

### 7.03 Primary Math Curriculum

In an effort to increase readiness for primary grades in mathematics, the Exceptional Student Services department is requesting approval for TouchMath: The Alphabet of Mathematics. This curriculum will primarily be used with students requiring mathematical services on their individual education plan (IEP). TouchMath is a leading multisensory teaching and learning math program that uses a sequential strategy to improve math comprehension and mastery. The total cost across all sites for this purchase is anticipated to be \$112,612.00.

### 7.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

## 7. Information Items (cont'd)

### 7.05 Superintendent Comments

Dr. Casteel announced that Alexandra Adams, a sixth grader at Ryan Elementary, won the Lions Club Peace Poster state competition. She previously won the district competition sponsored by the Sun Lakes Lions Club and now she will go on to compete at the national level.

The Chandler CARE Center will assist families in need through the annual Holiday Assistance program Saturday, December 15, from 9am – noon, providing for almost 1,200 kids. Dr. Casteel thanked the students, staff and many schools who helped provide donations and a special thanks to the Chandler Fire Department, which held its annual toy collection last weekend to benefit our families. NXP will also be dropping off many bicycles on Friday. There will be crafts for students and Santa will make a visit.

Dr. Casteel closed by wishing Mrs. Auxier and Mr. Rice the very best and announced that Arizona School Boards Association will honor both of them for their service at their annual conference Friday morning. This is the last board meeting of 2018. The District Office will be open during intersession, except on the holidays, but the schools will be closed. Laura Bruner and Lindsay Love, our two new board members, will be officially welcomed at the January 9, 2019 meeting.

### 7.06 Board Member Recognition / Comments

David thanked the city and state dignitaries who attended tonight's celebration for Annette Auxier and Bob Rice stating that he had learned many lessons in humility, patience and data from them.

Dr. Casteel mentioned that tonight was also the celebration for Chandler's outgoing Mayor Jay Tibshraeny and that the board and administration were unable to attend because of our board meeting. She thanked the Mayor for his commitment to the community.

Annette mentioned the unprecedented working relationship that CUSD has with state and local governments. We have partnerships for buildings, facilities and programs to save tax payers millions of dollars. Annette also thanked those that spoke during the Citizens comments portion and wanted them to know that the District does care about people.

Bob Rice said his parting gift to CUSD was that the Schools Facilities Board just approved all 4 high school projects, so Mr. Fletcher will be busy.

## 8. Adjournment

### 8.01 Adjourn the Meeting

Meeting adjourned at 8:41 pm.

## 9. Executive Session

### 9.01 Adjourn to Executive Session-Land

**Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.7, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property for up to two school sites.**

**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**

### 9.02 Adjourn from Executive Session

**Motion to Adjourn from Executive Session.**

**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**