



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
January 9, 2019
7:00 p.m.

1. Executive Session - 6:00 pm

1.01 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.

Motion by Barb R Mozdzen, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Barb R Mozdzen, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

2. Opening Items - 7:00 pm

2.01 Roll Call

Karen McGee, Board Vice President, Lara Bruner, David Evans, Lindsay Love and Barb Mozdzen, 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

Barb Mozdzen provided the Reflection.

2.03 Pledge of Allegiance

2.04 Oath of Office for Newly Elected Board Members

Dr. Casteel, Superintendent, administered the Oath of Office to newly elected board members Lara Bruner and Lindsay Love.

2.05 Election of Board President for 2019

Motion to nominate Barb Mozdzen as Board President for 2019.

Motion by David F Evans, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

Abstain: Barb R Mozdzen

2. Opening Items - 7:00 pm (cont'd)

- 2.06 Election of Board Vice President for 2019
Motion to nominate David Evans as Vice President for 2019.

Motion by Karen M McGee, second by Lara E Bruner.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Karen M McGee, Lara E Bruner, Lindsay A Love

Abstain: David F Evans

3. Routine Business

- 3.01 Approve the Minutes of the December 12, 2018 Regular Board Meeting
Approve the Minutes of the December 12, 2018 Regular Board Meeting

Motion by Karen M McGee, second by David F Evans.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

- 3.02 Approve Payroll for January 17, 2019 and Current Expenditures
Approve Payroll for January 17, 2019 and Current Expenditures Check# 1800010226-1800010227, 1800010229-1800010462, 1800010470-1800010724 and E-Pay Check# 1800010228, 1800010469.

Motion by Karen M McGee, second by David F Evans.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

- 3.03 Correspondence
No correspondence presented.

4. Comments

- 4.01 Student Body President Comments
Ruth Chavez, Student Body President, gave an update of events and activities at Chandler High School.

- 4.02 Citizen Comments
Community member Kurt Rohrs expressed concern about the Deep Equity program now being implemented in Chandler School District. Common unbiased concepts should be taught to ensure safe campuses conducive to an education environment. Politics should not drive the educational process rather a culture of excellence should be promoted.

Community member Joe Geusic welcomed the two new board members stating it is a privilege to serve on a great board. He challenged them to listen and reiterated that the strategic plan, Journey 2025, is one of the most influential tools for the District and provides the community with a plan. He stated that one year is not a cycle in education - it's 13 years.

Mesa School Board member Kiana Sears also welcomed the two new board members and stated she was proud of what the District is doing with Equity. She commented that board members are to listen and serve all children and concluded by thanking all the board members for their service and all they do.

5. Public Hearing

- 5.01 2018-2019 Proposition 301 Pay for Performance Plan
A.R.S. 15-977 (Classroom Site Fund) requires that a school district governing board must adopt a performance based compensation system in order to allocate funding from the classroom site fund. Dr. Gilbert presented the details of the 2018-2019 Proposition 301 Pay for Performance Plan, which has minor changes from last year's plan and has been approved by the District's SuperProp Committee. Approval of this performance based compensation system will be requested during the January 23, 2019 Regular Board Meeting.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

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

6.02 Donations

Requested approval of items generously donated to Chandler schools totaling \$1,305.00.

6.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$66,236.24.

6.04 Third Grade Writing Curriculum

The Handwriting 2016-Grade 3 Student Edition (ISBN 9781453117989) curriculum was placed on public display for a 60-day review period. Public comment on the curriculum was collected and reviewed. Requested approval of this curriculum to implement in the 2018/2019 school year for a total cost of \$38,850.38 budgeted through the K-3 Education budget.

6.05 Abstinence Only Curriculum

This item was moved to Action 7.02.

6.06 IB Psychology Curriculum

IB Psychology Course Book: Oxford 2017, was placed on public display for a 60-day review period. Public comment on the curriculum was collected and reviewed. Requested approval of this curriculum to implement in the 2018/2019 school year. The total cost of \$18,280 is budgeted through the College Credit Examination Incentive Program Fund.

6.07 2018-19 Intergovernmental Agreement with City of Chandler

In 2017-2018, CUSD was awarded a three-year Safe School Program grant. This is the second year of the ADE Grant (2017-2012). CUSD, in partnership with the City of Chandler, agree to place six Chandler Police Department School Resource Officers (SROs) at seven CUSD schools: Basha High, Chandler High, Hamilton High, Andersen Jr. High, Bogle Jr. High, Santan Jr. High and Willis Jr. High. Three SRO's are grant funded and three are non-grant funded. The total actual salary and benefits amount for the three non-grant funded officers is \$428,399. The initial salary and benefits estimated for 2018-2019 for these officers was \$544,266. This is a reduction of \$115,867 due to reducing the number of SRO's from seven to six.

Requested Board approval for sole source procurement for the City of Chandler Police Department in the total amount of \$840,148, which covers the six SROs at: Basha High, Chandler High, Hamilton High, Andersen Jr. High, Bogle Jr. High, Santan Jr. High and Willis Jr. High with the understanding that the grant will be presented to the Board annually for approval.

6.08 Student Policy Revisions

Arizona School Boards Association (ASBA) recommended changes to Policy JICK - Student Bullying/Harassment/Intimidation in response to House Bill 2088 amending A.R.S. 15-341 pertaining to required parental notification if a pupil is subjected to bullying, harassing, or intimidating conduct by another person. The title of the policy, regulation and exhibit have been changed slightly to more closely replicate the language referenced in statute. Policy JJIB - Interscholastic Sports contains language added by the legislature in House Bill 2657 and House Bill 2088 to A.R.S. 15-341, regarding dangers of heat-related illnesses, sudden cardiac death and prescription opioid use.

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

6. Consent Agenda (cont'd)

- 6.09 Human Resources
Employment, Separation, and Compensation.

Approve the Consent Agenda as presented.

Motion by David F Evans, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

7. Action

- 7.01 Purchase Support Fleet Vehicles
Administration recommended the purchase of 12 non-student vehicles due to continued growth of Support Services, Security and Transportation. This purchase was already budgeted for 2018-19 using district capital and are currently in stock at the dealerships.

Approve the purchase of twelve (12) new support vehicles, for a total of \$344,377.76.

Motion by Karen M McGee, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

- 7.02 Abstinence Only Curriculum (moved from Consent Agenda 6.05 to Action)
Northstar Charities Abstinence Only curriculum was placed on public display for a 60-day review period. Public comment on the curriculum was collected and reviewed. Requested approval of this curriculum to implement in the 2018/2019 school year. The total cost of the curriculum is part of the Title V grant. Dr. Strom clarified the approval was for the decision-making and goal-setting lessons and this was not the only time decision-making and goal-setting concepts were taught.

Approve Northstar Charities Abstinence Only curriculum for a course on Healthy Life Skills decision-making and goal setting through the Federal Title V Grant.

Motion by David F Evans, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

8. Information Items

- 8.01 System 44
System 44 (Houghton Mifflin Harcourt) is the companion reading intervention program to Read 180. Depending on a student's Lexile level and skill, they will be placed in System 44 or Read 180. System 44 and Read 180 use a Blended Learning combination of adaptive technology and teacher-led instruction to help students become proficient readers, writers, speakers and critical thinkers. System 44 licenses will be used at Willis Jr. High and Andersen Jr. High.

In accordance with AR 15-721, System 44 will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting January 10, 2019. After the 60-day review period for public comment, this curriculum will be presented to the Governing Board for approval.

- 8.02 CUSD Board Agenda Roadmap
Board members discussed upcoming events and activities.

8. Information Items (cont'd)

8.03 Superintendent Comments

Dr. Casteel announced several upcoming special events. First is the Chandler Education Foundation's annual Winner's Choice raffle drawing on Sunday, January 27th, 2:00 pm at the Chandler Fashion Center. Newly elected Chandler Mayor Kevin Hartke has agreed to draw the ticket for one lucky winner who will win his or her choice of \$27,000 toward a new vehicle from Big2 Toyota or \$20,000 in cash. Secondly, our first District Night of Recognition for 2018-19 will be held February 6th at 6:30 pm at the Chandler Center for the Arts. Andersen Junior High's jazz band will be performing that night as well. Second semester is underway. Teachers returned on Monday with alot of training before students returned for classes on Tuesday.

Dr. Casteel welcomed Lara Bruner and Lindsay Love to the Governing Board and congratulated Mrs. Mozdzen and Mr. Evans on being elected president and vice president respectively. Also, this is Dr. Matt Strom's last meeting as he moves on to Queen Creek School District to help them move forward as he has helped CUSD for the last 17 years. Dr. Wendy Nance, 13 years experience in CUSD, will assume a majority of his responsibilities. Dr. Casteel also acknowledged CEA President Josh Martin for being in attendance tonight.

8.04 Board Member Recognition / Comments

David Evans welcomed the elected officials present in the meeting as well as AEA and CEA representatives and Mesa Board Member Kiana Sears and thanked all of them for their service.

Lindsay Love acknowledged a Phoenix Union Board Member in the audience and thanked everyone for welcoming them to the Board stating the experience of being sworn in tonight was awesome.

Lara Bruner thanked the administration for spending time over the break talking with the new board members and to the teachers in the audience for being engaged in all aspects of education.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:30 pm.