



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 23, 2019  
7:00 p.m.

**1. Executive Session - 4:45 pm**

1.01 Adjourn to Executive Session-M&C

**Motion to Adjourn to Executive Session per A.R.S. §38-431.03.A.5, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.**

**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**

**Not Present at Vote: David F Evans**

1.02 Adjourn from Executive Session

**Motion to Adjourn from Executive Session.**

**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**

**2. Study Sessions - 6:00 pm**

2.01 All Things International Baccalaureate

Dr. Craig Gilbert, Larry Rother and Anne Bender presented information regarding the International Baccalaureate program in Chandler Unified School District. A video was shown explaining the IB Program and explained the history. IB began at Chandler High School in 1982 - the first one in Arizona. The Mission of the IB Organization aligns with the Mission of Chandler High School and the Chandler Unified School District. Initiatives to promote IB success and participation were shared. IB has a unique "accreditation" process which involves self-reflection by administrators, teachers, parents and students. The evaluation visit is scheduled for February 27 - March 1, 2019.

**3. Opening Items - 7:00 pm**

3.01 Roll Call

Barb Mozdzen, Board President, David Evans, Board Vice President, Karen McGee, Lara Bruner and Lindsay Love, 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; Dr. Wendy Nance, Assistant Superintendent for K-12 Educational Services; Frank Narducci, Assistant Superintendent of Elementary Education; and Terry Locke, Director of Community Relations, were present.

3.02 Reflection

David Evans provided the Reflection.

3.03 Pledge of Allegiance

#### 4. Routine Business

- 4.01 Approve the Minutes of the January 9, 2019 Regular Board Meeting  
**Motion to approve the minutes of the January 9, 2019 Regular Board Meeting as presented.**

**Motion by Lindsay A Love, 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**

- 4.02 Approve Payroll for January 31, 2019 and Current Expenditures  
**Approve Payroll for January 31, 2019 and Current Expenditures**

**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**

- 4.03 Correspondence  
No correspondence presented.

#### 5. Comments

- 5.01 Student Body President Comments  
Kaitlyn Starks, Student Body President of ACP-Erie, and Grace Ogden, Student Body President of Perry High School, gave an update on the many awards, events and activities at their respective schools.
- 5.02 Citizen Comments  
Several students from Basha, Hamilton and Perry High Schools, representing March for our Lives, expressed concern about the lack of funding and programs for Mental Health, giving examples from their respective schools. One student read a Resolution and requested it be placed on an agenda for approval at a future meeting.

Kurt Rohrs, parent of three children in District, followed up on his comments regarding the Deep Equity Program at the last meeting. He suggested equal disciplinary actions and a common code of conduct to be promoted in all schools rather than the emphasis on Deep Equity.

#### 6. Consent Agenda

- 6.01 Board Out of State Travel  
Mr. Evans requested approval from the Governing Board to attend the National School Boards Association Annual Conference in Philadelphia, PA, March 30-April 1, 2019 including registration, airfare, lodging and meal expenses out of the board travel budget estimated at \$2,500.
- 6.02 Monetary Gifts  
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$12,966.60.
- 6.03 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$18,171.58.
- 6.04 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. The 2018-2019 Proposition 301 Pay for Performance Plan has minor changes from last year's plan and has been approved by the District's SuperProp Committee. Requested approval of the 2018-19 Pay for Performance Plan.

## 6. Consent Agenda (cont'd)

### 6.05 White Copy Paper for Warehouse Stock

There has been and increase in paper due to multiple factors in the milling/paper industry. Recommended approval of the lowest responsive and responsible bidder, Liberty Paper to provide 8400 cases of white copy paper at \$27.30 per case for \$229,320. The total amount including tax is \$247,206.96, per Bid# 92-19-19.

### 6.06 Human Resources

Employment, Separation, and Compensation.

**Approve the Consent Agenda as presented.**

**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. Action Items

### 7.01 Classroom Furniture for Galveston Elementary and Hartford Sylvia Encinas Elementary

Recommended approval to purchase classroom furniture for Galveston and Hartford Sylvia Encinas Elementary Schools, replacing classroom desks, chairs, cabinets, tables and book cases, many of which were ordered over 40 years ago.

**Approve classroom furniture for Galveston and Hartford Sylvia Encinas purchased from Arizona Furnishings in the amount of \$382,938.98 including taxes and installation.**

**Motion by David F Evans, 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**

## 8. Information Items

### 8.01 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 December 2018 were provided for review.

### 8.02 Financial Data July 1, 2018 - December 31, 2018

Lana presented the financial data for the period July 1 to December 31, 2018 for information.

### 8.03 2nd Quarter Technology Report

The 2nd quarter technology report for the 2018-19 school year was provided.

### 8.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

### 8.05 Superintendent Comments

Dr. Casteel announced the District spelling Bee is Thursday, January 24th at the Chandler Center for the Arts. Mr. Narducci will oversee the event with help from the Instructional Resource Center, including Sarah Sacco who is heading up the Bee. Forty students advanced to this level by winning their school spelling bee.

Sunday is the big day when the Chandler Education Foundation will draw a ticket for one lucky person at 2:00 pm at the Chandler Fashion Center in front of Macy's. Mayor Kevin Hartke will pull the winning ticket for a new vehicle valued at \$27,000 from Big2 Toyota and Toyota Financial or \$20,000 cash. Tickets can still be purchased online through Friday, January 25<sup>th</sup> or in person at the Mall from 11am to 2pm on Sunday. There is extra incentive for last-minute purchases - a side drawing for a \$250 VISA gift card.

## **8. Information Items (cont'd)**

### 8.05 Superintendent Comments (cont'd)

Dr. Casteel shared her delightful experience of being photographed with two very special AFJROTC cadets earlier today at the Chandler Air Services Hangar. Cadets Jacob Posniack from Hamilton and Tera Smeltzer from Basha High were each granted a \$20,000 scholarship from the Air Force for private pilot lessons over the summer and will achieve FAA certification. Congratulations to these amazing young cadets.

### 8.06 Board Member Recognition / Comments

Karen McGee welcomed Assistant Superintendent Wendy Nance to the board meetings.

Lara Bruner was a judge at the Robotics Fair at WJHS and thanked the club and staff for a wonderful job.

Lindsay Love thanked the students for attending the meeting tonight and speaking up.

David Evans attended an event at HHS last week on social/emotional and announced Brenda Ramos is conducting another event at CHS.

## **9. Adjournment**

### 9.01 Adjourn the Meeting

Meeting adjourned at 8:31 pm.