



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
February 13, 2019
7:00 p.m.

1. Executive Session - 5:00 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 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

2. Study Sessions - 6:00 pm

2.01 Future Capital Needs

Lana Berry, Chief Financial Officer, presented details of future capital needs for Chandler Unified School District and the proposed 2019 Bond election. The 2015 bond expenditures were summarized. Mrs. Berry reviewed the needs for renovations and the District's next steps.

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 Moment of Silence/Reflection

Barb Mozdzen led the Moment of Silence and Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the January 23, 2019 Regular Board Meeting

Motion to approve the minutes of the January 23, 2019 Regular Board Meeting 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

4.02 Approve Payroll for February 14, 2019 and Current Expenditure

Approve Payroll for February 14, 2019 and Current Expenditures Check# 1800011402-1800011655, 1800011657-1800011852, 1800011912-1800012094 and E-Pay Check# 1800011401, 1800011656, and 1800011911.

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

4.03 Correspondence

No correspondence presented.

5. Comments

5.01 Student Body President Comments

London Nunes, Student Body President of Basha High School and Madie Cook, Student Body President of Casteel High School, gave an update on the many awards, events and activities at their respective schools.

5.02 Citizen Comments

Janelle Wood, Black Mothers Forum, commended the District on the work toward equity, acknowledging that teachers and staff have had training on equitable practices. She charged the District to stay the course of focusing on equity and keeping it at the forefront.

Ann Sweeney, substitute teacher, addressed the complexities of equity, sharing studies that show religious faith has the highest effect of reducing the achievement gap.

Kurt Rohrs, parent, charged the District to apply a common standard to all students.

Michelle Caprietti, teacher and Chandler Education Association member, presented the board members with new t-shirts and expressed appreciation for the efforts of the board regarding equity and inclusion. Michelle and her son (a CUSD graduate) spoke at the capital today in favor of public education.

6. Report / Information

6.01 African American History Month Presentation

John Prothro, teacher at Perry High School, shared a Black History Proclamation; Sophia Brantley, SJHS 8th grade student, sang the Black National Anthem; and Larry Rother, principal at Chandler High School, reflected on Equity Inclusion and Excellence at Chandler High School.

7. Consent Agenda

7.01 Out of State Student Travel Preplanning

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

7.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$104,611.99.

7.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$20,443.50.

7. Consent Agenda (cont'd)

7.04 Increase Extended Contracts (cont'd)

Based on the previous year's expenditures, \$50,000 was approved for Mohave Contract 14X-BANG-0220 awarded to Dave Bang & Associates on June 13, 2018 by the Governing Board approving the Extended Contracts List 2018-2019. Requested approval for an additional \$200,000 for Mohave Contract 14X-BANG-0220 awarded to Dave Bang & Associates Inc for playground equipment, due to purchases made with donated funds from PTO and monies received from results-based funding for Santan, Knox and Liberty elementary schools. Andersen Elementary is also in need of upgrading prior to the end of 2018-19 school year.

Also requested approval for an additional \$280,000 for contract 5-19-23, Club CUSD Extracurricular Activities. The original amount taken to the board on May 9, 2018 was \$553,000. This increase is for the Community Ed Department to have access to vendors for their, spring and summer camps.

7.05 Human Resources

Employment, Separation, and Compensation.

Approve the Consent Agenda as presented.

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. Action Items

8.01 Primary Math Curriculum

Requested approval of Touch Math: The Alphabet of Mathematics curriculum to be used with students requiring mathematical services on their Individual Education Plan (IEP) for implementation in the 2018/2019 school year.

Approve Touch Math: The Alphabet of Mathematics curriculum for a total of \$112,612.

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

9. Information Items

9.01 Secondary Science and Social Studies Curriculum

Due to updates in the state standards for Science and Social Sciences at the secondary level, a Request for Information to vendors for textbooks and resources was sent out on October 5, 2018 for high school courses and on December 20th, 2018 for junior high courses. The list of courses include 7th and 8th grade Science, Biology, Chemistry, Physics, Economics, US History, and World History. A review of textbooks has occurred by the Curriculum department identifying the publishers and titles moving on to secondary sites for review.

In accordance with ARS 15-721, the curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting February 14, 2019. After the 60-day review period for public comment, the final selection of textbooks will be presented for approval. Total cost will be available after identification of the final selections. Funding will occur through District Textbook budget.

9.02 CUSD Board Agenda Roadmap

Board members discussed upcoming activities and events.

9. Information Items (cont'd)

9.03 Superintendent Comments

Dr. Casteel publicly thanked Police Chief Sean Duggan and Fire Chief Tom Dwiggins for their partnership with our School Emergency Response Training. School safety has been a high priority for years, but we are taking this to another level through cooperative efforts with Fire and Police to benefit all of our schools. A press conference was held on Monday including Kyrene School District to share some of the details of the program. Tanya Smith, our Director of Safety and Security served on a panel. One of the goals is to train staff what to do in an emergency situation before first responders arrive on the scene.

We look forward to the continued roll out of the program.

The high school winter sports state playoffs are in full gear right now. We had six individuals win state wrestling championships, including girls from Chandler and Hamilton who prevailed in the first-ever girls tournament in Prescott this weekend. Tuesday through tomorrow there will be 16 state playoff games involving CUSD schools in soccer and basketball. Those championships will be determined next week, so there is a lot of interest to spread around our community.

The inaugural Chandler Innovation Fair is February 23rd at Hamilton High School, 10am-3pm. It is expected that more than 2,000 students will participate. The day will include robotics competitions, coding, video game design, deconstruction of a desktop and laptop computers, mobile devices and more. The awards ceremony will be from 3:15 - 4:30 pm.

Dr. Casteel closed by wishing everyone a nice three-day weekend and to enjoy President's Day.

9.04 Board Member Recognition / Comments

Karen McGee gave updates from CEF announcing they raised \$116,000 for the car raffle. Jen Hewitt is talking with businesses in the area about donations and partnerships. CEF handles hundreds of scholarship applications and the awards reception will be held at Ashley Castle, May 7th.

Lindsay Love thoroughly enjoyed the African American History presentation tonight and expressed her appreciation for the dedication of our staff and community.

Lara Bruner thanked Dr. Sallu for the first Equity Lecture and Film series.

David Evans gave the history about the inception idea of Chandler Men of Action 7 years ago and announced the 7th Annual Dinner will be held on Friday, February 22, 2019. Registration is available on the Chandler Men of Action website. David also complimented the artwork from Andersen Elementary School.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:27 pm.