



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
March 27, 2019  
7:00 p.m.

**1. Study Sessions - 5:30 pm**

1.01 Social/Emotional Programming

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, opened by introducing Ken James, Executive Director of Educational Programs, and Brenda Ramos, Director of Counseling and Social Services. They, along with their team of Anne Cordasco, Assistant Director of Counseling and Social Services, Natasha Davis and Shea Dodson, District Social Workers, presented information on the social and emotional programs in the District. Since this is a new department this year, they reached out to other school districts and out-of-state models to learn how to best serve Chandler's student community. This year data was collected, which showed the need for attention to be on the whole child. The District has provided suicide training to health assistants, nurses, bus drivers and after school program personnel - people who come in direct contact with students and can help identify needs. Community partnerships have been formed, prevention efforts and parent education opportunities, as well as expanded opportunities for wellness learning and activities have been instituted. Each high school campus will have an additional social worker beginning with the 2019-20 school year to assist with the social/emotional needs of students.

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

2.01 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.

2.02 Moment of Silence/Reflection

Barb Mozdzen led the Moment of Silence to reflect and express appreciation for those who teach and serve our students.

2.03 Pledge of Allegiance

**3. Routine Business**

3.01 Approve the Minutes of the February 27, 2019 Regular Board Meeting

**Motion to approve the minutes of the February 27, 2019 Regular Board Meeting as presented.**

**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. Routine Business (cont'd)

- 3.02 Approve Payroll for March 28, 2019 and Current Expenditures  
**Approve Payroll for March 28, 2019 and Current Expenditures Check# 1800012575-1800012576, 1800012578-1800012759, 1800012832-1800013053, 1800013056-1800013274 and E-Pay Check# 1800012577, 1800012831 and 1800013055.**

**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**

- 3.03 Correspondence  
No correspondence presented.

### 4. Comments

- 4.01 Student Body President Comments  
Kaitlyn Starks, Student Body President of ACP-Erie and Brintley Spencer, Student Body Vice President of Perry High School, gave an update on the many awards, events and activities at their respective schools.

- 4.02 Citizen Comments  
A coordinator for a Foreign Exchange company and a parent requested that Chandler Unified School District change their process for approving foreign exchange students so that families and students are notified earlier in order to make travel plans.

Parents and community members gave their perspectives, pros and cons, of the Equity and Inclusion initiative, giving examples of serving on the community board and in the classroom.

Joe Geusic, community member, talked about how human beings are 99.8% the same, but there will always be differences. He spoke to the legislature about a bill for suicide prevention, encouraging communication and working together.

### 5. Presentation

- 5.01 Snippet of the Chandler Innovation Fair  
Dr. Wendy Nance, Assistant Superintendent of K-12 Educational Services, and Katie Moe, STEM Academic Coach, shared highlights and photographs from the Inaugural Chandler Innovation Fair (CIF), emphasizing that community partnerships were part of the huge success. The CIF offered opportunities for all students PreK-12.

### 6. Consent Agenda

- 6.01 Out of State Student Travel Preplanning  
Out of state field trip pre-planning forms for Fulton, BHS 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 \$69,884.19.
- 6.03 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$25,761.
- 6.04 Contract approval - Mechanical Services  
Requested Governing Board approval to utilize 1GPA Contract 18-16PV-04, awarded to Midstate Mechanical with estimated expenditures for \$400,000 for the completion of the Central Kitchen Steam Piping project, Central Kitchen Water Softener Replacement, and CHS Pool Heater Heat Exchanger Replacement project and any additional projects that may come up through June 30, 2019.

## 6. Consent Agenda (cont'd)

- 6.05 Furniture, Fixtures and Equipment - CCHS New PE Facility  
Requested approval of Furniture, Fixtures and Equipment items for the new PE Facility at CCHS for a total of \$21,439.69 using Virco, School Specialty and Hillyard.
- 6.06 Furniture, Fixtures and Equipment - COA and SPED  
Requested approval of Furniture, Fixtures and Equipment items for the new Chandler Online Academy and SPED facilities for a total of \$409,476.48 using Hillyard and AZ Furnishings.
- 6.07 Furniture, Fixtures and Equipment - PHS New Addition  
Requested approval of Furniture, Fixtures and Equipment items for the new addition at PHS for a total of \$248,284.07 using Hillyard and AZ Furnishings.
- 6.08 Community Education Recommended 2019/2020 Rates  
Community Education recommended an increase in fees for Lil Express, Preschool, and Kids Express along with rates for the new sand volleyball courts.
- 6.09 System 44 and Read 180 Intervention Reading Programs  
Recommend approval for \$11,244.22 for the System 44 program and \$76,135.34 to convert the already approved Read 180 to a new platform. System 44 licenses will be used at Willis Jr. High and Andersen Jr. High.
- 6.10 Human Resources  
Employment, Separation, Compensation and new and/or revised Job Descriptions.

**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 Items

- 7.01 School Facilities Board Terms and Conditions for Acceptance of Monies  
School Facilities Board Terms and Conditions for the acceptance of \$17,969,000 for additional 9-12 square footage was presented for approval.

**Approve the School Facilities Board Terms and Conditions for the acceptance of monies from the new school facilities fund for additional square footage in the amount of \$17,969,000.**

**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 2018 through February 2019 were provided.
- 8.02 Supplemental Math Resource- Art of Problem Solving Grades 2-5  
The Art of Problem Solving is a supplementary resource for math in grades 2-5 providing opportunities for students to apply math concepts in new ways that allow them to understand challenging concepts on a deeper level. Currently, this supplement is being piloted in a few classrooms at Knox Gifted Academy. The supplemental curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting March 28, 2019. After the 60-day review period for public comment, this curriculum will be presented for approval. The total cost for this supplemental digital subscription is \$35 per student per year. Any subscriptions purchased would be budgeted through site level funds.

## 8. Information Items

### 8.03 Junior High Social Sciences Curriculum

Due to updates in the state standards for Social Sciences, a Request for Information to vendors for textbooks and resources was sent out December 20, 2018 for 7th and 8th grade courses. The identified publishers and titles are moving on to the junior high sites for review. The curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting March 28, 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.

### 8.04 CUSD Board Agenda Roadmap

Board members discussed upcoming activities and events.

### 8.05 Superintendent Comments

Dr. Casteel stated that staff returned from spring break this week beginning with the Employee Rally on Monday to celebrate employees with landmark anniversaries and listen to a terrific speaker. Jeremy Anderson's message was well-received, motivating and focused on establishing connections with kids. Students returned on Tuesday.

The dedication of Chandler High's Jones Student Union is Friday, March 29<sup>th</sup> at 8:30 am to honor Christine and Lt. Colonel Gary Jones for all they have done for the school and district. Mrs. Mozdzen will share a few words on behalf of the board.

The CUSD Elementary track meet is scheduled for Monday, April 1, at Perry High School. It is an exciting Olympic style event beginning with the athletes arriving at 5:30 and the activities at 6:00 pm. The pageantry of school colors and spirit is pretty special.

### 8.06 Board Member Recognition / Comments

Barb Mozdzen acknowledged Auxier Elementary's artwork in the board room and thanked all the Art Masterpiece volunteers.

Lara Bruner visited several schools for special events and thanked them for their good work.

Lindsay Love enjoyed the rally speaker and acknowledged the dedicated teachers stating it was fun to see their excitement and motivation.

David Evans was excited to see teachers ready to get back in the classroom to end the year strong. He also visited the CHS Rotary Track Meet and complimented all the volunteers, past and present employees and supporters for their efforts.

## 9. Adjournment

### 9.01 Adjourn the Meeting

Meeting adjourned at 8:43 pm.