



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
April 10, 2019  
7:00 p.m.

**1. Study Sessions - 5:15 pm**

1.01 Board Scholarship Evaluation

Board members reviewed and selected the scholarship recipient for 2019-20.

1.02 2019 Citizens Advisory Budget Committee Recommendations for the 2019-20 School Year

Lana Berry, Chief Financial Officer, and Marjorie Reiter, chairperson for the 2019 Citizens Advisory Budget Committee, explained the process of how items are requested and reviewed. They presented their findings and recommendations for the 2019-20 budget.

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

2.01 Roll Call

Barb Mozdzen, Board President; David Evans, Board Vice President; 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 volunteer in our schools and community.

2.03 Pledge of Allegiance

**3. Routine Business**

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

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

**Motion by Lindsay A Love, second by David F Evans.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Lara E Bruner, Lindsay A Love**

3.02 Approve Payroll for April 11, 2019 and Current Expenditures

**Approve Payroll for April 11, 2019 and Current Expenditures Check# 1800013332, 1800013334-1800013568, 1800013617-1800013821 and E-Pay Check# 1800013333 and 1800013616.**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Lara E Bruner, Lindsay A Love**

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, gave an update on the many awards, events and activities at their respective high schools and told of their future educational plans after graduation.

### 4.02 Citizen Comments

One parent shared his impression of the Social/Emotional program in CUSD, stating the funding was not clear and it seemed to deter funding from classroom teachers as well as students seem far less prepared to enter the workforce than in the past. Another parent shared that the Equity and Inclusion program is only beneficial for a select few in its current format.

## 5. Consent Agenda

### 5.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for CCHS, CHS and PHS were 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 \$58,545.88.

### 5.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$6,391.83.

### 5.04 Purchase iMAC Computers for CTE Programs

Requested approval to purchase computers from Apple Computer Inc., per the Arizona Sate Contract ADSPO16-098839, Contract ID #134682 in the amount of \$280,148.73 including tax for the following CTE programs and schools:

- Basha HS - (31) 27-inch iMac with Retina 5K display + (31) AppleCare+ for iMac
- Hamilton HS - (31) 27-inch iMac with Retina 5K display + (31) AppleCare+ for iMac
- Perry HS - (31) 27-inch iMac with Retina 5K display + (31) AppleCare+ for iMac.

### 5.05 Club CUSD Extracurricular Activities - Supplemental RFP #07-20-23

Requested approval to award contracts to vendors to provide enrichment activities at various sites on an as-needed basis as determined by the Director of Community Education for Club CUSD program.

- Mindful Child Yoga
- New Edge Academy
- One Team Lacrosse
- Primetime Athletics
- World Martial Arts Academy

### 5.06 FFE (Furniture, Fixtures and Equipment) for CHS New Addition

Requested approval of Furniture, Fixtures and Equipment (FFE) items for the new addition at CHS totaling \$163,322.64.

### 5.07 Basha Elementary Flooring Project

Recommended Wholesale Floors for the following scope of work at Basha Elementary School totaling \$299,010.74:

- Remove all carpets campus wide.
- Grind and polish concrete in all hallways.
- Strip, wax and seal all VCT.
- Furniture removal and replacement

## 5. Consent Agenda (cont'd)

- 5.08 FFE (Furniture, Fixtures and Equipment) for BHS Addition  
Requested approval of Furniture, Fixtures and Equipment (FFE) items for the new addition at BHS totaling \$190,492.97.
- 5.09 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, Lara E Bruner, Lindsay A Love**

## 6. Action Items

- 6.01 Hamilton High School Renovations  
Recommended the District contract with Core Construction for the following renovations at Hamilton High School totaling \$694,914.00:
- Convert old weight room into the wrestling room.
  - Renovate the athletic training room and coach's office to a more conducive working area.
  - Convert existing wrestling room into a dance room and classroom.
  - Remove all VCT in south hallways, then grind and polish the existing concrete.

**Approve Core Construction for the Hamilton High School renovations in the amount \$694,914.00.**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Lara E Bruner, Lindsay A Love**

- 6.02 Food and Nutrition Renovation/Upgrades  
Recommended McCarthy Building Company for the renovation/upgrade totaling \$850,000.00 at the following sites:
- ACP – Oakland
  - Bologna Elementary
  - Casteel High School
  - Chief Hill Academy
  - CTA – Goodman
  - Frye Elementary
  - Galveston Elementary
  - Hartford Elementary
  - Jacobson Elementary
  - San Marcos Elementary
  - Willis Junior High School

**Approve McCarthy Building Company for the kitchen renovation/upgrades in the amount of \$850,000.**

**Motion by David F Evans, second by Lara E Bruner.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Lara E Bruner, Lindsay A Love**

## 7. Information Items

- 7.01 Technology Report for the Third Quarter 18-19 SY  
The third quarter technology report for the 2018-2019 school year was presented for Information.

## 7. Information Items (cont'd)

### 7.02 Issues for Consideration for the 2020 Political Agenda

Board members reviewed the 2019 Political Agenda. Board President Barb Mozdzen asked each board member to study and identify their top five priorities for the ASBA Legislative Committee to consider on June 14, 2019, along with two additional priorities for consideration and send to Donna Nigh. This will be presented for approval at the April 24, 2019 regular board meeting.

### 7.03 CUSD Board Agenda Roadmap

Board members discussed upcoming activities and events.

### 7.04 Superintendent Comments

Dr. Casteel announced that the District has just learned a record seven CUSD schools were named A+ Schools of Recognition for 2019. Congratulations to five elementary schools - Basha, CTA Freedom, CTA Independence, Ryan and Shumway Leadership Academy; two high schools - Arizona College Prep-Erie and Chandler High. Recognition events are being scheduled.

Dr. Casteel attended the Chandler City Council Study Session on Monday where schools and staff were recognized for achievements. Saturday night the Si Se Puede Foundation will recognize four individuals from CUSD at their annual Educators of the Year Dinner at Wild Horse Pass. Three English teachers - Kathy English of HHS; Deb Mitchell of CHS and Katie Shaffer of WJHS along with Margie Chamalvide from the CHS counseling office.

Next Wednesday is CUSD Night of Special Recognition at 6:30 pm at the Chandler Center for the Arts. This is the event in which students, staff and schools that have received state and national recognition or a major community award will be recognized.

Mr. Evans has been instrumental in bringing Rosalind Wiseman for a special night on Tuesday, April 30, at 6:00 pm at the Chandler Center for the Arts. Rosalinda is the author of "Mean Girls" and will be talking about social emotional prevention strategies for anti-bullying behavior in a "Cultures of Dignity" presentation. CUSD will be promoting this event to staff and the community.

### 7.05 Board Member Recognition / Comments

Barb Mozdzen complimented Basha Elementary for their Art display in the board room.

David Evans attended a session on Equity and Inclusion at the National School Boards Association annual conference that deals with small groups, noting there are a growing number of students with autism. He also echoed the April 30th event with Rosalind Wiseman.

Lindsay Love is excited about graduation and handing out diplomas at her Alma Mater, Hamilton High School.

Lara Bruner attended Conley Elementary's International Day and complimented staff, students and parents for doing a great job. She also attended the Elementary Track Competition and was thrilled to present awards for this exciting event and attended two of three of the public boundary meetings. She complimented the District for their efforts to communicate and make transition easier for families.

## 8. Adjournment

### 8.01 Adjourn the Meeting

Meeting adjourned at 8:11 pm.