



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 22, 2019
7:00 p.m.

1. Executive Session - 4:30 pm

- 1.01 Adjourn to Executive Session for Status Update from Legal Counsel Regarding Pending Litigation
Motion to Adjourn to Executive Session per A.R.S. §38-431.03.A.4, to consider the District's position in contemplated and pending litigation and instruct its attorneys regarding the same.

Motion by Lara E Bruner, second by Lindsay A Love.

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 Executive Session-Supt Eval
Motion to Adjourn to Executive Session per A.R.S. §38-431.03.A.1, for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Motion by Lara E Bruner, second by Lindsay A Love.

Final Resolution: Motion Carries

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

Not Present at Vote: David F Evans

- 1.03 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. 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 on the accomplishments of our graduates.

- 2.03 Pledge of Allegiance

3. Routine Business

- 3.01 Approve the Minutes of the May 8, 2019 Regular Board Meeting
Motion to approve the minutes of the May 8, 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

- 3.02 Approve Payroll for May 23, 31 (Balance of Contract), June 6, 2019 and Current Expenditures
Approve Payroll for May 23, 31 (Balance of Contract), June 6, 2019 and Current Expenditures
Check# 1800014846-1800015062, 1800015121, 1800015128-1800015371 and E-Pay Check#
1800014844-1800014845 and 1800015127.

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
Dr. Casteel shared the letter from the Solera Chandler Columbus Club.

4. Presentation

- 4.01 Science is Fun Research Presentation
Basha High School teacher, Dr. Michael McKelvy, and the Science is Fun research team demonstrated a science experiment with board members. Professor Dr. Michelle Jordan and Abigail Howell from ASU, presented the need for developing the desire for science in younger students and the quantitative results of their research.

5. Consent Agenda

- 5.01 Out of State Student Travel Preplanning
An out of state field trip pre-planning form for HHS was 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 \$71,777.55.
- 5.03 Donations
Requested approval of the items generously donated to Chandler schools totaling \$7,626.24.
- 5.04 Memorandum of Understanding between ACP Erie Mobius E-Waste Club and AZStRUT
Requested approval of the MOU for ACP-Erie Mobius E-Waste Club and AZStRUT to partner on the removal of e-waste left by donors at collection bins placed on the ACP-Erie and Oakland campuses as well as through e-waste drives.
- 5.05 First Things First Agreement with the Chandler CARE Center
Requested approval of the annual grant renewal for the Government Agreement (GRA-RC035-19-0989-01) between First Things First and the Chandler CARE Center, effective July 1, 2019 through June 30, 2020, providing \$250,000 in funding to support the Chandler CARE Center Family Resource Center programs.
- 5.06 National School Lunch Program
Requested approval to participate in the National School Lunch Program (which contains After School Care Snack Program), School Breakfast Program, and Summer Food Service Program for the 2019-2020 school year.

5. Consent Agenda (cont'd)

- 5.07 Furniture, Fixtures and Equipment (FFE) for new Transportation Building
Requested Board approval of Furniture, Fixtures and Equipment (FFE) items for the new Transportation Facility for a total of \$188,682.36.
- 5.08 Year Book / Services Increase Approval
Requested Governing Board approval for an additional \$100,000 for contract S11-18-19 Yearbook/ Services, Jostens to cover expenses for the remainder of the 2018/19 school year for a total of \$450,000.
- 5.09 2019-2020 Certified Salary Schedules
Recommended approval for 2019-2020 Salary Schedules:
- Administrator Salary Schedule
 - Certified Salary Schedule
 - Coaching and Extra Curricular Compensation
- 5.10 Human Resources
Employment, Separation, and Compensation.

Dr. Casteel introduced the administrators in new positions - Leo Schlueter, Director of Elementary Education; Jessica Edgar, Director of PreK-8 Curriculum; Andy Morgan, Carlson Principal; Stephanie Reeves, Basha Elementary Principal; Jamie Williams, Auxier Principal; Josh Cagle, Auxier Asst Principal; Stacey Martin, Jacobson Asst Principal; Elizabeth Sacco, Patterson Asst Principal; and Allyson Stewart, AJHS Principal.

Approve the Consent Agenda.

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

6. Comments

- 6.01 Citizen Comments
Several parents of special ed students addressed the board about the District decision to move their children to different schools/environments multiple times and how that had a negative impact on their children. Change is hard to adapt for the most vulnerable group of students and the parents pled with the governing board to support the true definition of equity and consider the needs of their children before making these decisions. They asked the board to work with the parents as a collaborative team and commit to at least a 4-year stable environment for their children.
Collin Guelich, a HHS graduate, now working with the high school ministry at Cornerstone Church, invited CUSD students to participate in their summer events and supervised activities.
A couple of parents addressed the board regarding the social/emotional programming in CUSD, specifically parents' decision to opt out and the District's position as the agent of social change in the community.

7. Action Items

- 7.01 Proposed Elementary Boundary Changes
Recommended approval of the boundary options presented as a measure to prepare for continued growth in the southeast region of our district for the 2020–2021 school year. Additionally, to intentionally create new attendance boundaries for Haley, Ryan, Patterson, and Riggs so that each school in the region has capacity for enrollments pending future growth. A recommendation is also being made for New Elementary #31 to be located in Grid Code FH (in the Weinberg Elementary Attendance Boundary) and for this larger school to serve the current Weinberg families, staff, students and administration while addressing needs of the district by converting the current Weinberg campus into the Weinberg Gifted Academy by 2020–2021 school year.

7. Action Items (cont'd)

7.01 Proposed Elementary Boundary Changes (cont'd)

Approve boundary Options B and D as presented to prepare for continued growth in the southeast region of our district and to transition the current Weinberg Elementary School to serve as the southeast region Gifted Academy starting with the 2020–21 school year and the new Elementary #31 to serve current Weinberg families.

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

7.02 Architect and Engineering Fees for Elementary 31

Recommended approval of HDA Architects to provide architect and engineering services in the amount of \$817,650 for an approximately 91,000 square foot elementary school to be built on 13 acres located at Ocotillo Road and 148th Street.

Recommend approval of HDA Architects to provide architect and engineering services in the amount of \$817,650.

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

7.03 Revised School Facilities Board Resolutions

Recommended approval of the revised School Facilities Board resolutions for Basha, Casteel, Chandler and Perry High Schools totaling \$6,324,970.37.

Recommend approval of the revised School Facilities Board resolutions totaling \$6,324,970.37 less any unused SFB funds.

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

7.04 Proposed Increase in Breakfast and Lunch Prices for 2019-2020

Requested approval to increase breakfast prices \$.05 across the District and lunch price increases of \$.10 at elementary, \$.15 at junior high and \$.05 at high school to cover increased labor costs associated with the school food service program.

Approve the breakfast price increase of \$.05 District-wide and lunch price increases of \$.10 at elementary, \$.15 at junior high and \$.05 at high school to cover increased labor costs associated with the school food service program.

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

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 April 2019 were provided for review.

8.02 CUSD Board Agenda Roadmap

Board members discussed upcoming activities and events.

8. Information Items (cont'd)

8.03 Superintendent Comments
No comments presented.

8.04 Board Member Recognition / Comments

Barb Mozdzen complimented the Art Masterpiece display in the board room. She also attended the Knox Maker Fair acknowledging their amazing projects.
Lara Bruner attended the Medical program pinning ceremony at BHS and was very impressed and attended the Celebration of Learning at Haley Elementary, complimenting the great turnout. She also attended the Women of Chandler Luncheon, recognizing several fabulous staff members, including Dr. Casteel.

9. Adjournment

9.01 Adjourn the Meeting
Meeting adjourned at 9:14 pm.