



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

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

**1. Public Hearing - 6:30 pm**

1.01 Public Hearing on the Adopted 2019-2020 Budget

Lana Berry, Chief Financial Officer, conducted a public hearing on the adopted 2019-2020 budget, outlining the details. Tax rates in Chandler are decreasing.

**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, were present. Terry Locke, Director of Community Relations, was excused.

2.02 Pledge of Allegiance / Moment of Silence

Board President Barb Mozdzen led the Pledge and Moment of Silence.

**3. Routine Business**

3.01 Approve the Minutes of the June 26, 2019 Regular Board Meeting

**Motion to approve the minutes of the June 26, 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 July 18 and August 1, 2019 and Current Expenditures

**Approve Payroll for July 18 and August 1, 2019 and Current Expenditures**

**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**

3.03 Correspondence

No correspondence presented.

**4. Consent Agenda**

4.01 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$30,977.98.

4.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$725.00.

#### 4. Consent Agenda (cont'd)

4.03 2019-2020 Curriculum

The primary and supplementary curricula recommended for school year 2019-2020 for all subjects taught across all grade levels was presented for approval.

4.04 Social Thinking

Requested approval of Social Thinking as a social skills curriculum developed and intended for students with social learning challenges. It is designed to be used as a tier 3 intervention and integrated into specially designed instruction for early learners. Its main purpose is to provide access to interventions and strategies that help individuals meet the demands of the community in which they participate. The cost of \$56,000 required for training and materials is provided via the IDEA grant.

4.05 Elementary Social-Emotional Resources

Requested approval to purchase the following social-emotional resources for grade K-6:

- Second Step (13 schools)
- Caring School Community (14 schools)

Basha, Carlson and Conley Elementary Schools piloted Second Step during the 2018-19 school year and have materials; this purchase is for the remaining twenty-seven elementary schools. Anticipated cost for the above resources is \$197,826.30 plus tax and shipping.

4.06 IB Sports, Exercise and Health Science Textbook

Chandler High School requested approval of Sports, Exercise and Health Science; Oxford University Press; John Sproule for their new International Baccalaureate course next year.

4.07 Agreement between CUSD and Valley of the Sun YMCA for the iLearn Program 2019-20

Requested approval of the Agreement between the Valley of the Sun YMCA and the Chandler Unified School District.

4.08 Human Resources

Employment, Separation, and Compensation.

Dr. Casteel introduced new administrator, Ron Tanner, CCHS Assistant Principal

**Approve the Consent Agenda as presented.**

**Motion by Karen M McGee, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozden, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

#### 5. Comments

5.01 Citizen Comments

Several community members expressed their concerns about the Deep Equity and Social/Emotional learnings, citing their past experiences in other states and whether teachers and counselors are equipped to handle these issues. Another stated that students are not proficient in reading and math, stating that they will be unprepared for today's workforce. Another parent shared her experiences in identifying the right school for her daughters and encouraged the board to open additional schools with project-based learning.

## 6. Action Items

### 6.01 Approval of the 2019-2020 Budget

In accordance with Arizona Revised Statutes §15,905, §15-962, §15-1103 and §15-1107, the District has advertised the preliminary budget and is requesting the Board, after the public hearing, adopt the budget.

**Adopt the 2019-2020 budget.**

**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**

### 6.02 Approval of the School Facilities Board 2020 Capital Plan

Chandler Unified School District's FY2020 Capital Plan has been submitted to the AZ School Facilities Board (SFB). This is the draft capital plan and may be changed after ADM is updated and the administration's capital retreat. Request approval.

**Approve Chandler Unified School District's 2020 Capital Plan.**

**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. Information Items

### 7.01 CTE - Marketing

The MBA Research and Curriculum Center resources is a supplementary resource for the Career and Technical Education, Marketing programs grades 9-12. The Learning Center is an online library that houses 300+ complete instructional modules, pre-loaded courses, and assessments, as well as tools to help teachers deliver content to students. In accordance with ARS 15-721, 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 July 11, 2019. After the 60-day review period for public comment, the curriculum will be presented for approval.

### 7.02 Student Policy Revisions

Arizona School Boards Association (ASBA) has recommended changes to the following policies:

- *Policy JFAA, Exhibits JFAA-EA and JFAA-EB* - Admission of Resident Students;
- *Policy JFAB, Exhibits JFAB-EA and JFAB-EB* - Admission of Nonresident Students

These policies and exhibits are updates due to the revision of the Arizona Department of Education Arizona Residency Guidelines released on April 24, 2019. Chandler School District recommends adopting the policies as proposed by ASBA. These changes were presented as Information and approval will be requested at the August 14, 2019 regular board meeting; Exhibits do not require board approval.

### 7.03 Purchasing/Construction Policy Revisions

Arizona School Boards Association (ASBA) has recommended changes to the following policies and regulation:

- *DJE - Bidding/Purchasing Procedures*  
Modified by the addition of a paragraph under "Public Inspection and Rationale for Awarding a Contract" found in A.R.S. 15-2513.
- *DN - School Properties Disposition*  
In House Bill 2460, the legislature modified A.R.S. 15-189 pertaining to a school district selling or leasing property to charter schools or private schools in the same manner as utilized in selling or leasing property to any buyers or lessees.
- *FEA - Educational Specifications for Construction*  
A.R.S. 15-341 added language which allows the Governing Board to delegate authority to the superintendent to submit plans for new school facilities to the School Facilities Board to obtain certification that the plans meet minimum adequacy guidelines as prescribed in A.R.S. 15-2011.

## 7. Information Items (cont'd)

### 7.03 Purchasing/Construction Policy Revisions (cont'd)

- *KDB-R - Public Right to Know/Freedom of Information*

The language deleted from the regulation is necessary as districts must avoid denying access to or creating delays in providing public information regarding records which are not restricted for release.

Chandler School District recommends adopting the policies and regulation as proposed by ASBA. These changes were presented as Information and approval will be requested at the August 14, 2019 regular board meeting; regulations do not require board approval.

### 7.04 Business Policy Revisions

Arizona School Boards Association (ASBA) has recommended changes to the following policies and regulation:

- *DICA - Budget Format*

House Bill 2663 in A.R.S. 41-1279.03 added a requirement for school districts to place on its website a copy of its profile pages that display the percentage of every dollar spent in the classroom by that school district from the most recent auditor general status report.

- *FCB - Retirement of Facilities*

In House Bill 2460, the legislature has modified A.R.S 15-189 to ensure that whenever a school district decides to sell or lease a vacant and unused building or a vacant and unused portion of a building, the school district may not prohibit a charter school or private school from negotiating to buy or lease the property in the same manner as other potential buyers or lessees. Other limitations are included in the policy.

Chandler School District recommends adopting the policies as proposed by ASBA. These changes were presented as Information and approval will be requested at the August 14, 2019 regular board meeting.

### 7.05 CUSD DRAFT 2019-20 Agenda Roadmap

Board members discussed the draft Roadmap and upcoming events and activities.

### 7.06 Superintendent Comments

Dr. Casteel thanked all the board members for attending the New Teacher Orientation earlier in the day. Approximately 250 new teachers were present and we anticipate approximately 270 new teachers before school starts. Returning teachers report next Tuesday, July 16th in anticipation of Tuesday, July 23rd when we welcome 46,000+ students for the first day of school. Construction at CCHS, BHS, PHS and CHS new additions are ready as well as the new building for Chandler Learning Center. Transportation has been a big project and we plan to move buses Friday, July 12th. Dr. Casteel invited board members to visit any of the new facilities.

### 7.07 Board Member Recognition / Comments

Lara Bruner complimented Dr. Casteel's speech at the New Teacher Orientation earlier in the day and also thanked teachers that attended the National Education Association Conference in Houston, TX.

## 8. Adjournment

### 8.01 Adjourn the Meeting

Meeting adjourned at 7:55 pm.