



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 28, 2019
7:00 p.m.

1. Study Sessions - 5:15 pm

1.01 Chandler Education Foundation Update

Frank Narducci, Assistant Superintendent of Elementary Education, introduced Jennifer Hewitt, Executive Director of Chandler Education Foundation (CEF), and her team to give an update on the activities of CEF. Jen Hewitt, LeaAnne Thomas, Admin Assistant; and Melissa Poure, Marketing and Events Coordinator explained the campaigns, partnerships and ongoing alliances with Chandler Chamber of Commerce, City of Chandler and Town of Gilbert. There are three campaigns annually - Cash for Classrooms; Golf Tournament and Car Raffle.

1.02 Journey 2025 Metrics

Amber Stouard, Director of Research and Assessment, and Dr. Gary Fujino, Assistant Principal at BHS, presented the proposed 2019-20 Metrics for discussion. Amber reviewed specifically the measures with proposed changes. The goal is to use the entire tool to measure the success of CUSD programs to determine college and career readiness.

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. Karen McGee, Board Member, joined by phone.

Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; 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. Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, was excused.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

3.01 Approve the Minutes of the August 14, 2019 Regular Board Meeting

The minutes of the August 14, 2019 Regular Board Meeting were unanimously approved as presented.

3.02 Approve Payroll for August 29, 2019 and Current Expenditures

Approve Payroll for August 29, 2019 and Current Expenditures Check# 1800018074-1800018101, 1800018103-1800018273, 1800018326, 1800018328-1800018358, 1800018360-1800018588 and E-Pay Check# 1800018073, 1800018102, 1800018327 and 1800018359.

Motion by Lindsay A Love, 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

3.03 Correspondence

No correspondence presented.

4. Report / Information -

4.01 Student Body President Comments

Austin Morrow, Student Body President, introduced the Student Council Officers and gave an update of events and activities at Chandler High School.

4.02 Equity and Inclusion Update

Dr. Adama Sallu summarized the activities and events completed in the 2018-19 school year from the Equity and Inclusion initiative and presented activities planned for 2019-20.

5. Consent Agenda

5.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP-E, 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 \$21,129.93.

5.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$6,492.94.

5.04 Intergovernmental Agreement with Arizona Career and Technical Education (CTE) Curriculum Consortium for the 2019-20 School Year

The Arizona CTE Curriculum Consortium Intergovernmental Agreement for CTE teacher resources, instructional materials and professional development automatically renews annually. Through our participation, CUSD will receive quality professional development for our CTE teaching staff to enhance teaching and learning as well as access to a wiki developed by the consortium. The wiki contains over 1,000 common designed lessons to over 19 CTE programs.

5.05 Yearbook Publishing and Design for Junior High and High Schools

Requested Governing Board approval for an estimated amount of \$400,000.00 for Yearbook Publishing and Design for Jr High and High Schools, contract S43-20-24. Eight vendors have been awarded, Jostens, All Pro School Pictures, Balfour Publishing, Dorian Studios, Herff Jones, Lifetouch, United Portraits, and Walsworth Yearbooks. With multiple vendors, this allows each site to select the vendor that best fits their yearbook needs.

5.06 Human Resources

Employment, Separation, and Compensation

Approve the Consent Agenda 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

6. Comments

6.01 Citizen Comments

Several teachers, parents and community members addressed the board with their opinions, both pros and cons, around the Equity and Inclusion initiative, some citing specific examples of its worth.

7. Action Items

- 7.01 Consideration and Possible Adoption of a Resolution Approving Forms of and Authorizing the Execution and Delivery of a Ground Lease, a Lease-Purchase Agreement and other Necessary Documents for Financing the Costs of Purchasing a School Site and Constructing School Buildings
Requesting approval of the resolution relating to a ground lease and a lease-purchase agreement not to exceed \$36,000,000. The lease purchase proceeds will be used for two main purposes, funding a portion of the new secondary land site and to fund construction for Elementary 31. If the 2019 Bond is approved in November by Chandler Unified School District voters, it is expected that the district will pay the lease off by July 1, 2021. Consideration and possible adoption of a Resolution approving forms of and Authorizing the execution and delivery of a ground lease, a lease-purchase agreement and other necessary documents for financing the costs of purchasing a school site and constructing school buildings and authorizing the taking of all other actions necessary to consummate the transactions contemplated by this Resolution.

Recommend approval of the Resolution relating to a ground lease, lease-purchase agreement and other necessary documents for financing the costs of purchase a school site and construction school buildings authorizing the taking of all other actions necessary to consummate the transactions contemplated by this Resolution.

Motion by Lindsay A Love, 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

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 1, 2019 through July 31, 2019 were provided for review.
- 8.02 Revision to Regulation GDBA-R
Chandler Unified School District recommended changes to the Regulation for Policy GDBA - Support Staff Salary. The new hire schedule is monitored annually and may be adjusted consistent with the percentage increase awarded to continuing employees. Regulations do not require board approval.
- 8.03 CUSD Board Agenda Roadmap
The board discussed upcoming events and activities.
- 8.04 Superintendent Comments
Dr. Casteel referred to the Chandler Education Foundation's presentation earlier this evening emphasizing the great partnership with CEF. Their annual golf tournament is around the corner on September 6th and completely sold out with nearly 300 golfers for the two courses at Whirlwind Golf Course. Dr. Casteel invited board members to stop by, schedules permitting, to greet golfers before the 7:30 am tee time or join for lunch around noon.

The high school football season is underway. If any board members wish to attend a game, please let Terry Locke or Donna Nigh know and the schools will be happy to reserve parking. The two home games this week are at Casteel and Hamilton.

We recently learned that the Arizona Chamber of Commerce will recognize Chandler Unified with a Trailblazer Award for our efforts to create choice programs for students and our high achievement. The event is a gala in Scottsdale on September 19th.

Dr. Casteel reminded that schools and the district office will be closed on Monday in observance of Labor Day and wished everyone a safe, happy Labor Day weekend.

8. Information Items (cont'd)

- 8.05 Board Member Recognition / Comments
No comments were presented.

9. Adjournment

- 9.01 Adjourn the Meeting
Meeting adjourned at 9:10 pm.