



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
January 8, 2020  
7:00 p.m.

**1. Executive Sessions - 4:00 pm**

- 1.01 Adjourn to Executive Session-Student Discipline  
**Motion to Adjourn to Executive Session**

**Motion by Lindsay A Love, second by Karen M McGee.**  
**Final Resolution: Motion Carries**  
**Aye: Karen M McGee, Lara E Bruner, Lindsay A Love**  
**Not Present at Vote: Barb R Mozdzen, David F Evans**

- 1.02 Adjourn from Executive Session - Student Discipline  
**Motion to Adjourn from Executive Session.**

**Motion by Lindsay A Love, 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**

- 1.03 Adjourn to Executive Session-Legal Advice  
**Motion to Adjourn to Executive Session.**

**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**

- 1.04 Adjourn from Executive Session - Legal Advice  
**Motion to Adjourn from Executive Session.**

**Motion by Lindsay A Love, second by Lara E Bruner.**  
**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  
David Evans, Board Vice President; Karen McGee, Lara Bruner and Lindsay Love, Board Members; were present. Barb Mozdzen, Board President, 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. Craig Gilbert, Assistant superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent for PK-12 Educational Services; Frank Narducci, Assistant superintendent of Elementary Education; and Terry Locke, Director of Community Relations.

- 2.02 Pledge of Allegiance / Moment of Silence

## 2. Opening Items - 7:00 pm (cont'd)

2.03 Election of Board President for 2020

**Motion to nominate Barb Mozdzen as Board President for 2020.**

**Motion by Karen M McGee, second by Lara E Bruner.**

**Final Resolution: Motion Carries**

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

2.04 Election of Board Vice President for 2020

**Motion to nominate Lara Bruner as Vice President for 2020.**

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

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lindsay A Love**

**Abstain: Lara E Bruner**

## 3. Routine Business

3.01 Approve the Minutes of the December 4, 2019 Regular Board Meeting

The Minutes of the December 4, 2019 Regular Board Meeting stand approved as presented.

**Approve the Minutes of the December 4, 2019 Regular Board Meeting**

**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 December 5 and 19, 2019, January 2, 2020 and Current Expenditures

**Approve Payroll for December 5 and 19, 2019, January 2, 2020 and Current Expenditures**

**Motion by Lindsay A Love, 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**

3.03 Correspondence

No correspondence presented.

## 4. Report / Information

4.01 Student Body President Comments

Mackenzie Schmader, Hamilton High School Student Body President, and Brintley Spencer, Perry High School Student Body President, presented updates on the many events and activities at their respective schools.

## 5. Consent Agenda

5.01 Out of State Student Travel Preplanning

An Out of state field trip pre-planning form for BHS was provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

5.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$5,019.

5.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$82,313.87.

## 5. Consent Agenda (cont'd)

### 5.04 School Board Governance and Operations Policy Revision

Arizona School Boards Association (ASBA) recommended minor changes to Policy BEDH - Public Participation at Board Meetings regarding speech during public participation. Additional modifications were made to the policy, along with a proposed new regulation. Recommended approval of Policy BEDH - Public Participation at Board Meetings.

### 5.05 Personnel Policy Revisions

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

#### Policy GBEA — Staff Ethics

Language has been altered in Policy GBEA to provide additional clarity pertaining to limitations on staff promoting beliefs/views in political, sectarian/religious, and personal areas of concern

#### Policy GBI — Staff Participation in Political Activities

Language has been altered for clarity in Policy GBI to add a phrase of description and to eliminate this portion of paragraph A: Employees in their individual capacities may exercise their political liberties on property leased from the school for that purpose.

#### Policy GBEB — Staff Conduct

HB 2119 school safety; reporting has enacted a new law, ARS 15-153 regarding crime reporting; policies and procedures; notification; and discipline. This law affects employees in the requirements for reporting serious offenses as defined in this statute. In compliance with the language of the new law, Chandler Unified School District has posted a link to the policy and procedures on the District's website.

#### Policy GCF — Professional Staff Hiring

#### Policy GDF – Support Staff Hiring

House Bill 2119 has modified A.R.S. 15-512 pertaining to fingerprinting employees to provide that public entities, including school districts and charter schools may share the results of background investigations, including any records indicating that a current or former employee of a school or school district was disciplined for violating policies pursuant to A.R.S. 15-153.

#### Policy GCFC — Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements)

#### Policy GDFA — Support Staff Qualifications and Requirements (Fingerprinting Requirements)

Senate Bill 1180 has modified A.R.S. 15-512, pertaining to fingerprinting employees, to include additional information requiring employment candidates to certify on the prescribed notarized forms pertaining to fingerprint requirements whether they are awaiting trial on or have ever been convicted of or admitted in open court or pursuant to a plea agreement committing any of the listed criminal offenses in Arizona or similar offenses in any other jurisdiction, including a charge or conviction that has been vacated, set aside or expunged.

#### NEW: Policy GBEFA — Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle

House Bill 2318 added statute A.R.S. 28-914, Use of portable wireless communication device while driving; prohibition; civil penalty; state preemption; definitions, which addresses the use of digital portable wireless communications devices and stand-alone electronic devices while operating a motor vehicle. This policy essentially replicates the salient portions of Arizona law and its limitations for school districts and charter schools.

Chandler School District recommended adopting the policies as proposed by ASBA. These changes were presented as Information at the December 4, 2019 board meeting. Requested approval of the policies; regulations and exhibits do not require board approval.

## 5. Consent Agenda (cont'd)

### 5.06 High School #7 Annexation

Currently, the new high school site resides in Maricopa County not the City of Chandler. Being a County Island can present some challenges in the areas of police, fire, potable water, etc. Request this property be annexed by the City of Chandler.

### 5.07 Approve 1GPA Contract for Architects

Requested approval to use the 1GPA Architectural Services contract.18-21P-01/15 as needed. The Contract is a one-year contract with up to 4 additional years that expires in June 2023.

### 5.08 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. Presentation

### 6.01 New Proposed 9-12 Secondary Boundaries

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, presented proposed high school boundary options to begin in the 2021-2022 school year, itemizing pros and cons for each option. He also shared current and projected high school enrollment and building capacity, and high school programming.

## 7. Comments

### 7.01 Citizen Comments

The following people addressed the Governing Board:

Jill Humphries – ASBA  
Scott Weyenberg - Board member ethics  
Ruth Lindsay - Equity in sex education  
Alex Sussman - Equity & Inclusion  
Theo McEntire - Education Equality  
Kelsee Bradshaw - Equity & Inclusion  
Ayesha Vohra - Need for Equity Resolution  
Laura Latimer - Funding  
Emily Pullen - Equity and sex education  
Kay Wood - Every one matters  
Sarah Fanning - Human Growth & Dev  
Michael Alexander - Equity  
April Arteaga - Human Growth & Dev  
Michelle Lee - Age appropriate sex educ  
Brad Bilski - Sex ed program and CUSD  
Amber Bilski - Sex Education  
Jennifer Luke - Equity  
Selena Haggerty-Towea- Equity program  
Katie Nash - Equity and Inclusion  
D Benito-Bodimer – Equity, Comp Sex Ed  
Kim Mundis - Equity  
Alison Gerhard - Inclusion of Sex Education  
Michelle Rose - Equity & Sex Education  
Michelle Dillard - Equity  
Wanda Kolomyjec -Sex Education  
Sam Garmen - Equity  
Matthew Chrisler - Equity

Jason Myers - Equity  
Lee Chiffelle - Sex education  
Muktar Sheileh - Equity  
OD Harris - Diversity  
Patti Serrano - Equity and Sex Education  
Jennifer Reynolds - Sex Ed Curriculum  
Angie Russo – Equity, Comp Sex Ed  
Dr. Dawn Renich-Thacker - Equity  
Rhonda Dutseth - Equity  
Chris Love - Equity  
Xavier Alexander - Equity  
Kurt Rohrs - Comp Sex Education  
Jinhui Chen - Comp Sex Education  
Remy Martin - Equity  
Jennie Hernandez - Equity  
Dr. Dionne Mills - Equity  
Ahmed Soussi - Equity  
Lisa Fink - Sex Education  
Molly Nygren - Sex Education  
Asaph Iaz - Equity  
Amy Pedotto - Equity  
Danielle Pollett - Equity  
Brett Pollett -Equity  
Alejandra Merino - Equity Program  
Jennifer Underwood - Equity  
Sarah James - Equity and Sex Education  
Steve Daniels – Equity, Comp Sex Ed

## 7. Comments (cont'd)

### 7.01 Citizen Comments (cont'd)

Forest Moriarty - Defending parent's rights  
Melissa Schwarts - Equity  
Kat Ruiz - Deep Equity  
Analise Ortiz - Human Growth Program  
Katherine Smith - Comp Sex Education  
Hayley Stenger - Equity curriculum

S Hug - Prep students for new economy  
Iseia Blanc - 5/6th Grade Sex Ed  
Charles Siler - Equity  
Christina Hammond - 5/6th Grade Sex Ed  
Janine Schmenk Gelsinger –Equity, Sex Ed  
Meg Astudillo- Human Growth & Dev  
Charli Vark – Equity, Sex Ed Programming

## 8. Action

### 8.01 Approve the Amended School Facilities Board 2020 Capital Plan

Chandler Unified School District's FY 2020 Capital Plan was submitted to the AZ School Facilities Board (SFB) on July 1, 2019 and approved by the CUSD Governing Board on July 10, 2019. The SFB Board staff worked with the District to revise the CUSD board-approved plan to meet the required criteria to qualify for additional space at high school #7, SFB Project 070280000-9999-033NC.

**Approve Chandler Unified School District's amended 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**

## 9. Information Items

### 9.01 Results Based Funding

In accordance with Arizona Revised Statute (A.R.S.) §15-249.08, Results Based Funding are distributed on a formula basis to school districts and charter schools who meet the eligibility criteria. A.R.S. §15-249.08 further stipulates a separate accounting of Results Based Funding by school districts or charter holder's and limits the expenditures to not supplement monies budgeted or received from any other source that are "generally provided to that school." In addition, monies received may be used at the school that earned the Results Based Funding for:

- Professional Development
- Stipends and Salaries
- Expanding and/or replicating quality practice

This item was provided as information only and does not require Board approval.

### 9.02 Private Day Expenditures Q2 19-20

The list of private day school tuition expenditures for the 2nd quarter of the 2019-2020 school year was provided.

### 9.03 Revision to Policy GCO - Evaluation of Professional Staff Members

Senate Bill 1071 altered the requirements related to Policy GCO specifically pertaining to the principal evaluation. In addition to changes in the law, a new school leader evaluation has been reviewed and piloted by school administrators in Chandler Unified School District. The Marzano focused school leader evaluation aligns with the current Marzano focused teacher evaluation model. This policy was presented as Information; approval will be requested at the January 22, 2020 Regular Board Meeting.

### 9.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

### 9.05 Superintendent Comments

Dr. Casteel thanked Dr. Gilbert for his work over the holidays to prepare boundary information. She welcomed back everyone from the holidays and congratulated Barb Mozdzen and Lara Bruner, stating they would assume leadership in the next meeting.

**9. Information Items (cont'd)**

9.06 Board Member Recognition / Comments

David Evans congratulated Lindsay Love for being elected to the Black Caucus at ASBA.

Lara Bruner reminded that board members cannot speak on something under Citizen's Comments unless it is a personal attack and stated she did not feel personally attacked from statements made tonight that were directed to her. She offered to have a personal conversation after the meeting.

Karen McGee complimented Mr. Evans on a job well-done leading the meeting tonight.

Lindsay Love thanked Dr Gilbert for his work on the boundaries. She commented there were various messages sent tonight and she will not make space for racism and bigotry; the dialog proves that we need Equity & Inclusion. Thank you for your support.

David Evans stated that several comments tonight were on the verge of personal attacks and the District is in consultation with legal counsel as how to handle.

**10. Adjournment**

10.01 Adjourn the Meeting

Meeting adjourned at 10:40 pm.