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Minutes of a Regular Board Meeting of the Governing Board

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

1. Opening Items

1.01 Roll Call

Barb Mozdzen, Board President; Lara Bruner, Board Vice President; David Evans, Lindsay Love and Karen McGee, Board Members, participated virtually.

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 Instructional Services; Frank Narducci, Assistant Superintendent of Elementary Education and Terry Locke, Director of Community Relations; participated virtually.

The meeting was conducted virtually because the Governor of the State of Arizona and the Superintendent of Public Instruction closed all Arizona schools through the end of the 2019-20 school year.

1.02 Pledge of Allegiance / Moment of Silence

2. Routine Business

2.01 Approve the Minutes of the March 25, 2020 Regular Board Meeting

Motion to approve the minutes of the March 25, 2020 Regular Board Meeting as presented.

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

Final Resolution: Motion Carries

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

2.02 Approve Payroll for March 26, 2020 and Current Expenditures

Approve Payroll for March 26, 2020 and Current Expenditures Check# 1800025526-1800025742, 1800025780-1800025963 and E-Pay Check# 1800025525 and 1800025779.

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

Final Resolution: Motion Carries

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

2.03 Correspondence

No correspondence presented.

3. Consent Agenda

3.01 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$92,753.66.

3. Consent Agenda (cont'd)

- 3.02 Policy Revisions for DJE - Bidding / Purchasing Procedures
Requested approval of Arizona School Boards Association's (ASBA) recommended changes to Policy DJE - Bidding / Purchasing Procedures. The appropriate wording is based on the Arizona Auditor General's office and the Arizona Department of Education's updates to the Uniform System of Financial Records (USFR) manual. These changes were presented as Information at the March 25, 2020 Regular Board Meeting.
- 3.03 Community Education Recommended 2020/2021 Rates
Recommended approval of Community Education fee increases for Lil Express, Preschool, and Kids Express.
- 3.04 Human Resources
Employment, Separation, Compensation and Employee Contract Templates.

Approve the consent Agenda as presented by Dr. Casteel.

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

Final Resolution: Motion Carries

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

4. Action Items

- 4.01 Consideration and Possible Adoption of a Resolution Providing for all Matters Relating to the Sale and Issuance of School Improvement Bonds
Consideration and possible adoption of a resolution providing for all matters relating to the sale and issuance of School Improvement Bonds of the district including delegation to the Superintendent and Chief Financial Officer of the District to determine certain matters related thereto.

Grant Hamill explained the process of buying and selling bonds detailing how the conditions are expected to improve in the next few weeks. Companies are favoring the higher ranked school districts and Chandler's rating is AA/AAA. The average interest rate is between 2.5-2.75%.

Approve the adoption of a resolution providing for all matters relating to the sale and issuance of school improvement bonds.

Motion by David F Evans, second by Karen M McGee.

Final Resolution: Motion Carries

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

- 4.02 Andersen Junior High School Interior Improvements
Recommended approval for a face lift of Andersen Junior High School's interior offices and educational spaces, including removal of all vinyl wallpaper from walls; tape, texture and paint all classrooms, doors and frames, etc.

Approve Riddle Painting and Coatings to perform the Andersen Junior High School scope of work in the amount of \$423,662.18.

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

Final Resolution: Motion Carries

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

4. Action Items (cont'd)

4.03 Weinberg Gifted Academy (WGA) Guaranteed Maximum Price #2

Recommended approval for the total scope of work for Weinberg renovations, which have been defined and agreed upon with Chasse Building Team, the general contractor of choice, for GMP #2 for \$3,527,879.00.

Approve Chasse Building Team for Guaranteed Maximum Price #2 of \$3,527,879.00 for the balance of the Weinberg Gifted Academy scope of work.

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

Final Resolution: Motion Carries

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

4.04 Hamilton High School Flooring Project

Recommended approval for Wholesale Floors to perform the flooring project scope of work at Hamilton High School using 1GPA Purchasing Cooperative, which complies with all State procurement rules, for a turnkey cost of \$758,690.71.

Approve Wholesale Floors for the Hamilton High School flooring project in the amount of \$758,690.71.

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

Final Resolution: Motion Carries

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

4.05 Santan Elementary and Junior High Schools Flooring Project

Recommended approval for Wholesale Floors to perform the scope of work for Santan Elementary and Junior High School's flooring project using 1GPA Purchasing Cooperative, which complies with all State procurement rules. The District has agreed to a turnkey cost for this project in the amount of \$444,939.26.

Recommend approval of Wholesale Floors for the Santan K-8 flooring project in the amount of \$444,939.26.

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

Final Resolution: Motion Carries

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

4.06 Galveston Roof

Recommended approval for replacement of approximately 10,000 square feet of roof area over the Multipurpose room and classrooms at Galveston for \$189,576.63.

Recommend approval of Progressive Roofing in the amount of \$189,576.63 for the Galveston roof project.

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

Final Resolution: Motion Carries

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

4.07 Employee 2020-21 Compensation

Recommended approval of the proposed employee compensation for 2020-21 school year.

Approve the employee compensation package recommended by Super Q for the 2020-21 school year.

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

Final Resolution: Motion Carries

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

5. Information Items

- 5.01 3rd Quarter Technology Report
The Technology Report for the 3rd quarter of the 2019-2020 School Year was presented.
- 5.02 Private Day Expenditures Q3 19-20
The list of private day school tuition expenditures for the 3rd quarter of the 2019-2020 school year was provided.
- 5.03 CUSD Board Agenda Roadmap
Upcoming events and activities were discussed, understanding some events may be canceled, rescheduled or postponed.

6. Comments

- 6.01 Superintendent Comment
Dr. Casteel mentioned that Chandler Unified has completed day 12 since returning from Intersession. We are reinventing ourselves as we adapt to the circumstances of school closures. We have been methodical and deliberate in decision-making and continue to roll out information frequently to staff, students and families. We are trying not to overwhelm families. In addition, we are training teachers for our online approach. There are many unsung heroes working behind the scene helping us develop our approach to online learning through curriculum development, technology support for staff and students. Grading information has just been posted on our website.

Dr. Casteel pointed out a number of positive things that are occurring. The Community Education department is providing childcare for first responders at Hamilton High School. Food Services staff is doing everything in their power to make sure children 18 and under receive the food they need to stay nourished. Breakfast and lunch is being provided at seven sites from 9:30 am to 12:30 pm and three snack and dinner sites from 4-6:00 pm Monday through Friday. The community is very appreciative as evidenced by the 78,000 curbside meals served weekly.

There are so many challenges for everyone with the schools closing. Right now, our seniors are feeling a little lost - and that is completely understandable. This is not the way they envisioned closing out their senior year. We have purposely delayed final decisions related to end of year activities for a few more weeks so that we can monitor the status of this virus. However, our high schools are paying tribute to the senior class by displaying football stadium lights nightly at 8:20 pm (20:20 military time) for 20 minutes. Perry High School Principal Dan Serrano had the idea first and now it has caught on with all of our schools and even neighboring district high schools. Dr. Casteel thanked all the staff and parents for their support and understanding during this unprecedented time.

Chandler District is also working closely with the US Census Bureau and the cities and towns we serve to make sure our community is aware of the importance of participating in the US Census. The survey is online and only takes a few minutes to complete. Census results affect planning and funding for health care, education, infrastructure, employment training and much more. Anyone who hasn't completed the survey is encouraged to go to www.census.gov and do your part.

Dr. Casteel closed by wishing everyone good health, urging everyone in the community to continue to take precautions to keep yourselves healthy and hope for a speedy resolve.

- 6.02 Board Member Recognition / Comments
David Evans thanked the staff and administration for facing the challenges of COVID-19 and complimented the great collaboration with the community by showing equity in providing services, meals for students who count on schools, the survey for technology needs, etc. showing how the staff is working hard to provide for our students.

Lindsay Love thanked the District, teachers and the community at large for mobilizing access. This situation is one that no one has been through. Some Equity concerns have been highlighted by this moment in time and will teach us how to move forward to better ourselves. CUSD is doing the best they can. Lindsay pointed out how spikes in domestic violence and child abuse is anticipated and suggested information be available on the District's website so families get the needed help and support.

6. **Comments (cont'd)**

6.02 Board Member Recognition / Comments (cont'd)

Karen McGee complimented Mr. Fletcher on the work at the new high school, stating she walks by there every morning watching how the progress is coming along - it is looking good.

Lara Bruner thanked the staff stating how educators are adjusting and meeting the needs of every student. Amazing work happens every day.

Barb Mozdzen echoed the comments from other board members stating that CUSD has a fantastic staff and administration working very hard to ensure students and families are being taken care of. She encouraged the community to check on their neighbors to make sure they are okay and to offer a little kindness at this time.

7. **Adjournment**

7.01 Adjourn the Meeting

Meeting adjourned at 8:44 pm.