



Via Facebook Live
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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
April 22, 2020
7:00 p.m.

1. Executive Session - 6:00 pm

1.01 Adjourn to Executive Session-Records

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03(A)(2), discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or documents that are specifically required to be maintained as confidential by state or federal law.

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

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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

2. Opening Items

2.01 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; 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. Frank Fletcher, Associate Superintendent for Support Services, was excused.

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.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

3.01 Approve the Minutes of April 8, 2020 Regular Board Meeting

Motion to approve the minutes of April 8, 2020 Regular Board Meeting as presented.

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

3. Routine Business (cont'd)

- 3.02 Approve Payroll for April 9, 2020 and Current Expenditures
Approve Payroll for April 9, 2020 and Current Expenditures Check# 1800025966-1800026083, 1800026132-1800026364, E-Pay Check# 1800025965 and 1800026131.

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

- 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 \$20,405.04.
- 4.02 First Things First Agreement with the Chandler CARE Center
Requested approval of annual grant renewal of First Things First agreement with the Chandler CARE Center effective July 1, 2020 through June 30, 2021.
- 4.03 Intergovernmental Agreement between Chandler Unified School District and the City of Chandler
Requested approval for an Intergovernmental Agreement (IGA) between The City of Chandler and Chandler Unified School District for road improvements on Gilbert Road pertaining to High School #7.
- 4.04 Intergovernmental Agreement between Chandler Unified School District and Town of Gilbert
Requested approval for an Intergovernmental Agreement (IGA) between Town of Gilbert and Chandler Unified School District for improvements at the Intersection of East Ocotillo Road and South 148th Street related to Rice Elementary.
- 4.05 Human Resources
Employment, Separation, Compensation and 2020-21 Salary Schedules.

Approve the Consent Agenda as presented.

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

5. Action Items

- 5.01 Board Scholarship Recipient
The Governing Board select Students C and E as recipients for the 2020-21 CUSD Board Scholarship at \$500 each.

Motion by Lindsay A Love, 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

6. Information Items

- 6.01 Student Activity, Auxiliary Operations, and Tax Credit Reports
Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2019 through March 2020 were provided for review.

6. Information Items (cont'd)

6.02 Vista Higher Learning 60-day review

The Vista Higher Learning Spanish resources will be used by 6th grade Dual Language Immersion Teachers at CTA Liberty to support Spanish instruction. Additionally, the Vista Higher Learning resources will be used at Bogle Junior High and ACP Oakland to support students transitioning into junior high who are fluent in speaking Spanish (heritage speaker). In accordance with ARS 15-721, the curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting April 23, 2020.

6.03 Issues for Consideration for the 2021 Political Agenda

Board members discussed the proposed 2021 Political Agenda. This year, they have the opportunity to submit the priorities established for the 2020 legislature. At the invitation of the board members, Lana Berry highlighted the most important priorities for the board to consider. The board chose to resubmit most of the priorities from last year, eliminating one and add another. Mrs. Berry will work on the language and the final recommendations to be presented for approval at the May 6, 2020 board meeting.

6.04 CUSD Board Agenda Roadmap

Upcoming events and activities were discussed, understanding some events may be canceled, rescheduled or postponed. The May 20, 2020 Regular Board Meeting has been canceled.

7. Comments

7.01 Superintendent Comments

Dr. Casteel stated that while our buildings are closed to the public during Arizona's Stay Home, Stay Healthy, Stay Connected, a great deal of work is going on behind the scenes. Our teachers and students continue to adapt to this new way of delivering instructional materials. Professional Development for staff is continuing, particularly the elementary staff in use of Google Classroom.

We have prioritized communication and routinely roll out information to our parents and community. Everything we have communicated is archived and published on our website.

Our Human Resource Department led by Mrs. Cooper is working to hire staff for next year. Food Services Department is providing approximately 75,000 meals a week at 10 locations to try to ensure that children 18 and under are not going hungry.

Former Governor, Jane D Hull, and her husband, Dr. Terry Hull, passed within hours of each other on the same day. Hull Elementary is named after Jane Hull to honor her work for public education. She was instrumental in many things during her tenure as governor, including School Facilities Board funding for building schools.

In light of school closures, we are in planning meetings and collaborating with other East Valley Districts related to end of year celebrations for graduates, retirees and summer school options. In lieu of a retirement celebration, letters and clocks will be mailed to all retirees. More information will be available in the next two weeks.

7.02 Board Member Recognition / Comments

David Evans echoed condolences to Jeanette Polvani and her family. Jane Hull was a great governor who defended education. David mentioned he missed seeing the High School Student Body Presidents at board meetings to hear about their end of year activities and future plans.

Dr. Casteel responded that Barb Mozdzen had written a letter to each of them to be mailed with their gifts, since they could no longer attend board meetings.

Lara Bruner thanked the District and community for pulling together; the teachers for being creative; and the IT people who have stepped up to help with the virtual world.

Barb Mozdzen agreed that it had been a team effort from many people i.e. teachers, staff, parents, students, administration, community members. A special thanks to the nutrition department for providing nutritional meals for children who depend on us.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 7:54 pm.