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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 6, 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.

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 April 22, 2020 Regular Board Meeting

Motion to approve the minutes of the April 22, 2020 Regular Board Meeting as presented.

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

2.02 Approve Payroll for April 23, 2020 and Current Expenditures

Approve Payroll for April 23, 2020 and Current Expenditures Check# 1800026370-1800026530, 1800026578-1800026724 and E-Pay Check# 1800026369 and 1800026577.

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

2.03 Correspondence

Dr. Casteel read the letter from Lana Berry regarding CUSD's Fitch Bond Rating of AAA, the highest possible.

3. Presentation

3.01 Virtual Presentation by Student Organization of Leaders

The video produced by CUSD's Student Organization of Leaders (SOL) in lieu of the presentation to the Governing board that was canceled due to school closures was shared.

4. Consent Agenda

- 4.01 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$19,198.71.
- 4.02 Donations
Requested approval of the items generously donated to Chandler schools totaling \$999.
- 4.03 Preschool-Sonrisas Spanish Dual Language Immersion
Recommended approval for the Sonrisas resources for the Spanish Dual Language Immersion Preschool. Anticipated cost is \$1,555.40 which includes tax and shipping for text resources. Funding for training and materials would be provided through District Textbook budget.
- 4.04 Chandler Unified School District and Arizona State University MOU "Building Leadership for Change through School Immersion Project"
Requested approval of the Memorandum of Understanding (MOU) between Arizona State University/Arizona Board of Regents regarding the Building Leadership for Change through School Immersion Project. K-12 schools partner with ASU to provide mentorships for educators from Saudi Arabia that provide experiences demonstrating how American educators work with diverse and exceptional student populations and provide a variety of educational programs within their daily routines.
- 4.05 Criminal Justice Textbook
Requested approval for Chandler, Hamilton, Perry High Schools and Chandler Early College to purchase Criminal Justice - CJ (with MindTap) Gaines/Miller 5th Edition [Skills, 2019] Publisher: Cengage. Anticipated total cost for a class set of textbooks and teacher resources is \$8,712.00 including tax, shipping, and handling. District Textbook funds would be used for the purchase.
- 4.06 Education Professions I - Becoming a Teacher
Requested approval to purchase Becoming a Teacher – 11th Edition, published by Pearson for the Education Professions I course to be offered at Casteel High School in the 2020-21 school year. The anticipated cost of 40 student copies and 1 Teacher edition is \$3,625.22 including tax, shipping, and handling and will be funded through the District Textbook budget.
- 4.07 Education Professions II – The Inclusive Classroom: Strategies for Effective Differentiated Instruction
Requested approval to purchase textbook The Inclusive Classroom, Strategies for Effective Differentiated Instruction – 6th Edition, Mastropieri & Scruggs Publisher: Pearson for Casteel High School beginning with the 2021-22 school year. Forty student copies and 1 Teacher edition will cost \$3,528.20 including tax, shipping, and handling.
- 4.08 CTE Sports Medicine Textbook
Requested approval to purchase The McGraw Hill textbook - Essentials of Athletic Injury Management, 11th edition by William Prentice and 6 years ebook subscription for all Sports Medicine programs at Basha, Casteel, Chandler, Hamilton and Perry High schools for an estimated total of \$136,027.17. Funding would be provided through District Textbook budget. This textbook was originally adopted as curriculum for the Sports Medicine programs in 2002-2003. Currently, Basha, Casteel, Chandler, Hamilton, and Perry High Schools, have the 5th and 7th edition of this textbook in stock.
- 4.09 Various Technology Purchases
Requested approval for various Technology orders from Apple, CCS Presentation Systems, World-Wide Technology and T-Mobile for different sites and departments totaling \$206,066.47.
- 4.10 Rice Elementary and Weinberg Gifted Academy Technology
Requested approval for the purchase of classroom displays and media center projector and screen for Rice Elementary and Makerbot Printers, Printer Carts and Classroom Displays for Weinberg Gifted Academy from CCS Presentation Systems and Omnia Partners Technology in the amount of \$611,620.28. Also included is Insight, using the Omnia Partners Technology Products Contract #440006644 for Airtame Wireless HDMI Adapter to work with the new displays in the amount of \$44,720.97 for a total expenditure of \$656,341.25.

4. Consent Agenda (cont'd)

- 4.11 Elementary Technology Purchase - Weinberg Gifted Academy
Requested approval to purchase technology devices from Apple, Inc. and CUSD IS Stores for an estimated total of \$250,000 to be housed in three Collaborative Learning Hubs at Weinberg Gifted Academy focusing on Arts, Science or Technology.
- 4.12 Human Resources
Employment, Separation, and Compensation.

Approve the Consent Agenda 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

5. Action Items

- 5.01 Basha High, Chandler High and Hamilton High Parking Lots
Three major parking lots are in need of replacement - Basha, Chandler and Hamilton High Schools and some asphalt at Austin Field. The District and Concord General Contracting have negotiated a Guaranteed Maximum Price (GMP) of \$4,400,000.00 for all three sites.

Approve Concord General Contracting for the Parking Lot Projects at Basha, Chandler (including some asphalt at Austin Field) and Hamilton High Schools in the amount of \$4,400,000.00.

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

- 5.02 Laptop Purchase
Requested authorization to purchase 2,600 HP Elite laptops for distribution and use by teachers for an estimated 2,600 computers at \$1,300 each, totaling \$3,380,000.00.

Approve the purchase of an estimated 2,600 laptop computers at \$1,300 each for a total of \$3,380,000.00.

Motion by David F Evans, 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

- 5.03 Issues for Consideration for the 2021 Political Agenda
Arizona School Boards Association (ASBA) requests that each school district governing board review the 2021 Political Agenda and reaffirm their top five priorities for the ASBA Legislative Committee to consider on June 15, 2020.

Approve three priorities along with two new priorities as presented and discussed.

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

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 April 2020 were provided.

6. Information Items (cont'd)

- 6.02 Cisco Networking Academy curriculum adoption - CTE Network Security Program - Basha High School Institute of Cyber Operations & Networking (ICON)
The Cisco Networking Academy will provide curriculum resources for the Career and Technical Education Network Security Program, which is part of the Basha High School Institute of Cyber Operations & Networking (ICON) grades 9-12. Cisco Networking Academy will be used specifically for CYB230 Hardware and Software Config and Support and CYB240 Intro to LAN and Security Fundamentals courses. After the 60-day review period for public comment, the curriculum will be presented for approval.
- 6.03 Red Hat curriculum adoption - CTE Network Security Program - Basha High School Institute of Cyber Operations & Networking (ICON)
The Red Hat Academy program partners with academic institutions to offer top-quality education programs. The Red Hat Academy offers curriculum resources for the Career and Technical Education Network Security Program, which is part of the Basha High School Institute of Cyber Operations & Networking (ICON) grades 9-12. Red Hat Academy will be used specifically for the CYB300 Linux OS and Advanced Linux course. After the 60-day review period for public comment, the curriculum will be presented for approval.
- 6.04 CUSD Board Agenda Roadmap
Upcoming events and activities were discussed, understanding some events may be canceled, rescheduled or postponed.

7. Comments

7.01 Superintendent Comments

Dr. Casteel stated that we continue to adjust to everchanging information related to the Corona virus pandemic. The information from the state on Monday, that Arizona is moving forward with plans to reopen the state, allowed us to revisit plans for graduation. We will produce virtual ceremonies as our official graduations. However, we are developing plans for modified in-person ceremonies no later than the first week of June for seniors who would like to participate. We are communicating with the state about protocols for social distancing and other safeguards that will be in place, if we can make this happen.

Summer school is right around the corner, beginning June 1. Information will be distributed to parents on Friday about opportunities for students in grades K-12. Free, virtual academic enrichment opportunities will be offered for all K-8 students during the summer months to assist with bridging academic gaps. Students in grades 7-12 will also be provided the opportunity to enroll in select virtual academic courses at no cost.

Also moving forward, a task force led by Dr. Craig Gilbert and Frank Narducci, to include parents, staff, and city officials will plan for the 2020-21 school year. The plans are to reopen with classroom instruction on July 22, but also prepare for four normal or modified scenarios. We will stay attuned with state health leaders and the CDC as these plans are developed.

Two of our staff were recognized this week. Arizona School Administrators announced that Heather Anguiano, Hartford Sylvia Encinas Principal, has been named Arizona's representative for the National Education Association of Elementary Principal's National Principal of the Year. And later in the day, Lourdes Nieto of CTA Liberty campus learned she has been selected for the Maricopa County School Superintendent Teacher Advisory Team, allowing an opportunity to provide input to County Superintendent Steve Watson and his team.

It just doesn't feel the same without our wonderful teachers on campus, but it's more important than ever that we recognize their ongoing efforts during National Teacher Appreciation Week. Social media is abuzz with tributes from schools, the district, parents and students all week. Teachers, we could not do this without you, and we respect and appreciate all you do to help students succeed.

7. Comments (cont'd)

7.01 Superintendent Comments (cont'd)

We understand that we have experienced technical difficulties with YouTube tonight. The Governing Board meeting is being recorded and will be shown in its entirety Thursday on our Governing Board YouTube channel. We apologize for any inconvenience experienced tonight. Dr. Casteel closed by thanking the Board for being available when we've needed them. Be well, be safe.

7.02 Board Member Recognition / Comments

David Evans congratulated Heather Anguiano, Hartford Sylvia Encinas Principal, on her latest amazing award stating that she deserves every recognition.

Lara Bruner echoed congratulations for Heather sharing how she has observed Heather being a servant leader in action. She is an amazing human and Lara expressed her appreciation for all she does. Lara also thanked all the teachers for all they do for our students.

Lindsay Love echoed congratulations to Heather and thanked the teachers, especially during this time of COVID-19, for their creative lessons stating we could not do it without you.

Karen McGee thanked the teachers and staff for all they do every day and hopes everyone stays safe and well.

Barb Mozdzen also thanked the teachers for putting their heart and soul in all they do. Caring for the emotional and physical wellbeing of students are characteristics that our teachers display every day. She also congratulated Heather Anguiano.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 8:28 pm.