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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
June 10, 2020
7:00 p.m.

1. Study Sessions - 5:00 pm

1.01 Re-Opening and Preparedness Task Force

The Re-Opening and Preparedness Task Force, led by Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, and Mr. Frank Narducci, Assistant Superintendent of Elementary Education, presented the findings of their work. Ms. Amber Stouard, Director of Research and Assessment, shared the results of the parent survey. Dr. Craig Gilbert explained the financing from the state and defined the terms used in the draft document. Mr. Narducci and Dr. Gilbert presented the plans and findings of the Task Force and Lyndsay Hartley, District Nurse, shared information from a medical perspective.

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; 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.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

3.01 Approve the Minutes of the May 6, 2020 Regular Board Meeting and May 12, 2020 Special Board Meeting

Motion to approve the minutes of the May 6, 2020 Regular Board Meeting and May 12, 2020 Special 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

3.02 Approve Payroll for May 7, 21, 29 and June 4, 2020 and Current Expenditures

Approve Payroll for May 7, 21, 29 and June 4, 2020 and Current Expenditures Check#1800026725-1800026726, 1800026728-1800026892, 1800026943-1800027096, 1800027098-1800027219, 1800027357-1800027512, 1800027514-1800027610 and E-Pay Check# 1800026727, 1800026942, 1800027097, 1800027356, and 1800027513.

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

3. Routine Business (cont'd)

- 3.03 Correspondence
No correspondence presented.

4. Consent Agenda

- 4.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for CCHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval. The Governing Board will receive a summary of final travel arrangements quarterly.
- 4.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$95,171.43.
- 4.03 Donations
Requested approval of items generously donated to Chandler schools totaling \$1,740.83.
- 4.04 Resolution to Sign Vouchers between Board Meetings
The school district is allowed to stamp vouchers with Board members' signatures between Board meetings, as long as the voucher is ratified by the Board at its next regularly scheduled meeting. The resolution covers July 1, 2020 through June 30, 2021.
- 4.05 National School Lunch Program
Requested approval to participate in the National School Lunch Program, School Breakfast Program, Summer Food Service Program, and At-Risk Afterschool Meals Component of the Child and Adult Care Food Program for the 2020-2021 school year. The Permanent Agreement is a renewal and does not require signatures this year.
- 4.06 Contract Renewals
The Nutrition Department contract renewal for food service management company was awarded as a (1) year contract with renewable options. Based on past performance, pricing, service and quality of products and services, the District recommended renewal of the contract to Aramark for school year 2020-2021 in the amount of \$7,463,906.
- 4.07 Authorization to Exceed Fund Subsections within the Maintenance and Operations Budget
Per Arizona Revised Statute (A.R.S). §15-905.G and Governing Board Policy DBJ, "The Governing Board may authorize the expenditure of monies budgeted within the maintenance and operation section of the budget for any subsection within the section in excess of amounts specified in the adopted budget only by action taken at a public meeting of the Governing Board and if the expenditures for all subsections of the section do not exceed the amount budgeted as provided in this section." Recommended authorization to exceed fund subsections within the maintenance and operations budget.
- 4.08 Procurement of Technology Items
Requested approval of the annual authorization of technology items in the amount of \$6,000,000 for the 2020-2021 school year.
- 4.09 Delegation of Authority
In conjunction with Governing Board Policy and pursuant to Arizona Administrative Code (A.A.C.), R7-2-1007, the Governing Board may delegate to a designee. Requested approval of the Delegation of Authority so the Board does not have to act on mundane and routine decisions.
- 4.10 Maintenance and Service Contracts for the 2020-2021 school year
Recommended approval of Annual Maintenance and Service Contracts for various software and hardware used by District Departments in the 2020-2021 fiscal year in the estimated amount of \$7,081,187.00.

4. Consent Agenda (cont'd)

- 4.11 2020-2021 MOU with Grand Canyon University for Performance Based Learning Project at Andersen Junior High School
Memorandum of Understanding (MOU) with Grand Canyon University for a Performance Based Learning Project at Andersen Junior High for the 2020-2021 school year was presented for approval.
- 4.12 Warehouse Stock Bid #02-21-21 - Support Services
Requested Governing Board approval to award the warehouse stock bid #02-21-21 for the fiscal year 2020-2021 totaling \$220,867.6260.
- 4.13 Extended Contracts and Sole Source
Recommended Governing Board approval of the list of District Contracts, State of Arizona Contracts, Mohave Cooperative, Omnia Partners Cooperative, 1GPA Cooperative, GPPCS Contracts and Save Contracts that the District anticipates to use for the 2020-2021 school year, as well as the Sole Source providers.
- 4.14 Maricopa County Garnishment Resolution
In order to continue having Maricopa County process Chandler Unified School District's garnishments, an updated Resolution with current Board member signatures must be submitted annually.
- 4.15 Journey 2025 Metrics Employee Bonus
Recommended approval of Journey 2025 Employee One-Time Payments, \$600 - for full-time and \$300 - for part-time employees.
- 4.16 Human Resources
Employment, Separation, Compensation, Job Descriptions, and Contract Templates.

Approve the Consent Agenda as presented.

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

Final Resolution: Motion Carries

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

Present: David F Evans

5. Action Items

- 5.01 Technology Filter
With the District moving toward take-home technology, the District needs to purchase a more robust filter to work with the firewall. District staff evaluated multiple products and determined that "LightSpeed Relay for All Operating Systems", with 55,000 licenses is the best.

This product will be purchased from Public Sector, through an Omnia Partners IT Purchasing Cooperative, which complies with all school procurement rules. The (1) year contract for this product is \$206,308.65.

Recommend approval of Insight Public Sector to provide the LightSpeed filter in the amount of \$206,308.65.

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

6. Information Items

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

6. Information Items (cont'd)

6.02 Comprehensive Audited Financials 2019

The Comprehensive Audited Financial Review (CAFR) and Single Audit Reporting Package (SARP) for the year ended June 30, 2019 was presented as information along with the Uniform System of Financial Records Compliance Questionnaire (USFR) and the Questionnaire findings response.

6.03 Adobe Certification Prep Curriculum- CTE Graphics - Perry High School

To help prepare students to take the Adobe Certified Associates (ACA) Adobe Illustrator, Photoshop and Indesign industry credentials, the Perry High School Career and Technical Education (CTE) Graphics program is requesting three test prep workbooks. The G-W's Certification Prep series will be used specifically for GRD200 Graphic Design 2 course. All CTE Graphics computer labs are outfitted with the required Adobe CC software.

In accordance with A.R.S. 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 June 11, 2020. After the 60-day review period for public comment, the curriculum will be presented for approval.

6.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7. Comments

7.01 Superintendent Comments

Dr. Casteel stated that the District and school offices reopened to the public on June 1. We are practicing good safeguards related to sanitizing, hand washing and social distancing the best we can. The District Office staff works 10-hour days, 4 days per week and will be closed to the public on Fridays in June.

Summer school is going well with more than 4,000 students registered in over 8,000 courses - easily an all-time high. Dr. Casteel commended Jarrett Pack for doing a tremendous job in hiring additional teachers for the summer school program.

Dr. Casteel commented on the social injustice issues impacting our state, nation, and the world. She had previously sent a letter to our community but wanted to emphasize again that she is horrified by the killings of unarmed Black men and women. These events validate the courageous decision by our Governing Board three years ago to reaffirm our long-standing core value of equity. We have been working hard to become better informed and better equipped with a greater understanding to meet the needs of our diverse student body. Dr. Sallu is assembling a team to plan for the supports our children of color will need when they return because their need is higher than it was prior to the events.

A survey of parents was conducted regarding the 4th quarter hybrid learning environment and how well students' social and emotional needs were being met. Also, staff was surveyed about their concerns regarding the Google platform and Dr. Casteel offered to share those results with the board members.

7.02 Board Member Recognition / Comments

Barb Mozdzen gave instructions to the public for how to contact board members and administration by email, located on the CUSD80.com website. Board members and administration will appreciate hearing from the public about reopening schools.

David Evans shared a letter from Rev. Victor Harding, founder of Chandler Men of Action, regarding their great relationship with the Chandler Police Department. David affirmed that we are a country founded on the principle that all are created equally, stating that we need to see students first as an individual - not where they come from. He assured students that we are trying to create safe spaces for them every day and hear their individual voices.

Karen McGee congratulated Dr. Gilbert as one of the Men of Chandler, featured in the Chandler Lifestyle magazine.

7. Comments (cont'd)

7.02 Board Member Recognition / Comments (cont'd)

Lindsay Love thanked CEA for their current book study regarding a dedication to be anti-racist; racist is trauma. Lindsay stated that the past few weeks have been especially difficult for black students and other groups. These incidents regarding safety will impact our students as they return to the classroom. Lindsay encouraged the District to look at the definition of excellence, sharing that testing will create further inequities at this time. She also challenged board members to join the book discussions with CEA to keep students safe.

Lara Bruner looks forward to conversations surrounding policies related to SRO's. She also expressed appreciation to CEA for assisting Dr. Sallu with equity efforts and the work that everyone is doing during these trying times.

8. Adjournment

8.01 Adjourn the Meeting
Meeting adjourned 8:16 pm.