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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
September 9, 2020  
7:00 p.m.

**1. Opening Items - 7:00 pm**

1.01 Roll Call

Barb Mozdzen, Board President; Lara Bruner, Board Vice President; and Lindsay Love, Board Member; were present. David Evans and Karen McGee, Board Members, joined by phone.

Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent for Human Resources; Frank Narducci, Assistant Superintendent of Elementary Education; Larry Rother, Sr. Executive Director of PK-12 Educational Services; and Terry Locke, Director of Community Relations, were present.

1.02 Pledge of Allegiance / Moment of Silence

**2. Routine Business**

2.01 Approve the Minutes of the September 2, 2020 Special Board Meeting

**Motion to approve the minutes of the September 2, 2020 Special Board Meeting as presented.**

**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**

2.02 Approval and Ratification of Payroll and Expenditure Vouchers

**Approval and Ratification of Payroll for August 27, 2020 and Current Expenditures.**

**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**

2.03 Correspondence

No correspondence presented.

**3. Presentation**

3.01 Citizen Comments

Terry Locke summarized 462 comments submitted, outlining the categories. The entire comments verbatim are posted on the CUSD website.

3.02 Social/Emotional Learning Update

Sandy Cooper, Assistant to the Superintendent, provided an update on the Social/Emotional learning activities and outreach occurring over the last six weeks, stating we must first focus on the human needs in order to promote student learning in a safe atmosphere. Sandy explained the details of what has been done and continues to equip staff, support students and partner with parents. Helping students acclimate back into the school buildings and feel comfortable is a big task. Dr. Kym Marshall, Monica Romero, Tanya Smith, Dr. Adama Sallu, Katie Kahle, Brenda Vargas and Abby Druck explained in detail the activities of their particular department.

#### 4. Consent Agenda

- 4.01 Out of State Student Travel Preplanning  
Out of state field trip pre-planning forms for BHS and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval. Final trip approval will be determined on a case-by-case basis and will be contingent upon current health guidelines.
- 4.02 Monetary Gifts  
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$77,782.34.
- 4.03 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$5,130.04.
- 4.04 Agreement between College Knowing and Going Initiative College Readiness Teams and CUSD/Casteel High School for the 2020/2021 School Year  
Requested approval of the Agreement between College Knowing and Going Initiative College Readiness Teams (CKG) and CUSD/Casteel High School and the Arizona College Access Network.
- 4.05 Revision to Policy IHA - Basic Instructional Program  
Requested approval of Arizona School Boards Association (ASBA) recommended changes to Policy IHA - Basic Instructional Program.
- 4.06 Revision to Policy KB - Parental Involvement in Education  
Requested approval of Arizona School Boards Association (ASBA) recommended changes to Policy KB - Parental Involvement in Education.
- 4.07 Human Resources  
Employment, Separation, and Compensation.

**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, David F Evans, Lindsay A Love, Karen M McGee**

#### 5. Action Items

- 5.01 Approval of the School Facilities Board 2021 Capital Plan  
Requested approval of Chandler Unified School District's FY2021 Capital Plan, which has been submitted to the Arizona School Facilities Board.  
Lana Berry explained the draft will be submitted and can be revised at a later date. CUSD is not eligible for additional funding - this report is a formality.

**Approve Chandler Unified School District's 2021 Capital Plan.**

**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**

#### 6. Comments

- 6.01 Superintendent Comments  
Dr. Nance reported the comments for Dr. Casteel. The Chandler Education Foundation will hold its annual golf tournament this Friday at Troon Whirlwind. The format will be a little different this year with staggered tee times and golfers will not congregate for lunch. We are so appreciative of everyone participating to help raise money for the Foundation for student scholarships.  
We are preparing for the return of pre-kindergarten through 2nd grade and elementary special classes on Monday, followed by grades 3-6 on September 21st. The teachers, staff, and administrators are excited to see these students returning to school.

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

### 6.02 Board Member Recognition / Comments

Lindsay Love addressed those that have been critical towards her for having a political agenda and being vocal about being anti-racism and equity. She will not apologize for asking for inclusion of our black indigenous students of color, nor for LGBTQ students, nor SpEd students. Inclusivity is not a political agenda, but it is being a decent human being. She will not apologize but will continue advocating for students who feel unheard and will always do that. She apologized if that is upsetting, but she will not stop speaking or advocating for those students as it is her social work duty and also her board duty. She asked that people reflect why that makes them upset and do their own work behind that.

Barb Mozdzen thanked everyone for joining the meeting, reminding of the next meeting on September 23, 2020.

## 7. **Adjournment**

### 7.01 Adjourn the Meeting

Meeting adjourned at 8:41 pm.