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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
September 23, 2020
7:00 p.m.

1. Study Sessions - 4:30 pm

1.01 Proposed 2020-21 Journey 2025 Metrics (4:30pm)

Amber Stouard, Director of Research and Assessment, presented the proposed 2020-21 Journey 2025 Metrics for review and discussion, specifically those goals that are not able to be achieved because of school closures. There were also a couple of adjustments recommended because of COVID-19.

1.02 Proposed New High School Boundary Recommendations (5:30 pm)

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, presented several proposed boundary options for the new high school on Gilbert Road beginning with the overall goals for boundaries considering the projected high school growth. The community meetings and feedback were shared. ACP-Erie Principal Mr. Rob Bickes explained the plans for developing relationships if the board were to approve moving ACP-Erie to the new school. Teachers Myron Blueford and Trish Skaff discussed the aspects of supports and personalization currently in place for students and traditions they will continue, if approved to move to the new school.

2. Opening Items - 7:00 pm

2.01 Roll Call

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

Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent; 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.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

3.01 Approve the Minutes of the September 9, 2020 Regular Board Meeting

Motion to approve the minutes of the September 9, 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

3.02 Approval and Ratification of Payroll and Expenditure Vouchers

Motion for the approval and ratification of Payroll for September 10, 2020 and Current Expenditures.

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. Routine Business (cont'd)

- 3.03 Correspondence
No correspondence presented.

4. Presentation

- 4.01 Hispanic Heritage Month Presentation
Dr. Adama Sallu, Director of Equity and Inclusion, introduced ACP-Oakland Principal Mr. Tony Alcala to read the Hispanic Heritage Month Proclamation. Gloria Garza Wells, BJHS teacher, showed a video of flamenco dancers, many of which are CUSD students.
- 4.02 Citizen Comments
Terry Locke summarized the 66 comments submitted, detailing the categories. The comments are posted in their entirety on the CUSD website.

5. Consent Agenda

- 5.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning form for CCHS was provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 5.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$18,940.25.
- 5.03 Donations
Requested approval of the items generously donated to Chandler Schools totaling \$7,011.53.
- 5.04 MOU between Chandler Unified School District #80 and Homeward Bound
Requested approval of the Memorandum of Understanding (MOU) between Homeward Bound (HB) and the Chandler Unified School District, effective July 1, 2020 through June 30, 2021.
- 5.05 Approve Adobe Certification Prep Curriculum for the CTE Graphics Program at 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 requested three test prep workbooks. Although the guides focus on learning skills, not test taking, users that complete the practice will be prepared to take the official software certification exam and demonstrate workplace readiness. The anticipated cost is \$2,133.21 including tax, shipping and handling, funded by the site.
- 5.06 Approve Grades 7-12 English Language Learner Curriculum
Houghton Mifflin Harcourt's English 3D program is designed for English Language Learners by accelerating the academic language of students in Grades 7–12. The evidence-based instruction and text in English 3D provide daily speaking and writing opportunities for students to engage in content-area classes, college, and beyond. The program includes digital resources as well as interactive print resources that can be used at home. The anticipated cost is \$67,200 including tax, shipping, and handling.
- 5.07 SkillsUSA Career Essential Suite adoption - CTE Graphic Design Program
The SkillsUSA Career Essential Suite is a resource for the Career and Technical Education (CTE) programs offering both online and offline learning including but not limited to: pre- and post-test, instructor led kickoff, e-learning modules addressing career readiness content and activities that contribute to project completion. During these challenging times, SkillsUSA is offering complimentary student "seats" to the SkillsUSA Career Essentials online courses for the fall semester. After this time, courses range from \$15-20 per student.

5. Consent Agenda

- 5.08 Center for Educator Recruitment, Retention, & Advancement (CERRA) supplemental curriculum adoption - CTE Education Professions Program - Casteel High School
The Center for Educator Recruitment, Retention, & Advancement (CERRA), Experiencing Education - A Model for Homegrown Teacher Recruitment © 2017 is a supplementary resource for the Career and Technical Education (CTE), Education Professions program. The CERRA curriculum is aimed at attracting the "best and brightest" students to the teaching profession. The anticipated cost is \$1,400 paid from CTE funds.
- 5.09 Approval of Curriculum Digital Resources
A list of digital tools and resources that support curricula already approved by the Governing Board was recommended for approval. Approval for funds will be requested at a later date, if there is a cost to the District.
- 5.10 Chromebook and Computer Purchases
Requested board approval for technology items be used for HS #7 and replacements across the District for a total of \$4,166,676.00.
- 5.11 2021 National School Boards Association National Connection Fees
Requested approval of the National School Boards Association (NSBA) National Connection Fees for the period of January 1 - December 31, 2021 for \$8,620.00.
- 5.12 Revised Salary Schedules 2020-2021
Recommended approval of revised salary schedules for 2020-2021.
- 5.13 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

6. Action Items

- 6.01 Gilbert Road Expansion
April 22, 2020 the Governing Board approved an Intergovernmental Agreement (I.G.A.) with the City of Chandler for road improvements and installation of the traffic signals pertaining to High School #7. The total cost of this project is \$4,766,920.92, the Districts portion of the work is \$2,028,690.65 including an allowance of \$227,000.00. The scope of work has been verified and approved by our design team and District personnel.

Approve the contract with the City of Chandler for the Gilbert Road improvements related to High School #7 in the amount of \$2,028,690.65.

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

7. Information Items

- 7.01 New Secondary Boundary Recommendations
The CUSD Applied Economics Report, completed in 2019-2020, has shown a strong projected growth in high school enrollment in the next 10-year period, particularly during the next 5 years. With continued growth projected around the district and the largest portion occurring in the Hamilton and Perry High School boundaries, the administration is recommending changes to the current High School attendance boundaries. With the addition of the New CUSD 9-12 grade High School currently under construction and

7. Information Items (cont'd)

7.01 New Secondary Boundary Recommendations (cont'd)

the need to balance 9-12 grade growth in the district, the Secondary High Schools and the New CUSD 9-12 grade High School located on Gilbert and Brooks Farm Roads requires that the Governing Board approve attendance boundaries for the 2021-2022 school year.

At this time, the administration is recommending the Board consider the following:

1. Administration recommends the New CUSD 9-12 grade High School option **A2** as the attendance boundaries for the New 9-12 High School beginning with the 2021-2022 school year.
 - This recommendation would move **Arizona College Prep Erie** and assign grid codes **Gf** and **Gg** to the New 9-12 Secondary High School attendance boundaries beginning with the 2021-2022 school year. Attendance will be based on approved grid codes and open enrollment.
2. Administration is also recommending option B2 and C2 attendance boundaries beginning with the 2021-2022 school year.
 - Option B2 moves grid code **Gh** from Perry High School and assigning to Basha High school attendance boundary beginning in the 2021-2022 school year.
 - Option C2 moves grid codes **Cc** and **Cd** from Hamilton High School and assigning to the Chandler High School attendance boundary beginning in the 2021-2022 school year.

Additionally:

New 9-12 High school

- The New 9-12 grade High School will open with grades 9-12 in 2021-2022 school year
- All current 9-11 grade ACP Erie students will move to the new school in 2021-2022 school year
- Current 8th grade students residing in the new boundaries will attend the new 9-12 High School as 9th graders in 2021-2022 school year
- ACP Oakland will continue as a feeder school to ACP Erie

Perry and Hamilton High School boundary moves:

- All current Hamilton and Perry High School 9-12 grade students residing in the new boundaries will not change schools. Bussing will continue for these students until the end of the 2023-2024 school year.
- Current 8th grade students residing in the new boundaries will attend Basha (option B2) or Chandler High Schools (option C2) as 9th graders in 2021-2022 school year.

This was presented to the Board as Information and will be presented for approval at the October 14, 2020 governing board meeting.

7.02 Student Activity Report

Student Activity (SA) Report for the month beginning July 1, 2020 through August 31, 2020 was provided.

7.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8. Comments

8.01 Superintendent Comments

Simultaneous to the Board meeting tonight, the Chandler Chamber of Commerce held their annual awards event. It was rescheduled from May 2020 as a virtual meeting. Dr. Casteel thanked Terri Kimble and the Chamber for recognizing Executive Director Kym Marshall as Administrator of the Year; Basha Elementary music teacher, Megan Vogus as the Educator of the Year; and paraprofessional Sheila Boyns as Support Staff of the Year. This recognition is well-earned for all three of these employees. Dr. Casteel thanked the Chamber for sponsoring these awards every year.

Continuing recognition, Norm Rumsey of ACP-Erie has been named the Arizona Speech, Debate and Theater Educator of the Year. His nomination will go to the National organization for consideration of regional Educator of the Year.

8. Comments (cont'd)

8.01 Superintendent Comments (cont'd)

The Chandler Education Foundation's 19th annual golf tournament was held without a hitch on September 11th. In COVID-style format, tee times were staggered instead of a shotgun start and boxed lunches were distributed as participants were leaving. Everyone seemed to have a great time while raising money for the Impact Chandler Scholars program. A special thank you to Executive Director Jen Hewitt and her team for another great tournament.

As you know, our schools are gradually opening. Pre-K through 2nd grade began in-person classes last week and now grades 3-6 this week. A special thank you to Mr. Narducci and Mr. Schlueter for visiting the schools and helping them make everyone feel welcome. The junior high and high school will open on October 13th. Dr. Casteel thanked the families for entrusting their children to our care.

8.02 Board Member Recognition / Comments

Lindsay Love acknowledged Suicide Prevention month stating how she has worked in conjunction with ASBA on a two-part webinar series regarding Suicide Prevention and Black, Indigenous and Other Students of Color. These students rarely receive help from the healthcare system and many don't have access to healthcare at all. The webinar is open to the community - Part 1 *Awareness* is September 30, 2020 @4pm and Part 2 *Prevention* is October 14, 2020 @4pm. Lindsay encouraged people to go to the ASBA website to register and gain more information about this issue.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 7:54 pm.