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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board Maricopa County, Arizona October 14, 2020 7:00 p.m.

1. Executive Session - 5:00 pm

1.01 Adjourn to Executive Session-Meet & Confer

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(5), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

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

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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

2. Study Sessions - 6:00 pm

2.01 Annual Financial Report (AFR) Detailed Presentation

Lana Berry, Chief Financial Officer, presented the 2019-2020 Annual Financial Report in detail, beginning with an explanation of the purpose of the report. The revenue sheet explains the funds that are received for operation purposes. Mrs. Berry clarified that over all the tax rate changed because of assessed values increasing. Additionally, there are increased expenditures because of COVID and we have not yet received reimbursement; however, there were savings in disposal services and electricity because of school closures in the 4th quarter of 2019-20 school year. We have a lot of financial stability in CUSD.

3. Opening Items - 7:00 pm

3.01 Roll Call

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

4. Routine Business

4.01 Approve the Minutes of the September 23, 2020 Regular Board Meeting

Motion to approve the minutes of the September 23, 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

4.02 Approval and Ratification of Payroll and Expenditure Vouchers

Approve and Ratify Payroll for September 24, 2020 and Current Expenditures.

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

4.03 Correspondence

No correspondence presented.

5. Public Hearing

5.01 Bond and Override Update

Lana Berry, Chief Financial Officer, conducted a public hearing regarding details of Chandler Unified School District's current 2017 Override, 2015 Bond and 2019 Bond. M&O Override was approved at 15% in 2018. Mrs. Berry reviewed the expenditures from the 2015 bond for \$196,000,000 and the 2019 Bond for \$290,250,000.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for CCHS and PHS are 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.

6.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$268,460.14.

6.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$3,483.17.

6.04 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

7. Action Items

7.01 New Secondary Boundary Recommendations

CUSD administration recommended the Board approve 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.

7. Action Items (cont'd)

- 7.01 New Secondary Boundary Recommendations (cont'd)
 - 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.

Terry Locke shared four comments received from the public regarding the new high school. One comment expressed concern regarding their grid being moved to BHS; and three were not in favor of moving ACP-Erie to the new high school.

Barb Mozdzen shared one comment that she had received complimenting the district for moving ACP to the new school.

Approve A2, B2 and C2 as the attendance boundaries for the New 9-12 high School beginning with the 2021-2022 school year and moving ACP to the new high school.

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

7.02 Approve Publication of the 2019-2020 Annual Financial Report

Arizona Revised Statute (A.R.S.) §15-904 requires school districts to prepare and submit an Annual Financial Report (AFR) by October 15. Also, by November 15, 2020, the district's Governing Board must approve to publish on the AZ Department of Education (ADE) website. The affidavit of publication must be filed with ADE within 30 days after publication but not later than December 15, 2020.

Approve publication of the 2019-2020 Annual Financial Report.

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

7.03 Approve Proposed Journey 2025 Metrics for 2020-21

Amber Stouard reviewed the measures impacted by COVID-19 and unable to report that data this year as well as the recommendations. Requested approval of the proposed Journey 2025 Metrics for 2020-21, based on input from board members at the September 23, 2020 board meeting.

Approve the proposed Journey 2025 Metrics for 2020-21.

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

7.04 Fortinet DDoS Cyber Security Filter

DDoS stands for Distributed Denial of Service, which are attacks that target websites and online services. The aim of these attacks is to overwhelm the target with more traffic than the server or network can accommodate traffic from arriving. The technology department would like to purchase the Fortinet DDoS Cyber Security Filter for CUSD to provide the same service with faster response time. The payback period for this purchase and services would be less than 4 years.

Approve the purchase of the Fortinet DDoS Cyber Security Filter from Enterprise Network Solutions in the amount of \$283,162.24.

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

7. Action Items (cont'd)

7.05 K-6 Camera Project

The District proposed adding six additional cameras to all elementary sites except Auxier and Rice Elementary in the amount of \$2,338,416.00 using Enterprise Network Solutions via a State Contract for a total amount of \$2,338,416.00.

Approve Enterprise Network Solutions for the K-6 Elementary camera project in the amount of \$2,338,416.00.

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

8. Information Items

8.01 1st Quarter Technology Report

The Technology reports of purchases made from vendors and the warehouse were presented as Information.

8.02 Student Activity Report, Auxiliary Operations and Tax Credit Reports

Student Activity (SA) Reports for the months July 2020 through September 2020 are provided for review. Year-end balances for Auxiliary, Tax Credit and Student Activities were also provided.

8.03 Private Day Tuition Expenditures for Quarter 1 of the 2020-2021 School Year

The list of private day school tuition expenditures for the 1st quarter of the 2020-2021 school year was provided for review.

8.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

9. Comments

9.01 Citizen Comments

Terry Locke summarized the 31 comments submitted online. The comments were provided in their entirety to board members as well as posted on the CUSD website.

9.02 Superintendent Comments

Dr. Casteel stated how exited we were to welcome all students as the junior high and high schools returned to the classroom Tuesday. This looks to be a busy quarter. She reminded that everyone is to wear face coverings and encouraged those to stay home that were exhibiting any symptoms.

The morning after our last Governing Board Meeting, the Arizona Educational Foundation announced three of our elementary schools have earned A+ status. Congratulations to the staff and students at Haley, Navarrete, and Riggs Elementary Schools. This is a rigorous application process, including a lengthy paper process and then a visitation team to see if the schools are doing everything they say they are. CUSD schools have earned A+ status 81 times since 1983. Another recognition is that Niche.com rolled out their K-12 ratings this week and Chandler Unified is once again the No. 1 District in the metropolitan Phoenix area. This recognition is not application based, rather Niche evaluates a great deal of data, including student achievement, staff and community satisfaction. Clearly this recognition is rolled out to many people, beginning with the Governing Board. Dr. Casteel thanked them for their leadership and support.

There are three important dates coming up:

- Dedication of Rice Elementary
- Dedication of CHS swim pool to Kerry Croswhite December 5th is a tentative date
- Topping Off Celebration for the new high school, approved tonight to be Arizona College Preparatory. This date will be set when weather permits, and Mr. Bickes will engage the community for the celebration.

9. Comments (cont'd)

9.03 Board Member Recognition / Comments

Lindsay Love participated in the second part of ASBA's Suicide Prevention Training. The webinar was recorded and available to view on the ASBA website. This training was about engaging Black, Indigenous and other Students of Color in art and poetry to help those struggling with mental health and thoughts of suicide, understanding this is not only about the white student, but they are affected as well. They also discussed the need to create bullying policies to reduce anxiety and depression. Lindsay also encouraged completion of the Board Member survey, which is due October 21, 2020, confirming it is completely confidential.

Lara Bruner also attended the Suicide Prevention Training. Additionally, she and Barb participated in a NSBA event regarding the Army ROTC.

Barb Mozdzen added that during the event, she learned that a large portion of ROTC students do not go on to the military, but they do learn responsibility, civics and life skills.

10. Adjournment

10.01 Adjourn the Meeting
Meeting adjourned at 8:47 pm.