



1525 W. Frye Road
Chandler, Arizona 85224

and
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<https://www.youtube.com/channel/UCU8IGMDuynDSSvaYtDj2sRQ?>

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
October 28, 2020
7:00 p.m.

1. Opening Items - 7:00 pm

1.01 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.

1.02 Pledge of Allegiance / Moment of Silence

2. Routine Business

2.01 Approve the Minutes of the October 14, 2020 Regular Board Meeting

Motion to approve the minutes of the October 14, 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

2.02 Approval and Ratification of Payroll and Expenditure Vouchers

Approve and Ratify Payroll for October 8, October 22, 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

2.03 Correspondence

No correspondence presented.

3. Action Items

3.01 Resolution calling for Naming the Aquatic Center at Chandler High School in Honor of Kerry Croswite

Dr. Casteel read the Congressional Record from Honorable Greg Stanton honoring the life and legacy of Coach Steele Kerriden "Kerry" Croswite. Board President Barb Mozdzen read the Resolution calling for the naming of the Chandler High School Aquatic Center in honor of Coach Kerry Croswite. The formal ceremony is scheduled for Saturday, December 5th, at the CHS Aquatic Center.

3. Action Items (cont'd)

- 3.01 Resolution calling for Naming the Aquatic Center at Chandler High School in Honor of Kerry Croswhite (cont'd)

Approve Naming of the Aquatic Center at Chandler High School in Honor of Coach Kerry Croswhite.

Motion by Lara E Bruner, 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

4. Consent Agenda

- 4.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for HHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements, determined on a case by case basis contingent upon current health guidelines, before providing final approval.

- 4.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$8,217.94.

- 4.03 Donations

Requested approval of the items generously donated to Chandler School District totaling \$155,107.75.

- 4.04 PLT4M Physical Education Program

PLT4M is a physical education program that will be used by all Hamilton High School boys and girls PE classes, including Introduction to PE, Weight Training, Yoga Fitness, Body Conditioning, Academies and athletic programs. In accordance with ARS 15-721, the curriculum was placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting August 26, 2020. There were no comments. Requested approval.

- 4.05 Resolution for Application to Receive Advanced State Aid

Pursuant to ARS §15-973.C, a district may petition the Superintendent of Public Instruction for advance payment of State Aid if current obligations are such that apportionments prescribed in ARS § 15-973.B will not be made in a timely manner to meet those obligations and so long as no more than three-fourths of the total State Aid apportionment is received prior to April 15 of the fiscal year. Administration recommended the Board approve a Resolution petitioning the Superintendent of Public Instruction for advance payment of State Aid.

- 4.06 Enrollment Stabilization Grant (ESG) Program Award Agreement

The Enrollment Stabilization Grant (ESG) Program supports local education agencies in Arizona with the safe reopening of schools by providing funding through the U.S. Department of Treasury's Coronavirus Relief Fund (CRF), the Catalog of Federal Domestic Assistance (CFDA) number 21.019, as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Chandler Unified School District has been awarded funding from this program and the district will be notified of the actual amount in November 2020.

- 4.07 Human Resources

Employment, Separation, and Compensation.

Approve the Consent Agenda as presented.

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. Information Items

5.01 Update on COVID-19

Lyndsay Hartley, Health Services Director, presented updated information regarding COVID-19, sharing the process taken when we are notified of a confirmed positive case. We are able to contact trace easily because of mitigation strategies CUSD already has in place. Larry Rother, Senior Executive Director of PK-12 Educational Services, explained additional instructional resources that will be available to students who are quarantined.

Terry Locke shared the comments submitted on this topic, indicating there was strong support for a virtual option for students. The comments are posted in their entirety on the CUSD website <https://www.cusd80.com/Page/111654>.

5.02 Financial Data for the period July 1, 2020 to September 30, 2020

Lana Berry, Chief Finance Officer, shared details of the financial data for the period July 1 to September 30, 2020.

5.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

6. Comments

6.01 Citizen Comments

Twenty-seven Public Comments submitted online were summarized and presented by Terry Locke. The comments were provided in their entirety to board members as well as posted on the CUSD website <https://www.cusd80.com/Page/111654>.

Kurt Rohrs, parent, addressed the board regarding special interest groups and their influence on CUSD policies, indicating a large majority of parents are becoming concerned about their influence on students as well.

6.02 Superintendent Comments

The Chandler CARE Center is gearing up for November 14th Thanksgiving Family Assistance Day. It will be a drive-up this year at Chandler High School, in partnership with AzCend, running from 9:00 am - 1:00 pm. We are still in need of financial donations or donations of turkeys, pies, and all the trimmings for a Thanksgiving Dinner. Families must register for assistance by October 30.

Dr. Casteel took the opportunity to brag about our senior class. Even through all the stress of the pandemic, we recently learned that a record 66 students earned National Merit Semifinalist status, including 45 from Hamilton High School. These students are among 16,000 out of 1.6 million eligible students nationwide, so essentially the top 1 percent in the country. In May, 7,500 finalists will be chosen to win the scholarship.

Dr. Casteel concluded by congratulating Lindsay Love. The NAACP awarded her with the Trailblazer Award earlier this month.

6.03 Board Member Recognition / Comments

David Evans took great pleasure in congratulating Sara Wyffels, Spanish teacher at Chandler High, on being named as Arizona's Teacher of the Year. She is a fabulous teacher, and this honor has taken way too long.

Lindsay Love thanked Dr. Casteel for the congratulations and echoed her congratulations to Sara Wyffels. She also thanked the Mexican American School Boards Association for including her and other school board members in a book they released about school board members' perspective of racism.

7. Adjournment

7.01 Adjourn the Meeting

Meeting adjourned at 8:32 pm.