



1525 W. Frye Road
Chandler, Arizona 85224

and
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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 24, 2021
7:00 p.m.

1. Study Sessions - 6:00 pm

1.01 Elementary Assessment Review

Frank Narducci, Assistant Superintendent of Elementary Education, introduced Amber Stouard, Director of Research and Assessment, who presented elementary assessment information. She explained the assessment goals: 1) Screener; 2) Diagnostic; 3) Assessment tool. Ms. Stouard described the transition from ATI Galileo to School City for elementary students, stating secondary has been using School City, and it will be more consistent to have K-12 on one platform.

2. Opening Items - 7:00 pm

2.01 Roll Call

Barb Mozdzen, Board President; Jason Olive, Board Vice President; Lara Bruner, Lindsay Love, and Joel Wirth, Board Members, were present.

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, Senior Executive Director of PK-12 Educational Services and Discipline; 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 March 10, 2021 Regular Board Meeting

Motion to approve the minutes of the March 10, 2021 Regular Board Meeting as presented.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

3.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Approve and Ratify Payroll and Accounts Payable Vouchers.

Payroll for 2020-2021 Year:

Voucher 1051 Payroll 03/11/2021

Accounts Payable for 2020-2021 Year:

Vouchers 2179-2183 03/04/2021 Check# 1800033437-1800033581

Vouchers 2184-2188 03/11/2021 Check# 1800033620-1800033760

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

3. Routine Business (cont'd)

- 3.03 Correspondence
No correspondence presented.

4. Recognition

- 4.01 Alberto Esparza, Si Se Puede
Terry Locke, Director of Community Relations, recognized Alberto Esparza, founder of Si Se Puede, for his lifetime of contributions to students and staff of CUSD.

5. Comments

- 5.01 Student Body President Comments
Student Body Presidents Ellie McClure, Casteel High School, and Cianna Ibarra, Chandler High School, gave an update on events and activities at their respective schools.

- 5.02 Citizen Comments
Terry Locke, Director of Community Relations, summarized 50 comments submitted online. The comments are available in their entirety on the website <https://www.cusd80.com/Page/113247>.

Heather Tawny, teacher - Wellness incentive
Liz Harris, parent, - Discrimination
Erica Marsh, teacher/parent - Wellness incentive
Kurt Rohrs, parent - Self determination
Katie Nash, CEA President – Legislation

6. Consent Agenda

- 6.01 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$12,135.31.
- 6.02 Donations
Requested the approval of the items generously donated to Chandler Schools totaling \$42,140.75.
- 6.03 Quaver Music Curriculum Approval
The Curriculum Department identified QuaverMusic for use at all K-6 campuses beginning in the 2021-2022 school year. QuaverMusic develops online curriculum with a focus on general music education that combines engaging digital resources and ongoing professional development. The cost for a 5-year license is \$276,885.00 including tax and shipping and will be funded through the District Textbook budget. Requested approval.
- 6.04 Change Order - Speech Services
Requested approval for a change order to contract speech services by the approved contract vendor for an additional \$600,000.00, bringing the total expenditure for 2020-21 to \$1,800,000.00.
- 6.05 Elementary Assessment and Student Achievement Information System
Requested approval to secure K-6 Student Assessment and Achievement Information System through School City in the amount of \$151,583.79 per year.
- 6.06 Human Resources
Employment, Separation and Compensation.

Approve the Consent Agenda as presented.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

7. Action Items

7.01 WAN/LAN Internet Services

Recommended approval for a total expenditure of \$2,380,190.00 for Internet and Wide Area Network services.

Approve Cox Communications to provide Internet and Wide Area Network services for a total expenditure of \$2,380,190.00.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

7.02 Network Infrastructure Equipment

Recommended approval for Enterprise Network Solutions (ENS) to provide the Network Infrastructure Equipment in the amount of \$1,301,770.03 and Logicalis to provide Structured Cabling in the amount of \$800,517.35 for a grand total of \$2,102,287.38.

Approve Enterprise Network Solutions (ENS) to provide the Network Infrastructure Equipment in the amount of \$1,301,770.03 and Logicalis to provide Structured Cabling in the amount of \$800,517.35 for a grand total of \$2,102,287.38.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

7.03 HS #7 - ACP Furniture and Equipment

Requested board approval on Math, Chemistry/Science, Biotech and Athletic Trainer supplies to be purchased for HS#7 – ACP in the amount of \$113,465.33.

Approve athletic, math, and science supplies to be purchased for HS#7 – ACP in the amount of \$113,465.33.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

7.04 Employee Compensation 2021-2022

Recommended approval of employee compensation for the 2021-2022 school year.

Approve the proposed Employee Compensation for 2021-22 school year.

Motion by Lindsay A Love, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

8. Information Items

8.01 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.02 Superintendent Comments

Dr. Casteel congratulated Chandler Education Foundation, one of our favorite partners, for their successful Winner's Choice Cash or Car Raffle. We are so pleased that one of our teachers at Santan Elementary was the grand prize winner. She had a 19-year-old car that couldn't pass emissions. Dr. Casteel thanked Jennifer Hewitt, her team, their board and also everyone who bought and sold tickets to raise money for programs that support our students and staff, primarily our IMPACT Chandler Scholars program.

8. Information Items (cont'd)

8.02 Superintendent Comments (cont'd)

We had another successful athletic season. Dr. Casteel extended her congratulations to all of the teams and individuals who won state titles and captured many championships.

Dr. Casteel acknowledged that many were disappointed in the lack of proms this year. The decision was made by school and district leadership because they want to keep students safe for graduation. In lieu of prom, schools are planning different outdoor events, with masks where students can socially distance. We want our seniors to have great end-of-year experiences.

8.03 Board Member Recognition / Comments

Lara Bruner thanked the Chandler Education Foundation for the many hours they spend preparing for the car raffle and all the work they do for other events throughout the year. She also visited Willis and Bogle Junior High Schools and CTA Humphrey over her spring break and thanked the staffs for their commitment and hard work.

Barb Mozdzen publicly acknowledged how much CUSD values our Asian and Pacific Islander community and expressed that we are disheartened by the increase in anti-Asian hate crimes especially over the last year. Acts of hate or violence have no place in our society. CUSD will continue to work towards our goal of ensuring that our schools are places where ALL students, and families, feel safe, accepted and affirmed.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:24 pm.