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Minutes of a Special Board Meeting of the Governing Board

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

1. Routine Business - 6:30 pm

1.01 Roll Call

Barb Mozdzen, Board President; Jason Olive, Board Vice President; Lara Bruner, Lindsay Love and Joel Wirth, Board Members; and Sandy Cooper, Assistant Superintendent; were present. Denise Lowell-Britt, attorney, joined by phone.

Dr. Camille Casteel, 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 Terry Locke, Director of Community Relations, joined the Open Meeting at 7:05 pm.

2. Executive Session - 6:35 pm

2.01 Adjourn to Executive Session-Legal Advice Superintendent Search

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(3) and (4) for discussion or consultation for legal advice with its attorney regarding the Interim Superintendent Search process and/or to consider its position and instruct its attorney regarding an Interim Superintendent contract that may be the subject of negotiation.

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

2.02 Adjourn to Executive Session

A.R.S. §38-431.03(A)(1) for discussion with candidate for Interim Superintendent position. Upon invitation from the Board, Frank Narducci joined this Executive Session at 6:55 pm.

2.03 <u>Adjourn from Executive Session</u>
Executive Session adjourned at 7:02 pm.

3. Action - 7:05 pm

3.01 <u>Direction to Legal Counsel</u> Item died for lack of motion - not needed.

3. Action - 7:05 pm (cont'd)

3.02 Approve Interim Superintendent Contract

The Board informed Frank Narducci they will be approving him as the Interim Superintendent and his contract for the 2021-2022 school year. Mr. Narducci thanked the board for their vote of confidence in him explaining that he is honored to continue to serve families, staff, and students during this transition. He complimented the extremely competent cabinet, stating he could not do this job without their support as well. He acknowledged that he has a mighty daunting task to follow Dr. Casteel, who has exemplified the whole of public education in her leadership of the Chandler Unified School District for 25 years. He looks forward to working closely with Dr. Casteel in this transitional period and to keep things moving forward for the District and community, focusing on excellence and consistency. He thanked the Board for the opportunity to lead this District and looks forward to meeting with them to design goals.

Approve Frank Narducci as the Interim Superintendent effective July 1, 2021 and approve the related Interim Superintendent contract for the 2021-2022 school year.

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

3.03 Approve Letter to Community Regarding Interim Superintendent and Related Direction to Administration Barb Mozdzen read the letter that will be disseminated to the community at the conclusion of this meeting.

Approve the letter to the Chandler Unified School District staff and community as presented to the Governing Board and direct the Administration to disseminate the letter to the community.

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

4. Adjournment

4.01 Adjourn the Meeting

Meeting adjourned at 7:14 pm.