



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
April 14, 2021
7:00 p.m.

1. Executive Session - 4:30 pm

1.01 Adjourn to Executive Session-Meet & Confer (4:30 pm)

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 Jason R Olive, second by Lindsay A Love.

Final Resolution: Motion Carries

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

1.02 Adjourn to Executive Session-Records (6:00 pm)

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03(A)(2), discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or documents that are specifically required to be maintained as confidential by state or federal law.

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

Final Resolution: Motion Carries

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

1.03 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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. 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; 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 24, 2021 Regular Board Meeting, and March 25, 31, and April 7, 2021 Special Board Meetings

Motion to approve the minutes of the March 24, 2021 Regular Board Meeting, and March 25, 31, and April 7, 2021 Special Board Meetings 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

Payroll for 2020-2021 Year:

Voucher 1054 Payroll 03/25/2021

Voucher 1056 Payroll 04/08/2021

Accounts Payable for 2020-2021 Year:

Voucher 2189 03/22/2021 Check# 1800033761-1800033765

Vouchers 2190-2194 03/25/2021 Check# 1800033803-1800033949

Voucher 2195 03/26/2021 Check# 1800033950

Vouchers 2197-2202 04/01/2021 Check# 1800033952-1800034141

Approve and Ratify Payroll and Accounts Payable Vouchers

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 Correspondence

No correspondence presented.

4. Presentations

- 4.01 Student Body Presidents

Student Body Presidents Brooke Romero, Hamilton High School, and Miri Chan, Perry High School, gave an update on events and activities at their respective schools.

5. Consent Agenda

- 5.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for BHS, CHS, HHS and PHS were 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 \$58,875.39.

- 5.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$38,958.18.

- 5.04 IGA with City of Chandler for SROs 2020-2023

Recommended approval for sole source procurement for the City of Chandler Police Department 2020-2023 Intergovernmental Agreement (IGA) in the total amount of \$608,865.00 (\$357,859.00 ADE School Safety Program Grant towards three SROs plus \$251,006.00 CUSD contribution towards four non-grant funded SROs).

- 5.05 Assessment Contract Increase Request

Requested approval to increase Illuminate Education - SchoolCity amount by \$60,000.00 to cover additional assessments needed due to the COVID-19 pandemic.

5. Consent Agenda (cont'd)

- 5.06 HS #7 - ACP Furniture, Equipment and Supplies
Requested approval on furniture, equipment, and supplies to be purchased for HS#7 – ACP in the amount of \$433,128.57.
- 5.07 Basha High School Carpeting
Recommended Wholesale Floors via a 1GPA contract, which complies with all school procurement rules, for the removal and installation of carpet at Basha High School in the amount of \$327,485.55.
- 5.08 Employee Contracts 2021-2022
Recommended approval of Administrative, Certified, and Certified Psychologist and Speech Language Pathologist 2021-2022 Employee Contracts.
- 5.09 Salary Schedules 2021-2022
Recommend approval of the Certified Professional, Certified Teacher, and Preschool Teacher 2021-2022 Salary Schedules.
- 5.10 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

6. Action Items

- 6.01 Approval of I-20 Tuition Amount for FY21-22
Children of non-residents of this country, documented as I-20 students, may be admitted upon payment of a reasonable tuition fixed by the Governing Board under Arizona Revised Statute 15-823(A). In the past, the Governing Board set tuition for incoming I-20 Students using a method that determines the cost per student. After applying the same methodology and formula from the past with updated numbers due to inflation and the restoration of district additional assistance, administration is recommending the FY 21-22 tuition rate be adjusted to \$9,027 per student/annually.

Approve tuition rates for I-20 students at \$9,027 for fiscal year 2021-2022.

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

Final Resolution: Motion Carries

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

- 6.02 Sally-Ports at Andersen Elementary and CTA Humphrey
In an effort to provide additional security at Andersen Elementary and CTA Humphrey, it is proposed to build a sally-port at each location. This will eliminate the need for security personnel checking people in and out of the building. The design for these two schools is very similar to what was recently constructed at Weinberg Gifted Academy.

Approve Chase Building Team for a total contract cost of \$905,000.00 for sally-ports at Andersen Elementary and CTA Humphrey.

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. Comments

7.01 Citizen Comments

Public Comments submitted online were presented by Terry Locke and can be accessed at <https://www.cusd80.com/Page/113247>.

Kurt Rohrs, parent - crisis of confidence

Brenna Gentner, student - sexual assault and bullying

Melissa Canedo, student – sexual assault

Olivia Whitt, student - sexual assault

Alyea Brown, student - sexual assault

Jason Vermier, parent - make mask wearing a choice for kids

Debra Georgvich, parent – put kids first in district

Katie Nash, CEA president/teacher - thank you's

8. Information Items

8.01 Private Day Tuition Expenditures for Quarter 3 of the 20-21 School Year

The list of private day school tuition expenditures for the 3rd quarter of the 20-21 school year was provided for review.

8.02 3rd Quarter Technology Report

Two technology reports were provided for review. One is the purchases made to vendors and other is sites purchases for Technology from the Warehouse.

8.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities. Lindsay Love encouraged folks to sign up for ASBA Equity Event.

8.04 Superintendent Comments

Dr. Casteel extended congratulations to the students who excelled at the AZ Science and Engineering Fair. Although Chandler Unified educates only about 3% of the students in Arizona, CUSD student took home 37% of the state's award-winning projects. Dr. Casteel also congratulated Frank Narducci for being named as the Interim Superintendent for the 2021-2022 school year. She is thrilled that he will serve in the superintendent's role stating he has an outstanding team and she is confident CUSD will continue to excel.

8.05 Board Member Recognition / Comments

No comments presented.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:04 pm