



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
January 26, 2022
7:00 p.m.

1. Executive Session - 5:00 pm

1.01 Adjourn to Executive Session-Student Discipline

Motion to Adjourn to Executive Session per A.R.S. §15-843, for the purpose of reviewing the hearing officer's decision regarding student discipline.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

Aye: Jason R Olive, Lara E Bruner, Lindsay A Love

Not Present at Vote: Barb R Mozdzen, Joel H Wirth

1.02 Adjourn from Executive Session

Adjourned at 5:12 pm.

1.03 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 Lara E Bruner.

Final Resolution: Motion Carries

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

Not Present at Vote: Joel H Wirth

1.04 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Lara E Bruner, second by Lindsay A Love.

Final Resolution: Motion Carries

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

Not Present at Vote: Joel H Wirth

2. Study Sessions - 6:00 pm

2.01 Portrait of a CUSD Graduate

Dr. Wendy Nance, Assistant Superintendent for Human Resources, presented the portrait of a CUSD Graduate. The portrait is a collective vision that articulates our District's aspirations for all students. This portrait will lead and guide us in identifying skills that support the student today and in the future. Dr. Nance explained the composition of the development team and their meeting schedule over the next 4 months.

3. Opening Items - 7:00 pm

3.01 Roll Call

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

Frank Narducci, 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; Leo Schlueter, Director of Elementary Education; Dan Serrano, Director of Student Conduct and Support; Colleen Flannery, Executive Director for K-12 Technology; Dr. Jennifer Fletcher, Executive Director of Accountability, Assessment and Research; Ken James, Executive Director of Administrative Services; Dr. Kym Marshall, Executive Director of Student Personalized Learning; and Terry Locke, Director of Community Relations; were present.

3.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

4.01 Approve the Minutes of the January 12, 2022 Regular Board Meeting

Motion to approve the minutes of the December 8, 2021 Regular Board Meeting as presented.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

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

4.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Approve and Ratify Payroll and Accounts Payable Vouchers

Payroll for 2021-2022 Year:

Voucher 1039 Payroll 01/13/2022

Accounts Payable for 2021-2022 Year:

Vouchers 3133-3137 01/06/2022 Check# 1800040817-1800040960

Voucher 3138 01/07/2022 Check# 1800040961-1800040983

Vouchers 3139-3142 01/13/2022 Check# 1800041014-1800041173

Approve and Ratify Payroll and Accounts Payable Vouchers.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

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

4.03 Correspondence

No correspondence presented.

5. Report / Information

5.01 Student Body President Report

Havana Baez, student body president, gave an update of events and activities at Casteel High School.

Malasia Hardy, student body president, introduced the Student Government Officers and gave an update of events and activities at Chandler High School.

6. Public Hearing

6.01 CUSD 301 Pay for Performance (PFP) 2021-2022

Dr. Craig Gilbert, Assistant Superintendent for Secondary Education, summarized the CUSD 301 Pay for Performance 2021-2022 plan, sharing there were no changes from last year's plan. This plan has been approved by the District's SuperProp Committee and Board approval will be requested during the February 9, 2022 Regular Board Meeting.

7. Comments

7.01 Citizen Comments

Terry Locke, Director of Community Relations, summarized 5 comments presented online at <https://www.cusd80.com/Page/116292>.

Kurt Rohrs - Budget - Because of the Inflation cycle, costs will rise, and spending should be tightly controlled. He encouraged staff to exercise prudence in decision making, stating the Board has the obligation to control spending. Requested the entire budget be presented for review to the Citizen's Budget committee.

Nicole Eidson - ESSER III - In reviewing ESSER III funds and letter to Governor Ducey, in order to get funds, schools have to follow CDC guidelines for quarantine, masking, and provide their plan every 6 months. Feels we are selling our children for funds.

Leslie Ames - Masks, Quarantine, and teacher ethics - Expressed disappointment that things are not happening in classrooms and concerns about masks. Stated that staff dresses unprofessional and no one follows through.

Katie Nash - Aggregate Expenditure Limit - The State Legislature is facing a funding crisis that will cripple local economies. Need support from education communities for the state to adequately fund public schools.

8. Consent Agenda

8.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for HHS and WJHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

8.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$37,485.09.

8.03 Kitchen Equipment for Hamilton High School

Requested board approval for equipment that will be purchased for the rebranding of Hamilton High School's kitchen. Equipment will be purchased from Arizona Restaurant Supply utilizing Mohave contract 17K-AZRS-0714 in the amount of \$268,195.42 including tax.

8.04 Kitchen Equipment for Central Kitchen

Requested board approval for equipment that will be purchased for the remodel of Central Kitchen. Equipment will be purchased from Arizona Restaurant Supply utilizing Mohave contract 17K-AZRS-0714 in the amount of \$393,875.72 including tax.

8.05 Human Resources

Employment, Separation, and Compensation.

Approve Consent Agenda as presented.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

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

9. Action Items

9.01 Architect and Engineering Fees for Hamilton High School Remodel and Renovation

Hamilton High School opened in 1998. The campus enrollment has outgrown the now antiquated kitchen, serving area and capacity.

The scope of work includes:

- Tenant improvements to existing kitchen and serving line area
- New equipment
- Demolishing the outdoor eating area and replacing it with a conditioned interior dining and multi-function space
- Demolish some existing walls to create more dining areas
- Redesign of the front entry

9. Action Items (cont'd)

- 9.01 Architect and Engineering Fees for Hamilton High School Remodel and Renovation (cont'd)
The district will contract with SPS+ Architects to provide the scope of services listed above.

The current estimated construction budget is \$6,000,000.00. SPS+ Architects has proposed a fee of \$330,000.00 which is 5.5% of the construction budget and is a fair and reasonable price for a project of this scope.

Approve SPS+ Architects in the amount of \$330,000.00 for the Hamilton High School kitchen remodel and renovation.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

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

- 9.02 Basha High School Performing Arts Center Lighting and Rigging Upgrade

Basha High School opened its campus in 2004. The Performing Arts Center's lighting, controls and rigging were standard specifications at that time. Currently, in order to service the light rack, scaffolding has to be built on an uneven surface to repair or replace lights on the rack, which causes concern every time repairs are needed.

The proposed scope of work includes, but is not limited to:

- Dimmer rack upgrade
- LED fixtures
- Rigging and hoists
- Electronic theater controls
- Digital multiplex controls

*This scope will put Basha High School on a par with ACP High School and Casteel High School.

The district proposes to use Clearwing Systems Integration via a Mohave Education Services contract, which complies with all school procurement rules, to perform all scope and services. The estimated cost for this project is \$483,748.24.

Approve Clearwing Systems Integration in the amount of \$483,748.24 to perform the outlined scope of work at the Basha High School Performing Arts Center.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

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

- 9.03 Perry High School Performing Arts Center LED Lighting Upgrade

Perry High School opened its campus in 2007 and the Performing Arts Center needs a lighting upgrade.

The proposed scope of work includes but is not limited to:

- Repairing the circuits on the front house pipe. This supports lights, microphones and could be used for scenery
- New modules for the dimmer rack
- LED fixtures
- Electronic theater controls

*This scope will put Perry High School on a par with ACP High School and Casteel High School.

The district proposes to use Clearwing Systems Integration via a Mohave Education Services contract, which complies with all school procurement rules, to perform all scope and services. The estimated cost for this project is \$215,256.83.

9. Action Items (cont'd)

- 9.03 Perry High School Performing Arts Center LED Lighting Upgrade (cont'd)
Approve Clearwing Systems Integration in the amount of \$215,256.83 to perform the outlined scope of work at the Perry High School Performing Arts Center.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

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

10. Information Items

- 10.01 CUSD Board Agenda Roadmap
Board Members discussed upcoming events and activities.

10.02 Superintendent Comments

Mr. Frank Narducci began with several accolades for students and staff. Jennica Pry, a 2nd grader at Charlotte Patterson Elementary made the USA Gymnastics TOPs National Diamond Team in August 2021, as one of the top 7-year-old girls in the country. She made the national team by completing six physical abilities during her July 2021 TOPs test. Jennica was thrilled to make the diamond Team and continues her training as a Level 4 competitive gymnast.

Basha High cyber security teacher, Jyoti Tamboli, was awarded the EquityinSTEAM grant by YWCA Metropolitan Phoenix and Intel Involved Arizona for her project proposal to empower young girls with the knowledge of coding. Jyoti has vast experience in the private sector, and we are fortunate to have her teaching one of our choice programs, the Basha Cybersecurity program.

The Chandler Sports Hall of Fame induction ceremony will be held February 19th at Hamilton High School. The accomplishments of seven athletes, coaches and athletic administrators will be celebrated at this event. Inductees include:

- Dr. Camille Casteel, retired CUSD Superintendent
- Phil Gonzales, Hamilton High tennis coach
- NKeal Harry of Chandler High, ASU, and now an NFL New England Patriot
- Greg Haagsma, boys' basketball coach at Valley Christian
- Markus Howard, former basketball player at Perry High who now plays for the Denver Nuggets NBA team
- Cole Luke, of Hamilton High, Notre Dame and most recently the NFL Carolina Panthers
- Sierra Rodriguez, Basha High graduate, and former member of the ASU softball team.

Mr. Narducci congratulated them on their induction into the Chandler Sports Hall of Fame which is facilitated annually through the Chandler Museum.

In closing, Mr. Narducci thanked Colleen Flannery and her tech team, along with Chandler High School Principal Mr. Michael Franklin, for orchestrating the kickoff of CUSD's partnership with Intel and Dell Technologies. There was a celebration before beginning the distribution of 3,600 laptops for Chandler High students and staff. Executives from these companies flew in for the celebration, distribution, and a meeting at the District Office this afternoon. Our cost was \$2.9 million, but \$1.6 million was leveraged in devices and service discounts from Intel and Dell Technologies, demonstrating a true partnership. Of course, the students are the big winners as we seek to close the Digital Divide made apparent during the virtual learning these last couple of years.

10.03 Board Member Recognition / Comments

Barb Mozdzen thanked Jason Olive for chairing the meeting in her absence. She attended a Read On Chandler meeting virtually earlier today. Registration is open for enrollment in the Make Way for Books early literacy program at San Marcos for preschool students and parents.

Lara Bruner is impressed to work with folks who have made great strides in the area of technology over the past few years. She also thanked the partners who have helped in many capacities.

Jason Olive thanked everyone for their patience as he tried to learn how to run the meeting properly.

11. **Adjournment**

11.01 Adjourn the Meeting

Meeting adjourned at 8:16 pm.