



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
February 23, 2022
7:00 p.m.

1. Executive Session - 5:00 pm

1.01 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, Joel H Wirth

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Jason R Olive, 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

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.

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

3. Routine Business

3.01 Approve the Minutes of the February 9, 2022 Regular Board Meeting

Motion to approve the minutes of the February 9, 2022 Regular Board Meeting as presented.

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

3. Routine Business (cont'd)

- 3.02 Approve and Ratify Payroll and Accounts Payable Vouchers
Approve and Ratify Payroll and Accounts Payable Vouchers
Payroll for 2021-2022 Year:
Voucher 1042 Payroll 02/10/2022

Accounts Payable for 2021-2022 Year:
Voucher 3153 02/02/2022 Check# 1800041534
Vouchers 3154-3159 02/03/2022 Check# 1800041535-1800041694
Vouchers 3160-3161 02/04/2022 Check# 1800041695-1800041697
Vouchers 3162-3165 02/10/2022 Check# 1800041729-1800041905

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

- 3.03 Correspondence
No correspondence presented.

4. Presentations

- 4.01 National Recognition
Hamilton High School social studies teacher, Scott Reed, earned national recognition as the recipient of the Mary Margaret Moffett Memorial Teaching Excellence Award for scientific psychological instruction for high school teachers.

In January, Hamilton High School won its fourth We The People state championship. The curriculum is an innovative course of instruction on the history and principles of the United States constitutional democratic republic. Congratulations to team members Jaidan Bhakta, Daniel Choi, Hannah Cluroe, Ryan Gan, Soham Gawali, Sasha Guntu, Diya Murthy, Benjamin Tung, Daniel Wong, Andrew Xie, and Charles Zhang and their coach, Brianna Willits.

Basha High School student, Jady Ocampo, was recognized on NBC Nightly News with Lester Holt for her senior project to raise money and help pay down student loans for seven (7) CUSD teachers with \$1,000 scholarships for each of them.

5. Report / Information

- 5.01 National Recognition
Student Body Presidents Hunter, Arizona College Prep, and Cole Del Monte, Basha High School, presented an update of events and activities at their respective schools.

6. Comments

- 6.01 Citizen Comments
Terry Locke, Director of Community Relations, summarized 5 comments presented online at <https://www.cusd80.com/Page/116522>.

Kurt Rohrs - Discipline - Addressed the protest against Policy KB at the last meeting
Ann Sweeney - Policy KB - Referenced the comments at the last meeting, statue of the Founding Fathers, and requested the Bible be available in every Library
Marisa Heinrich - COVID mitigation - delivered a packet of information to board members and administration; spoke against mitigation strategies and ESSER Funds

7. Consent Agenda

- 7.01 Out of State Student Travel Preplanning
An Out of state field trip pre-planning form for ACP HS and CCHS was provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval. Final trip approval will be determined on a case-by-case basis and will be contingent upon current health guidelines.

7. Consent Agenda (cont'd)

- 7.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$72,915.58.
- 7.03 Donations
Requested approval of the items generously donated to Chandler Schools totaling \$711.29.
- 7.04 Contract Increase - Universal Athletics
The Board approved annual contracts with estimated spending on June 9, 2021. At that time, \$150,00.00 was estimated for Universal Athletics utilizing State Contract ADSP018-208273 for athletic equipment and supplies. The District requested approval to increase the total amount to \$225,000.00 for additional items needed for the remainder of the 2021-22 school year.
- 7.05 Salt River Project Easement
Salt River Project (SRP) is planning a new 69 kilovolt (kV) transmission line which will connect the Humphrey Substation to the Turpen Substation. For SRP to facilitate this new transmission line it is necessary to acquire an easement across the northwest portion of the property at Basha High School. The appraisal value of this 28,619 square feet easement is \$189,709. Recommended approval of 28,619 square feet easement to Salt River Project for the appraised value of \$189,709.
- 7.06 Change Order for Chillers at Hull Elementary School
On January 12, 2022 the Governing Board approved the replacement of chillers 2,3 and 4 at Hull Elementary School. Chiller #1 is being replaced through a Building Renewal Grant funded by the School Facilities Board (SFB). Currently the SFB does not have sufficient funds to replace chiller #1. The SFB has informed us that if the District pays for chiller #1, the SFB will reimburse the District retroactively when funding is available. Request a change order in the amount of \$163,799.25 to UNI-TECH, the Contractor of record on the project.
- 7.11 Human Resources
Employment, Separation, Compensation, and Job Descriptions.

Approve the 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

8. Action Items

- 8.01 Revision #4 of the 2020-2021 Budget
The district requested to make an expenditure budget correction pursuant to A.R.S. §15-915 related to the Annual Expenditure Budget FY2021, revised May 12, 2021. The budget increase from the budget balance carryforward was reported incorrectly.

Recommend approval of the 2020-2021 District Annual Expenditure Budget Revision #4.

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

- 8.02 Revision to 2020-2021 Annual Financial Report
The district requested to make an Annual Financial Report (AFR) revision that does not include changes in actual expenditures or adjustment to State Aid and are not required to follow the process defined in A.R.S. §15-915; however, the new AFR requires Board approval and signatures.

Approve the revision to the 2020-2021 Annual Financial Report.

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

8. Action Items (cont'd)

8.03 Technology Facility

The need for a designated technology area to streamline and enhance technology support is apparent. Currently the department is housed at several locations. This project will allow the technology department to be in one location, which is the auxiliary building at Perry High School. Concord General Contracting is the general contractor for this project, using a Job Order Contract via 1GPA which complies with all school procurement rules. The District and Concord General Contracting negotiated a Guaranteed Maximum Price (GMP) of \$475,584.00.

Approve Concord General Contracting in the amount of \$475,584.00 for the construction of the new Information Technology facility.

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

9. Information Items

9.01 CUSD Board Agenda Roadmap

Board Members discussed upcoming events and activities.

9.02 Superintendent Comments

Frank Narducci and Leo Schlueter watched some of the Elementary Honors Choir perform at the Chandler Center for the Arts today and there will be more tomorrow. Mr. Narducci thanked Angela Story, Megan Vogus, Katie Landon, and Melissa Trafficante for helping to coordinate efforts to make this event happen.

The high school winter sports season is ending and CUSD schools have performed exceptionally! Casteel High won three team state championships in a span of only 4 days. First, on Saturday night the Colts repeated as Division II boys state wrestling championship with five athletes winning their weight division. Then Tuesday evening, Casteel made it a Two-for-"Twosday" by winning the girls and boys 5A title in soccer. The girls won their third title in five years in the opener, beating Sunrise Mountain of Peoria, 2-0. The boys concluded an undefeated season with an exciting 2-1 overtime win over Sunrise Mountain as well.

ACP Principal Rob Bickes was recognized at the State Student council Convention for his dedicated efforts and leadership during the transition of ACP High School to a new campus and the support of the ACP High School students and council. Holocaust education virtual tours were held this week in 9th grade World History classes. Curriculum Director Dr. Jessica Edgar reviewed and recommended those units of study.

There will be two 6A state championship contests on Thursday night. Perry High girls' soccer team faces Xavier Prep. Chandler High boys' soccer has been kind of a Cinderella story. They were seeded at the No. 13 spot and have advanced all the way to Thursday's title game versus Desert Vista. In addition, Perry High girls basketball team will be playing in semi-final action on Thursday night. All of the athletic team champions, including wrestlers who won individual medals Saturday, will be invited to a board meeting in March.

The Chandler Innovation Fair (CIF) was an incredible success. CIF featured student innovation as the cornerstone of the event, including the Hamilton Invitational Science and Engineering Fair research and projects and student inventions. The turnout was incredible, with a combination of great weather and great event. Mr. Narducci thanked the Curriculum & Instruction Department as well as Renee Sweeden, teacher specialists who were involved, all teachers, administrators and students who made this event a success.

Our friends at the Sun Lakes Rotary Club continue to recognize a Teacher of the Month. It's a very nice honor, with recognition at a club breakfast and cash reward. Tracy Phillips, science teacher from SJHS, was honored in February.

Tax season is upon us. The District is pleased to announce the Chandler CARE Center, in collaboration with City of Chandler and Mesa United Way, is a free Volunteer Income Tax Assistance (VITA) site. Chandler residents from low-to moderate-income households can receive free tax preparation on Fridays from 12-4 pm and Saturdays 9:00 am - 12 noon at the CARE Center through April 15th. The CARE Center is located adjacent to Galveston Elementary School.

9. Information Items (cont'd)

9.02 Superintendent Comments (cont'd)

Jacobson Elementary media specialist Nicole Estevez and assistant Hope Ferrier have been nominated for the American Library Association's I Love My Librarian Award, which honors librarians across the country for their impact in their community. The nomination letter said, "there is a love of literature in the Jacobson library and students are excited for what they'll experience when they arrive!" Please join me in congratulating Nicole and Hope. Media centers at our schools continue to be the hub of learning and we have so many talented individuals dedicated to their service.

CUSD students from 13 schools participated in the "Valentines for Veterans" project from Congressman Greg Stanton's office. Cards were picked up and delivered to Veterans across the valley on Valentine's Day. This is something our schools coordinate with Representative Stanton's office and is meaningful for both the students and Veterans.

More student accolades:

- Chandler Early College junior, Kirra Kaufman Johnson, won the regional and national award for the "Next Generation Writing Contest." Congratulations!
- Hamilton High's Academic Decathlon team once again earned the Region IV title. This is the team's seventh straight regional title. Based on scores across the regions, they are currently sitting in first place in the state as they prep for the state competition in March.
- Hamilton High senior and AFJROTC Cadet Landry Howard was recently announced as one of 100 world-wide recipients (from a pool of over 12,000 AFJROTC senior cadets) of a 4-year Air Force ROTC scholarship to the university of her choice. The J-100 AFJROTC Character-in-Leadership Scholarship provides benefits including tuition, on-campus housing, books, and a monthly stipend. This is just one of many awards that students receive when they leave Chandler Schools, but it is a very notable one and we want to make sure that Landry is noted for that excellence of work.

9.03 Board Member Recognition / Comments

Jason Olive announced the PHS/BHS score 47-21 Perry in the 4th quarter.

Lara Bruner attended a girls' HHS basketball game and congratulated them on a great season. She also reminded people as they receive tax refunds to consider a tax credit donation to CUSD schools and the CARE Center.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:11 pm.

Board President