



1525 W. Frye Road  
Chandler, Arizona 85224

and  
Via youtube

<https://www.youtube.com/channel/UCU8IGMDuynDSSvaYtDj2sRQ?>

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
March 9, 2022  
7:00 p.m.

## 1. Executive Session - 4:45 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 Jason R Olive, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Jason R Olive, Lindsay A Love**

**Not Present at Vote: Lara E Bruner**

### 1.02 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. Study Sessions - 6:00 pm

### 2.01 Budget/Contracts

Chief Financial Officer, Lana Berry, presented information regarding the NP5000's, 2022-23 budget, and contracts. She covered the following topics:

- Governor's Budget
- Budget and Super Q Considerations
- Concerns
- Governor Budget Impact and CUSD Budget Impact
- NP5000/Budget Committee

Michelle Mowery, Budget Committee Chair, summarized the recommendation of the budget committee. Dr. Wendy Nance, Assistant Superintendent for Human Resources, reviewed the Super Q recommendations, contract language, benefits package, and the timeline for contract distribution.

## 3. Opening Items - 7:00 pm

### 3.01 Roll Call

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

### 3. Opening Items - 7:00 pm (cont'd)

#### 3.01 Roll Call (cont'd)

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; 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. Dan Serrano, Director of Student Conduct and Support, was excused.

#### 3.02 Pledge of Allegiance / Moment of Silence

### 4. Routine Business

#### 4.01 Approve the Minutes of the February 23, 2022 Regular Board Meeting

**Motion to approve the minutes of the February 23, 2022 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**

#### 4.02 Approve and Ratify Payroll and Accounts Payable Vouchers

**Approve and Ratify Payroll and Accounts Payable Vouchers**

**Payroll for 2021-2022 Year:**

**Voucher 1045 Payroll 02/24/2022**

**Accounts Payable for 2021-2022 Year:**

**Vouchers 3166-3170 02/17/2022 Check# 1800041906-1800042091**

**Vouchers 3171-3175 02/24/2022 Check# 1800042152-1800042298**

**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**

#### 4.03 Correspondence

No correspondence presented.

### 5. Recognition

#### 5.01 Special Student/District Recognition

1. Recognized the following Winter Sport Athletes:

- Perry High boys basketball champions
- Casteel High girls soccer champions
- Casteel High boys soccer champions
- Casteel High Division II state wrestling champions
- Individual State Wrestling medalists:
  - Jonathan Lozano (Hamilton)
  - Jackson Rustad (Casteel)
  - Sergio Ramos (Casteel)
  - Brennan Callison (Casteel)
  - Raychon Cardona (Casteel)
  - Trinity Howard (Hamilton)
  - Isabelle Munoz (Casteel)
  - Camry Carter (Casteel)

2. Martin Sepulveda, President of the Chandler Historical Society, presented a donation of \$50,000 to the Chandler Education Foundation for student scholarships.

## 6. Report / Information

### 6.01 Student Body President Report

Student Body Presidents Havana Baez, Casteel High School, and Malasia Hardy, Chandler High School, gave updates on events and activities at their respective schools.

## 7. Comments

### 7.01 Citizen Comments

Terry Locke, Director of Community Relations, summarized 1 comment presented online at <https://www.cusd80.com/Page/116624>.

*Kurt Rohrs* - teacher support - Encouraged the district to welcome parents back to classroom to assist teachers and suggested every employee assist in a classroom once a month

*Dillon Galvez*- school schedule - Proposed new school schedule for elementary, junior high and high schools

## 8. Consent Agenda

### 8.01 Out of State Student Travel Preplanning

An Out of state field trip pre-planning forms for ACP MS and ACP HS were 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.

### 8.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$62,730.91.

### 8.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$19,846.69.

### 8.04 Contract Increase - NeedThese

Requested Board approval to utilize NeedThese Contract for estimated expenditures in the amount of \$250,000 during 2021-2022 fiscal year for increased technology needs across the district.

### 8.05 Contract Increase - SAVE Contract 94-20-24

Requested approval to increase the total amount to SAVE Contract 94-20-24 \$100,000 to a total of \$800,000 to cover any expenses that may occur over the remainder of the 2021-22 school year for library books, manipulatives, maps, and globes.

### 8.06 Bank Account Signatories

Requested approval of the updated Resolution for the Chandler Unified School District to designate banking account custodians, signatories and student activity fund treasurer and assistant treasurer.

### 8.07 Budget Committee Recommendations

Item moved to Action 9.05

### 8.08 Employee Benefits Package 2022-2023

Requested approval of the recommended Employee Benefits package.

### 8.09 Employee Compensation 2022-2023

Requested approval of the employee compensation for the 2022-23 school year recommended by the Super Q Committee.

### 8.10 Human Resources

Employment, Separation, Compensation, Salary Schedules, Employee Contracts, and Renewal Lists.

**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**

## 9. Action Items

- 9.01 Resolution calling for the Naming of the Main Stage of the Chandler Center for the Arts  
Recommended approval to name the Main Stage at the Chandler Center for the Arts in honor of Steena Murray.

**Approve the Resolution to name the Main Stage at the Chandler Center for the Arts in honor of Steena Murray.**

**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**

- 9.02 Robert Rice Elementary Sustainable Gardens & Outside Classroom  
In support of Rice Elementary and its sustainability focus, capital funding, from the 2019 bond funds, was set aside for the installation of sustainable campus features including designated outside classroom space for instruction. Concord General Contracting has provided the attached project costs and will be the contractor of record. The District will use a job order contract through 1GPA which complies with all school procurement rules.

**Approve Concord General Contracting to construct the Rice Elementary Sustainable Gardens and Outside Classroom in the amount of \$286,749.**

**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**

- 9.03 Willis Junior High Carpet and VCT Replacement  
Willis Junior High carpet is in very bad shape and needs to be replaced. In addition, the VCT (vinyl composite tile) throughout the campus also needs to be addressed, including the cafeteria general eating area. The District will contract with Wholesale Floors via a 1GPA contract for a cost of \$339,764.41. The project will take place from the end of the current school year through the beginning of the next.

**Approve Wholesale Floors in the amount of \$339,764.41 for the Willis Junior High carpet and VCT replacement project.**

**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**

- 9.04 Perry High School Field Remediation  
Perry High School opened in 2007 and was built on what was once the Milky Way Dairy. The district has had difficulty growing grass due to soil and drainage issues on one of the athletic fields on the southeast portion of the campus. In order to correct the situation, 39,000 square feet of turf and soil must be removed at a depth of three feet. Then the following work will be performed:

- Import and place one foot of pea gravel.
- Install geotextile over the pea gravel.
- Import sandy loam dirt and fill the remaining two feet compacting throughout the placement of dirt.
- Supply and install 39,000 square feet of new sod.

This work will be performed by Concord General Contracting via a 1GPA Job Order Contract, which complies with all school procurement rules.

**Approve Concord General Contracting to perform the outlined scope of work in the amount of \$611,063.00 for the Perry High School field remediation.**

**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. Action Items (cont'd)

### 9.05 Budget Committee Recommendations (moved from the Consent Agenda to Action)

The 2022 Chandler Unified School District (CUSD) Citizen's Advisory Budget Committee was formed to obtain community input on the 2022-23 expenditure budget as well as the proposed new program budget requests (NP-5000 submittals) from the individual schools, Directors, and Superintendents. On February 15th, after all questions had been answered, the Committee voted to approve the recommended NP-5000s. These recommendations are based off the Governor's budget plan and will be in effect once it is approved by the Legislature.

Administrators answered questions from board members on specific items confirming that some of the items are under a feasibility study to determine if they are doable. Mr. Olive mentioned specific items and questioned their rationality. Mr. Wirth expressed interest in increasing the marketing budget, understanding there is a study session in the near future and final decisions can be made after that information. Mrs. Bruner appreciated the return of the \$400 wellness stipend but would like to see more flexibility to be used for preventative health and not necessarily part of the HSA account. She also expressed appreciation for attention to special ed teachers but would like the district to look at other aspects of their position and then reiterated her desire for a process for nonbudgetary items so there is not a long delay in addressing these concerns. Ms. Love asked several clarifying questions about the stipends for special ed teachers.

**Recommend approval of the Budget Committee's recommendation of the 2022-2023 NP5000 requests.**

**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**

## 10. Information Items

### 10.01 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2021 through February 2022 were provided.

### 10.02 Secondary Curriculum - U.S. History: The African American Experience

U.S. History: The African American Experience will be a new elective offered to students in the 2022-23 academic year. The text is the current resource used by Chandler Gilbert Community College (HIS204) and has been vetted by teachers and academic coaches. The course will be offered as dual credit. The committee is recommending the following textbooks to move forward in the textbook adoption process:

Gates, Jr., Henry Louis, and Donald Yacovone. *The African Americans: Many Rivers to Cross*. New York: Smiley Books, 2013.

In accordance with A.R.S. 15-721, the textbook will be placed on display for the 60-day review period for comment at the Melinda Romero Instructional Resource Center starting March 10, 2022. After the 60-day review period for public comments, the textbook will be presented for approval.

### 10.03 Secondary Curriculum - U.S. History: The Mexican American Experience

U.S. History: The Mexican American Experience will be a new elective offered to students in the 2022-23 academic year. The text is the current resource used by Chandler Gilbert Community College (HIS109) and has been vetted by teachers and academic coaches. The course will be offered as dual credit. The committee is recommending the following textbooks to move forward in the textbook adoption process:

Griswold del Castillo, Richard., and Arnoldo De León. *North to Aztlán: a History of Mexican Americans in the United States*. 2nd ed. New York: Twayne Publishers, 1996.

In accordance with A.R.S. 15-721, the textbook will be placed on display for the 60-day review period for comment at the Melinda Romero Instructional Resource Center starting March 10, 2022. After the 60-day review period for public comments, the textbook will be presented for approval.

## 10. Information Items (cont'd)

### 10.04 CUSD Board Agenda Roadmap

Board Members discussed upcoming events and activities.

### 10.05 Superintendent Comments

Mr. Narducci congratulated Alicia Wronski of Navarrete Elementary (nominated by students and chosen by the Mayor's Committee for People with Disabilities) as the 2022 Educator of the Year. "Mrs. Wronski was acknowledged for going above and beyond educating students". Highlights of her nomination include attributes of being patient and ensuring that each student is progressing and achieving. She was presented this award at a recent Chandler City Council meeting.

Arizona College Prep won the Division II Speech and Debate competition for the 3rd consecutive year. In addition, 12 students were named individual state champions. The team is under the direction of Norm Rumsey. Perry High School's Marketing program, coached by Rob Lange, competed at the state DECA competition winning the state chapter community service award and the century award (for having 100 members). They also won four national awards in the areas of membership, advocacy, Puma Food Den project and Puma Den Retail program. On Tuesday, they learned they were one of four programs in Arizona and one of 59 in the nation to win the National DECA Advocacy Award. Both of these groups will be recognized at the March 30th board meeting.

Shumway Leadership Academy had a fun unveiling of the new Rigamajig program - granted by the Morgan Stanley Foundation and the national non-profit KABOOM. Rigamajig allows students to develop language, communication, and problem-solving skills that are key to cognitive development with a focus on STEM learning. Shumway will incorporate the Rigamajig play set into its school programming, providing a unique, year-round learning through a play element for students.

What an amazing showcase of our talented students and staff at the Honors Choir Festival and the Elementary Honor Band Concert events over the past two weeks. It was an inspiration to attend these events. Also, the Elementary Track qualifying rounds were held this week with top qualifiers from each of the regional competitions representing their elementary schools at the All-District Track meet on April 4th at Perry High School.

Chandler High School, along with all High School Student Council leaders, will be hosting the CUSD Student Council Convention on Thursday, March 31st, in the CHS football stadium. The students are excited to participate and show their leadership and school spirit! This event is loud!

Spring Break begins Monday, March 14th with students returning on Tuesday, March 29th. School offices will be open March 21-25. Our Community Education Department has programs set up for the break, if you are looking for activities for your children. Call the District Office or visit the District website for more details. The District Office will be open during break 7:30 am - 4:00 pm with a smaller staff. Some staff will be taking some much-deserved time off, so it is recommended to call before coming to the District. Mr. Narducci wished everyone a safe break and is looking to start an exciting 4th quarter on March 29th.

### 10.06 Board Member Recognition / Comments

Lindsay Love read to children at the Chandler Farmers Market with Chandler Public Library.

Joel Wirth would like the procedures to make facilities more available to the community through facility use reviewed again.

Barb Mozden expressed her condolences to former board member Karen Clark's family in her passing last week. Karen was the person that helped get the Art Masterpiece program started in schools, beginning with Shumway in the early 1990's. It was her passion and the Art Gallery in the lobby showcasing student art is named in her honor. Student artwork is also highlighted in the board room for each meeting.

## 11. Adjournment

### 11.01 Adjourn the Meeting

Meeting adjourned at 8:49 pm.