



1525 W. Frye Road
Chandler, Arizona 85224
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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
April 13, 2022
7:00 p.m.

1. Opening Items - 7:00 pm

1.01 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.

1.02 Pledge of Allegiance / Moment of Silence

2. Routine Business

2.01 Approve the Minutes of the March 30, 2022 Regular Board Meeting

Motion to approve the minutes of the March 30, 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

2.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Approve and Ratify Payroll and Accounts Payable Vouchers

Payroll for 2021-2022 Year:

Voucher 1052 Payroll 04/07/2022

Accounts Payable for 2021-2022 Year:

Vouchers 3189-3195 03/24/2022 Check# 1800042709-1800042842

Voucher 3196 03/29/2022 Check# 1800042845

Vouchers 3197-3201 03/31/2022 Check# 1800042846-1800043040

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

2.03 Correspondence

No correspondence presented.

3. Report / Information

3.01 Student Body President Report

Student Body Presidents Hunter Bickes, Arizona College Prep High School, and Cole Del Monte, Basha High School, gave updates on events and activities from their respective schools.

4. Comments

4.01 Citizen Comments

Terry Locke, Director of Community Relations, summarized three comments presented online at <https://www.cusd80.com/Page/116726>.

Kurt Rohrs - New Programs - Suggested the board adopt a new policy to publish an executive summary of any new program or extension of program and make it permanently available on the district website.

Ann Adams - In-school vs. online tutoring - Stated on-line tutoring doesn't work for all students and proposed in-school targeted tutoring and utilizing lift labs to help students with learning loss.

Crystal Markowsky - Curricula - Diversity and inclusion is important; students should learn complete accounts of history and see themselves reflected.

5. Consent Agenda

5.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP HS, CCHS, and PHS 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.

5.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$20,518.17.

5.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$466,940.89.

5.04 Food Program Permanent Service Agreement

Food Program Permanent Service Agreement required new signatories due to changes in personnel.

5.05 Entity Profile Change with Arizona Department of Education

Recommended approval of the change to the Arizona Department of Education's Entity Profile form for Ken Chief Hill Learning Academy.

5.06 Contract Increase - Emcor Services

Requested approval to increase the estimated expenditures utilized under the state contract by \$300,000 for total of \$650,000 during the ongoing rental of chillers from Emcor until the new chillers are installed.

5.07 Contract Increase - Flyers Energy

Requested approval to increase the estimated expenditures utilized under the City of Chandler contract by \$250,000 for a total of \$1,500,000 due to rising fuel costs for fuel needed the remainder of the 2021-2022 school year.

5.08 RFP 05-23-32 Banking Services

Requested approval to enter into a one-year contract with nine (9) one-year renewable options with Wells Fargo to provide banking services per RFP 05-23-32.

5.09 IFB 122-22-22 Production Kitchen Equipment

Recommended approval to award IFB # 122-22-22 to the lowest and responsive bidders, Unifiller for the Unifiller machine and DX Industrial Slicer for the meat slicer needed at the Central Kitchen due to the upcoming renovation. The total amount including tax and freight is \$81,698.00.

5.10 Human Resources

Employment, Separation, Compensation, and Employee Contracts.

5. Consent Agenda (cont'd)

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

No Action Items presented

7. Information Items

7.01 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 March 2021 were provided.

7.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7.03 Superintendent Comments

Once again, CUSD students stood out at the Arizona State Science and Engineering Fair. Although Chandler Unified educates only about 3% of the students in Arizona, CUSD students took home roughly one third of the state's award-winning projects. Additionally, CUSD students represent 36.8% of the students qualifying for the prestigious International Science and Engineering Fair (ISEF). AzSEF is the science and engineering fair for the state of Arizona and is managed by Arizona Science Center. AzSEF brings together hundreds of science fair first-place winners from across Arizona to compete for thousands of dollars in prizes and scholarships. CUSD is bringing home the gold!

After a two-year hiatus, due to the pandemic, CUSD held the annual Elementary Track and Field Meet. Students and parents were spirited wearing their school's colors, filling the bleachers at Perry High School! It was great seeing students, staff, and parents alike cheering on all students whether they attend their school or not, beginning with a short mascot race, a unified relay for the first time or final heats in several races. Congratulations to the Riggs Roadrunners who lived up to their name by winning the girls team title and Santan Elementary Storm for capturing the boys championship. Thank you to your PE departments who worked with track specific units during the 3rd quarter, the junior high schools who hosted pre-qualifying events in March, and Perry High School for hosting the event with all hands-on deck, including Principal Heather Patterson as well as District Athletic Director Shawn Rustad who oversaw the entire event.

Congratulations to Dave Thiele, Director of Transportation. He was named the Horace Mann Ruler of the Month for April for all his heroic acts to keep our buses running through the COVID Pandemic, which reached its height in January with an Omicron spike. Every morning Dave was strategic in identifying his resources, available drivers, and buses as he designed new routes on a regular basis. While some districts told parents, they were not able to pick-up students.... Dave and our transportation team jumped into action every day to provide coverage and reduce the stress on our parents and students. Dr. Nance did the same for our classrooms. She was in the office in the very early hours every morning ensuring we had teachers in our classrooms.

School accolades:

- Santan Junior High School drumline won the Winterguard State Championship on April 2-3. Additionally, band director Mike Hancock was named the WGAZ Director of the Year. They will be invited to a future Governing Board meeting.
- Hamilton Theatre completed the Southwest Shakespeare's High School Competition and came back with some of the highest honors. Thirteen students earned the Superior Group Acting award, two students took home the Superior Duo Acting award, and three students took home the Superior Monologue award.

7. Information Items (cont'd)

7.03 Superintendent Comments (cont'd)

- Congratulations to Chandler High School's students who worked to prepare for Family Career and Community Leaders of America State last week. Students worked on projects since December and took home 2 gold, 3 silver, and a bronze medal at State! Their dedication and hard work have paid off with their wins, and they will take on the rest of the U.S. at Nationals this summer in San Diego.
- It was a GOLD medal sweep for Hamilton Early Childhood Education (ECE) students who competed at the 2022 Family Career and Community Leaders of America (FCCLA) State Leadership Conference. These 8 students made history for the HHS ECE program by all achieving gold medals. It was also the first time to have a team of students qualify to compete at the National Leadership Conference. Additionally, Hamilton High and EVIT senior Brenna Gentner and her EVIT team received gold medals, along with qualifying for Nationals they were also each awarded \$5,000/year renewable scholarships.
- Tarwater raised \$3,129.96 in gift cards for Phoenix Children's Hospital. This was a student-driven fundraiser led by students Isa Llanos, Jayde Brower, Hailey de la Rosa, and Myka Canavan, directed by student services coordinator, Joanna Plumb. Fifth and sixth grade Dual Language Mandarin Instruction classrooms challenged each other to raise more money. The winners got to throw a pie in the face of their challengers. This is an example of how a few students can make a big difference in the lives of others.

CUSD Summer Academy is now enrolling. There are a variety of options to choose from including, cooking, storytelling, coding, crime lab, STEM, Spanish, visual arts, improv, yoga, zumba, and academic classes in math and language arts to prepare students for entering the next grade (K-6).

We are still in the homestretch for the finish of the 2021-22 school year but already planning work with For Our City-Chandler to provide backpacks and school supplies for students in need. Supplies are being collected currently through June 13th. Please visit ForOurCityChandler.org for more information.

7.04 Board Member Recognition / Comments

Joel Wirth stated he would be out of state for Recognition Night on April 20. He suggested it would be refreshing if community members who spoke frequently would say something positive.

Jason Olive thanked Lindsay for showing up when not feeling well and asked about the length of time for the HHS chiller rental. Mr. Fletcher responded that chiller 2 would be replaced in June/July, but the rental would remain on site until chillers 1 and 3 are replaced, in the event one of them would go down before the new chillers arrived. The District is experiencing supply chain issues just like everyone else.

Lara Bruner thanked Lauren Randel for answering procurement questions and the entire business services department for their continued work. The elementary track meet was fun, and it was exciting to see kids competing again. The high school students put on a great show at the PHS musical. Mrs. Bruner encouraged state legislators to reach out to districts to see what the needs are and to use surplus funds to support district schools.

Barb Mozdzen thanked everyone for attending the board meeting this evening.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 7:51 pm.