



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  
April 27, 2022  
7:00 p.m.

### 1. Study Sessions - 5:30 pm

#### 1.01 ESSER III Update

Dr. Jennifer Fletcher, Executive Director of Accountability, Assessment and Research, presented an update on ESSER III funds by reviewing the strategies established this year. She explained the input received from the community, parent groups, and staff to determine the strategies for the 2022-23 school year.

Board members asked clarifying questions about the tutoring program - what is the return on investment, who is accessing, how many times, how do we measure its effectiveness, etc. Dr. Fletcher and Dr. Edgar will provide that level of detailed information when available in the reports. It was clarified that the purpose of this tutoring program was to take away the barriers of getting students to tutoring and allow greater access for all students. There was discussion about what would be available in summer school. Mr. Narducci clarified that students will not have to pay if they are bridging or advancing. It was suggested from board member that too much emphasis is being put on academic achievement and more emphasis should be placed on the social emotional side.

#### 1.02 Marketing Update

Terry Locke, Director of Community Relations, and Samantha Incorvia, Digital Marketing Coordinator, presented an update on the marketing plan. Terry gave a recap from Spring 2021. Social media focus was on the whole child. Samantha shared the responses/reactions from each platform. The community is heavily a Facebook audience. Terry shared the marketing plans for the 4th quarter and recommendations for moving forward.

Board members asked what the focus would be if the budget was larger and how to clarify which schools are Chandler Unified District versus charter schools. They also wondered if there was a way to determine how families find CUSD and data regarding whether or not parents like the phrasing "Premier district of choice". Terry will look into these options.

### 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.

#### 2.02 Pledge of Allegiance / Moment of Silence

### 3. Routine Business

- 3.01 Approve the Minutes of the April 13, 2022 Regular Board Meeting  
**Motion to approve the minutes of the April 13, 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**

- 3.02 Approve and Ratify Payroll and Accounts Payable Vouchers  
**Approve and Ratify Payroll and Accounts Payable Vouchers**  
**Payroll for 2021-2022 Year:**  
**Voucher 1053 Payroll 04/21/2022**  
**Voucher 1054 Payroll 04/21/2022**

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

**Vouchers 3203-3208 04/07/2022 Check# 1800043072-1800043264**

**Voucher 3209 04/08/2022 Check# 1800043265-1800043267**

**Vouchers 3210-3213 04/14/2022 Check# 1800043268-1800043464**

**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  
Mr. Narducci shared the letter from Councilmember Matt Orlando.

### 4. Report / Information

- 4.01 Student Body President Report  
Student Body Presidents Malasia Hardy, Chandler High School, and Megan Finder, Hamilton High School, gave updates on events and activities from their respective schools.

### 5. Recognition

- 5.01 Student Recognition
- Arizona Science Fair winners
  - Pom and Cheer
  - National History Day
  - FCCLA
  - Hamilton High Academic Decathlon
  - Board Scholarship Recipient for 2022 - Adamaris Lopez Morales

### 6. Comments

- 6.01 Citizen Comments  
There were no comments presented online since the last meeting. <https://www.cusd80.com/Page/116776>

*Kurt Rohrs* - Parenting - In Statute, parents have the right and responsibility to raise their children as they wish. Districts should have supporting role, not primary.

*Dawn Shim* (sophomore at HHS) - Minority Student Rights – Voiced concerns of how students were treating other students based on their identity and asked Board to redefine goals for equity.

### 7. Consent Agenda

- 7.01 Out of State Student Travel Preplanning  
An out of state field trip pre-planning form for ACP HS was provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 7.02 Monetary Gifts  
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$33,191.81.

## 7. Consent Agenda (cont'd)

### 7.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$41,153.00.

### 7.04 Contract Increase - Trane US

The Board approved annual contracts with estimated spending on June 9, 2021. At that time, \$150,000 was estimated for Trane US Inc utilizing Omnia Partners Contract for HVAC Products, Installation, Services and Related Products. The District requested an increase of \$150,000 for a total estimated expenditures of \$300,000 to Trane US Inc for any additional units that may need replacing and/or repair during the remainder of the 2021-22 school year.

### 7.05 K through 6 Grade English Language Arts (ELA) Resource Adoption – Spanish Translation

There is a demand for vertically articulated, comprehensive K-6 ELA resources to meet the requirements of the Arizona English Language Arts standards. On November 10, 2021, the Governing Board approved the Curriculum and Instruction team's recommendation of Houghton Mifflin Harcourt's Into Reading for grades K-5. At the time of approval ¡ARRIBA LA LECTURA!, the title of the Spanish translation of the Into Reading resources, was not listed on the agenda. There is no additional cost as the Board already approved the six (6) year cost of \$2,245,272.76, which included the ¡ARRIBA LA LECTURA! Spanish resources.

In accordance with A.R.S. 15-721 and CUSD Policy IJJ, the materials were on display in the main lobby of CUSD's Instructional Resource Center (IRC) for sixty (60) days beginning September 9, 2021 for public viewing and input. Digital access to the materials on sixty-day review was available for public viewing via the following website: <https://www.cusd80.com/Page/113622>. Recommended approval of the above referenced Spanish translation of ELA resources for grades K-6.

### 7.06 Human Resources

Employment, Separation, and Compensation.

**Approve the Consent Agenda as presented.**

**Motion by Joel H Wirth, 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

### 8.01 Hamilton High School Performing Arts Center Audio System Upgrade

Hamilton High School opened in 1998. The audio equipment in the Performing Arts Center is the original and in need of replacement. CCS Presentation Systems evaluated and provided a recommendation to upgrade to put Hamilton High School on par with the other High Schools. The cost of this upgrade is \$199,739.89. The District will procure this upgrade with CCS Presentation Systems via an Arizona State Contract which complies with all school procurement rules.

**Approve CCS Presentation Systems in the amount of \$198,987.44 for the Hamilton High School Performing Arts Center audio system upgrade.**

**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**

### 8.02 Frye Elementary Sewer Rehabilitation

Frye Elementary School was built in 1978. The sewer lines need restoration as they are showing signs of cracking and are beginning to accumulate debris. The school also has 48 sewer vent pipes that need replacement due to cracking and/or complete blockage. The District will contract with Concord General Contracting via a 1GPA Job Order Contract which complies with all school procurement rules in the amount of \$962,402.

## 8. Action Items (cont'd)

### 8.02 Frye Elementary Sewer Rehabilitation (cont'd)

The scope of work for the project includes the following:

- Trenchless pull in place structural lining for main, lateral and branch lines (1,706 feet).
- Remove 48 iron vent pipes and replace with ABS (acrylonitrile butadiene styrene) pipe.
- Tile and drywall patch back and repair.

**Approve Concord General Contracting in the amount of \$962,402 for the Frye Elementary sewer rehabilitation.**

**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**

### 8.03 Frye Elementary Classroom Casework

Frye Elementary School was built in 1978. The classroom casework is original and in need of replacement due to the invasive nature of the sewer re-piping. The District will contract with Concord General Contracting via a 1GPA Job Order Contract which complies with all school procurement rules in the amount of \$808,907.

The scope of work for the project includes the following:

- Remove, replace existing casework and solid surface countertops.
- Remove and replace classroom VCT (vinyl composite tile).
- Remove sinks and associated plumbing and install existing sinks back into new casework.

**Approve Concord General Contracting in the amount of \$808,907 for the Frye Elementary classroom casework.**

**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**

### 8.04 San Marcos Fire Alarm System

The fire alarm at San Marcos Elementary was last updated in 1993 and needs replacement. The current FACP (fire alarm control panel) is not programmable, and the most recent fire inspection deemed the alarm non-compliant. The District will contract with Copper State Fire Protection via the Mohave contract which complies with all school procurement rules in the amount of \$189,724.00.

The scope of work for the project includes the following:

- Remove current FACP, devices and wiring that is not compatible.
- Install new NOTIFIER Addressable Fire Alarm NFS2-3030.
- Install new LCD – 160 Annunciator.
- Install all required modules to monitor sprinkler riser flow and tamper switches.

**Approve Copper State Fire Protection in the amount of \$189,724 for the San Marcos Elementary fire alarm system.**

**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**

### 8.05 NP5000 Building and Grounds Improvement Projects

As part of the 2021-2022 NP5000 process seven building and grounds improvement projects were identified by District Administration and are being recommended for approval. The District will contract with Concord General Contracting via a 1GPA Job Order Contract which complies with all school procurement rules in the amount of \$795,517.

## 8. Action Items (cont'd)

### 8.05 NP5000 Building and Grounds Improvement Projects (cont'd)

The projects are as follows:

*CTA - Goodman Elementary* - \$66,440

- Placing a 30'x 22' fabric shade structure over a concrete slab in the parent pick up area.

*Andersen Elementary* - \$147,789

- Placing (2) 37'x 26' fabric shade structures over playground equipment.
- Putting a concrete slab in high traffic area on the west side of the school.

*ACP Middle School* - \$257,821

- 2600 square feet of concrete for the outdoor dining area.
- Block fence around SRP gear and outdoor ceramics kiln.
- Reroute drainage issue.

*Bogle Junior High* - \$87,993

- 84 feet of steel fencing and (3) man gates with panic hardware.
- The fence will help funnel visitors to the front office.
- It will help keep all students within the gated area.

*Galveston Elementary* - \$27,204

- Replace rolling kitchen steel gate with double swing gate.

*Basha High School* - \$143,195

- 2200 square feet of concrete for baseball bleachers.
- 1200 square feet of concrete for softball bleachers.

*Perry Auxiliary Building (Network Technology Site)* - \$65,075

- Add 2 toilets, relocate 1 urinal, remove 2 sinks, and replace with 1 sink.

**Approve Concord General Contracting in the amount of \$795,517 for the NP5000 building and grounds improvement projects as outlined for CTA Goodman, Andersen Elementary, ACP Middle School, Bogle Junior High School, Galveston Elementary, Basha High School and Perry Auxiliary Building.**

**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**

### 8.06 Casteel High School Tennis Courts and Concessions Facility

Casteel High School was built in 2015 with (4) tennis courts. Chandler Unified School District comprehensive high schools have (8) tennis courts which is necessary to complete high school AIA (Arizona Interscholastic Association) matches during daylight hours after school. To bring Casteel High School on par with the other high schools, it is proposed to construct (8) tennis courts and a 2,718 square foot concessions and restroom building that would service both the tennis courts and the Chandler Unified School District Beach Volleyball Courts. The 4 existing courts will be turned into outdoor basketball courts for the physical education department.

A RFQ (request for qualifications) was issued, and Chase Building Team was selected as the general contractor of record. The District negotiated a GMP (guaranteed maximum price) in the amount of \$4,396,202 which the District believes is fair and reasonable given the current market conditions.

**Approve Chase Building Team in the amount of \$4,396,202.00 for the construction of the Casteel High School tennis courts and concessions facility.**

**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**

## 8. Action Items (cont'd)

### 8.07 Modular Relocation from Haley Elementary to CTA Liberty

CTA Liberty has added a preschool program and is experiencing growth in enrollment requiring relocation of 2 modular buildings from Haley Elementary. McCarthy Building Companies has been selected via a 1GPA (Job Order Contract) which complies with all school procurement rules in the amount of \$570,485.00.

The scope of the project includes:

- Modular relocation from Haley Elementary to CTA Liberty
- Concrete
- Electrical
- Earthwork
- Drywall and paint
- Fire protection
- Special systems
- Security and fire alarm
- Site utilities
- Fencing
- Landscaping

**Approve McCarthy Building Companies in the amount of \$570,485 for the modular relocation from Haley Elementary to CTA Liberty.**

**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**

### 8.08 Emergency Responder Radio Communications System Install (ERRCS) at Basha High, Chandler High and Hamilton High School

The City of Chandler has adopted the 2018 International Fire Code (IFC), section 510, as the applicable code for in-building enhancement testing, system installation, and system verification. After further testing by US Mobile Communications, a City of Chandler approved vendor for radio communications systems, it was found that Basha, Chandler, and Hamilton High Schools do not provide adequate radio coverage for emergency responders and are not in compliance with Section 510 of IFC 2018. The district will contract with Concord General Contracting via 1GPA job order contract which complies with all school procurement rules in the amount of \$276,534.

The scope of the project includes:

- Installation of ERRCS 700/880MHz at Basha High School
- Installation of ERRCS 700MHz at Chandler High School
- Installation of ERRCS 700MHz at Hamilton High School

**Approve Concord General Contracting in the amount of \$276,534.00 for the ERRCS (Emergency Responder Radio Communication System) installation at Basha, Chandler, and Hamilton High Schools.**

**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**

## 9. Information Items

### 9.01 Private Day Tuition Expenditures - Q3

The list of private day school tuition expenditures for the 3rd quarter of the 2021-22 school year was provided.

## 9. Information Items (cont'd)

### 9.02 Aircraft Owners and Pilots Association (AOPA) High School Aviation STEM curriculum adoption - CTE Air Transportation program – C-TEC Drone Operator courses

The Aircraft Owners and Pilots Association (AOPA) High School Aviation STEM curriculum offers comprehensive curriculum aligned to Common Core State Standards, Next Generation Science Standards, and CTE Standards. The AOPA curriculum will be used specifically for the Career and Technical Education Air Transportation program, which will be part of the C-TEC Drone Operator courses, grades 9-12. Each course is a turn-key set of high quality instructional and assessment resources written by veteran teachers, curriculum professions, pilots, and flight instructors. Teachers will access the curriculum electronically through the AOPA websites. Every lesson includes everything a teacher needs for a rigorous and project-based learning experiences.

In accordance with ARS 15-721, the curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting April 28, 2022. After the 60-day review period for public comment, the curriculum will be presented for approval.

### 9.03 Issues for Consideration for the 2023 Political Agenda

Board members discussed their top priorities for the ASBA Legislative Committee to consider on June 3, 2022. Their final recommendations will be presented at the May 11, 2022 board meeting for approval.

### 9.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

### 9.05 Superintendent Comments

Eighty CUSD students from the Class of 2022 earned a fine arts diploma seal! This is fantastic as it is only our second year participating. The Arizona State Seal of Arts Proficiency is awarded to students who have demonstrated high levels of proficiency and commitment to the Arizona Arts Education Standards through personal expression and creative experiences. Students focus on one or more artistic disciplines: visual arts, theatre, music, dance, and media arts.

Mr. Narducci acknowledged the ongoing support of the Sun Lakes Rotary who honored Jennifer Keyes, geometry and algebra teacher from Basha High, as Teacher of the Month for April. Galveston Elementary hosted Envision: Touch-A-Truck and Job Fair with community partners! Kids loved the chance to interact with a variety of trucks, and residents learned about career opportunities and neighborhood survey results. What a great community event with Chandler Police Department and City of Chandler.

Mr. Narducci gave a shoutout to the National Football Foundation – Valley of the Sun chapter – for recognizing two of our student-athletes at an awards luncheon on Saturday. Dawson Hubbard of Hamilton High and Bryce Chen made the Scholar-Athlete team and were honored.

Tarwater Elementary second-grader, Luke Possehl, wanted to fundraise money for the KC Chiefs' Patrick Mahomes' nonprofit children's group called 15 and the Mahomies. So, Luke essentially created his own non-profit organization as an 8-year-old, which is quite impressive, to say the least. Students raised about \$500 and through connections, they were featured on the local news in Kansas City.

Perry High School Fine Arts Teacher Lorena DeCristofaro competed in Master Chef Latinos. She was selected amongst thousands of applicants to fly to Mexico City to be in a live cooking casting/competition. Every episode consisted of a cooking challenge to select who was saved from elimination. She made it to the top 6! Congratulations Lorena. Episodes can be seen YouTube under Master Chef Latinos 2022.

Teachers and staff appreciate it when former students reach out to show appreciation. This happened at Hamilton High recently when two former students - Channing Chasten, and Niall Dunn (current Phoenix Rising pro soccer team members) - recently visited Hamilton and surprised teachers David Belfort and Heather Hackett with tickets to an upcoming game for having a positive and meaningful influence on them while they were at Hamilton.

**9. Information Items (cont'd)**

9.05 Superintendent Comments (cont'd)

Today is National Administrative Assistant Day, which provides us a chance to thank Donna Nigh for her ongoing leadership helping the school board and myself. We recognized Donna as our Apple Achievement Award winner at the Center for the Arts last Wednesday and we can't thank her enough. We also thank all the parents, volunteers, students, and staff for doing an amazing job. We had the honor to celebrate with many at the Chandler Center for the Arts last week for our Annual night of recognition. Congratulations to all the award winners and to everyone that makes a positive difference in the lives of our children. Teacher Appreciation week is May 2-6th. PTO and Booster Clubs are excited to celebrate staff including our substitute teachers, who were instrumental during the pandemic. Next week we will have goodies at your schools from the administration and governing board.

9.06 Board Member Recognition / Comments

Lindsay thanked Donna Nigh for her support in keeping board members informed of events and information.

Barb Mozdzen echoed her appreciation as well, likening it to herding cats to keep them all together.

**10. Adjournment**

10.01 Adjourn the Meeting

Meeting adjourned at 9:08 pm.