



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
May 11, 2022
7:00 p.m.

1. Executive Sessions - 5:00 pm

1.01 Adjourn to Executive Session-Supt Eval

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

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

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Lara E Bruner, 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. Retirement Reception - 6:30 pm

2.01 2022 Retirees

Terry Locke, Director of Community Relations, introduced the 2022 Retirees.

3. Opening Items - 7:00 pm

3.01 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. 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. Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, was excused.

3.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

- 4.01 Approve the Minutes of the April 27, 2022 Regular Board Meeting
Motion to approve the minutes of the April 13, 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 1056 Payroll 05/05/2022
Voucher 1058 Payroll 05/05/2022
Voucher 1060 Payroll 05/06/2022

Accounts Payable for 2021-2022 Year:

Voucher 3214 04/19/2022 Check# 1800043494-1800043496

Vouchers 3215-3217 04/21/2022 Check# 1800043503-1800043603

Voucher 3218 04/25/2022 Check# 1800043604-1800043605

Vouchers 3219-3222 04/28/2022 Check# 1800043606-1800043813

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. Report / Information

- 5.01 Student Body President Report
Student Body Presidents Havana Baez, Casteel High School, and Nathan Lam, Perry High School, gave updates on events and activities closing out the 2021-22 school year.

6. Recognition

- 6.01 Student Recognition
Terry Locke introduced students:
- Perry High School FCCLA
 - State Boys Tennis Champions

7. Presentation

- 7.01 Celebration Asian American Pacific Islander Heritage Month
Charina DeCaro, Basha High School Dean, introduced BHS student Jessi Li to present the proclamation celebrating Asian American Pacific Islander Heritage Month and summarize the history of the Asian American people.

8. Public Hearing

- 8.01 Public Hearing on the Revised 2021-2022 Budget
Lana Berry, Chief Financial Officer, conducted a public hearing on the revised 2021-2022 budget, summarizing the overall revenue loss due to ADM and base support level adjustments and how these impacted the overall M&O/Capital budget. She presented the Federal Stimulus update and explained the changes from Revision #1 to Revision #2.

9. Comments

- 9.01 Citizen Comments
Terry Locke, Director of Community Relations, summarized nine comments presented online at <https://www.cusd80.com/Page/116919>.

9. Comments (cont'd)

9.01 Citizen Comments (cont'd)

Kurt Rohrs - Review - Reviewed points made over the past year - increase transparency with parents; teacher professional development made public; classroom presentations should be accessible to parents; report progress on academic performance; all schools should have 50% reading proficiency; support parents' rights; SEL curriculum should have a strong marriage and parenting component; all students are individuals, recognize individual character; increase adults in the classroom to assist teachers; district staff should spend one day per month in the classroom and improve discipline in classrooms.

Katie Nash - Educators budget/ & Prop 301 - Should be making public schools the best; do not support vouchers. Challenged District to focus on employees and doesn't want PD tied to extra money.

Crystal Markowski - 2023 Political Agenda - Requested District consider equity/student safety; proposed the District consider a Resolution.

10. Consent Agenda

10.01 Out of State Student Travel Preplanning

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

10.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$24,118.54.

10.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$100,406.91.

10.04 Authorization to Exceed Fund Subsections within the Maintenance and Operations Budget

Recommended authorization to exceed fund subsections within the maintenance and operations budget.

10.05 Secondary Curriculum – U.S. History: The African American Experience

Requested approval for textbook Gates, Jr., Henry Louis, and Donald Yacovone. *The African Americans: Many Rivers to Cross*. New York: Smiley Books, 2013 to be used for US History dual credit beginning with the 2022-23 school year. The cost for a class set (40) is \$899.70 including estimated tax, shipping, and processing. There are no student digital components and will be funded through site funds.

10.06 Secondary Curriculum – U.S. History: The Mexican American Experience

Requested approval for textbook, 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, 2006 to be used in US History dual credit classrooms beginning with the 2022-23 school year. The cost for a class set is \$1,207.36 including estimated tax, shipping, and processing. There are no digital components and will be funded through site funds.

10.07 Approval of 2022-2023 Curriculum and Resources

The primary and supplementary curricula list for all grades and content areas for the 2022-2023 school year was presented for approval, along with lists of website subscriptions, online applications, and software used in the district. The Board must also approve the deletion/removal of previously adopted textbooks or supplementary materials, so the list of resources no longer used in CUSD was also presented for approval.

10.08 Purchase Mac Computers for CTE Classrooms

Requested approval to purchase computers from Apple Computer, Inc., in the amount of \$561,209.86 utilizing State Contract ADSP016-098839 which complies with all school district procurement rules to be used in the CTE programs and schools.

10.09 Hamilton High School Cafeteria Furniture

Requested Board approval to purchase furniture for the newly renovated cafeteria space at Hamilton High School to allow for seating up to 936 students from School Source in the amount of \$439,142.05 including tax, freight and installation utilizing 1GPA 19-02PV-10.

10. Consent Agenda (cont'd)

- 10.10 Bogle Junior High School Classroom Furniture
Requested approval to purchase classroom furniture for Bogle Junior High from School Source in the amount of \$404,573.54 including tax, freight and installation utilizing 1GPA 19-02PV-10.
- 10.11 Contract Increase ESI
Based on current expenditures and an increased need for site-based subs, the District requested approval to increase the total amount to ESI through Mohave contract # 17A-ESI-018, for an additional \$3,000,000, for a grand total of \$8,500,000 for the 2021-2022 school year.
- 10.12 Contract Increase SAVE 21-22-26
Based on current expenditures and anticipated spending for the remainder of the FY 21-22 school year, the District requested approval to increase the total amount by \$50,000 for instructional supplies and materials needed for the remainder of the 2021-2022 school year to multiple vendors such as Lakeshore Learning Materials, Wards Science, Flinn Scientific and Dick Blick.
- 10.13 Sole Source – Production Equipment for Food and Nutrition
Recommended approval to contract with Tri-Mark as the sole source vendor to provide customized kitchen production equipment for the CUSD Food and Nutrition in the amount of \$1,991,315.73.
- 10.14 Contract Increase - Toner
Utilizing State Contract ADSP018-208273 which was awarded to Buy On Purpose, CVR Computer Supplies, Smart Group Systems and TIC Express, the District requested approval to increase \$50,000.00 for the total amount of \$450,000.00 for toner needed for the remainder of the 2021-22 school year.
- 10.15 Contract Increase – Tech 24
The District requested approval to increase the total amount for Tech 24 to provide equipment repairs and maintenance utilizing CUSD contract 19-22-26 an additional \$50,000.00 to \$450,000.00 for additional repairs needed for the remainder of the 2021-22 school year.
- 10.16 Contract Increase - AZ Restaurant Supply
The District requested an increase of \$100,000 for a total contract amount to Arizona Restaurant Supply for food service equipment utilizing Mohave contract 17K-AZRS-0714 to \$600,000 for equipment needed for the kitchen updates at Perry High School and Basha High School such as ovens, warmers, display cases and refrigerators.
- 10.17 Elementary Technology Purchase
Requested approval to purchase devices from Apple, Inc. for a total cost of \$873,339.53 utilizing State Contract ADSP016-098839.
- 10.18 Chromebook Purchase
The District requested approval to purchase 500 Chromebooks for warehouse stock in the amount of \$234,443.44 from Insight Public Sector utilizing Omnia Partners contract 4400006644 to be used at the secondary sites for the 2022-23 school year.
- 10.19 Targeted Support and Improvement Grant
The District requested to continue the \$25,000 funding level for Bogle Junior High School to support their Special Education subgroup for the 2022-23 school year.
- 10.20 Human Resources
Employment, Separation, and Compensation.

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

11. Action Items

11.01 Fee Schedules for the 2022-2023 School Year

The Board recognizes the need for student fees to fund certain school activities that are not financed by local, state, or federal funds. All fees shall contain a provision that allows the fees to be waived in the event of economic hardship to the pupil. No student will be denied an education as a result of inability to pay these supplementary charges.

Elementary and Secondary Course and Extracurricular Fees/CTE Course Fees:

AP Exam Fee is being increased by \$4 to match the current exam cost that is set by the College Board.

The Device Protection Plan has changed from an initial one time fee to be a yearly fee of \$25.

The K-12 Instrument Rental Fee is increasing from \$40 to \$60 for the 2022-2023 school year, and will increase again to \$80 for the 2023-2024 school year. This price increase will help cover the cost of maintenance/cleaning of these band and orchestra instruments.

Elementary and Secondary Extracurricular Activity Fee Schedule: (no changes)

Community Education:

Some increased by approximately 4% from the previous board approved fee schedules. The childcare changes were due to the 4% salary increase for classified staff and the increased minimum early childhood teacher salary. The Enrichment and Facility Rental charges are more closely aligned with our competitors and/or surrounding districts. There are no anticipated changes to the CoGAT (Gifted) and Kindergarten Readiness Testing (KRT) fees.

Approve the proposed 2022-2023 Fee Schedule.

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

11.02 Hamilton High School Kitchen Renovation and Sally Port

A (RFQ) request for qualifications was issued for upgrades to the kitchen and dining areas at Hamilton High School. McCarthy Building Companies was selected as the General Contractor of record. The District has negotiated a guaranteed maximum price (GMP) for Phase I of this project in the amount of \$3,668,251.00, which is fair and reasonable given current market conditions. Phase I includes:

- Enclose outdoor dining area
- Remove masonry and raised seating area inside
- Add sally port

Approve McCarthy Building Companies to complete Phase I of the Hamilton High School Kitchen Renovation and Sally Port in the amount of \$3,668,251.00.

Motion by Jason R Olive, second by Joel H Wirth.

Final Resolution: Motion Carries

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

11.03 Phase III Elementary School Playground Refresh

As part of the 2019 bond, playgrounds at the elementary schools were to be updated. Phase II is nearing completion, so it is time to move forward with Phase III, including:

- Carlson Elementary
- CTA - Freedom
- CTA - Independence
- Fulton Elementary
- Haley Elementary
- Hancock Elementary
- Navarrete Elementary
- Patterson Elementary
- Riggs Elementary
- Ryan Elementary
- San Marcos Elementary

11. Action Items (cont'd)

11.03 Phase III Elementary School Playground Refresh (cont'd)

Core Construction is the general contractor of record and has submitted a guaranteed maximum price of \$4,738,327.00 for Phase III.

Approve Core Construction for a guaranteed maximum price of \$4,738,327.00 for the playground refresh at Carlson, CTA Freedom, CTA Independence, Fulton, Haley, Hancock, Navarrete, Patterson, Riggs, Ryan, and San Marcos Elementary 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

11.04 Food and Nutrition Renovation

A request for qualifications was issued and CORE Construction was selected as the general contractor of record for the Food & Nutrition renovation. The district has negotiated a guaranteed maximum price for this project in the amount of \$4,444,562.00 which the district believes is fair and reasonable given current market conditions.

Approve CORE Construction to complete the Central Kitchen renovations in the amount of \$4,444,562.00.

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

11.05 Annual Comprehensive Financial Report 2021

The Annual Comprehensive Financial Report (ACFR) and Single Audit Reporting Package (SARP) for the year ended June 30, 2021 was presented for approval. Also presented were the Uniform System of Financial Records Compliance Questionnaire (USFR) and the Questionnaire findings response. Jennifer Shields, Heinfeld Meech, explained the audit process and the auditor's responsibilities.

Approve the Annual Comprehensive Financial Report and Single Audit Reporting Package for the year ended June 30, 2021.

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

11.06 School District Annual Expenditure Budget Revision #2

In accordance with Arizona Statute A.R.S. 15-905 and 15-910, by May 15th the Board may revise the School District Annual Expenditure Budget after notice has been given and a public meeting has been held. The revision reflects the adjustment for ADM, operating and capital budget line item changes to account for actual and encumbered expenses, reflection of new revenue and expenditures in direct relation to Federal grants, and the addition of budgeted expenditures for renovations and capital expenditures.

Adopt the 2021-2022 District Annual Expenditure Budget Revision #2.

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

11. Action Items (cont'd)

11.07 Issues for Consideration for the 2023 Political Agenda

Arizona School Boards Association (ASBA) requests that each school district governing board review the 2022 Political Agenda and reaffirm their top five priorities for the ASBA Legislative Committee to consider on June 3, 2022. Each district may submit two additional priorities for consideration. They will be the basis for discussion at the official Delegate Assembly on Saturday, September 10, 2022. These proposals are due Friday, May 23, 2022. The ASBA political agenda is broad.

Approve the 5 priorities presented along with 2 new priorities as presented and discussed.

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

12. Information Items

12.01 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 April 2022 were provided for review.

12.02 3rd Quarter Technology Report

The 3rd quarter technology reports were provided for review.

12.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

12.04 Superintendent Comments

Frank began by thanking the board for being present beginning at 5:00 pm. He also acknowledged school nurses and health assistants, appreciating their dedication to students and families. Mr. Narducci congratulated Janet Hartkopf as she was lauded with a "Teach Cyber Passport" award, which recognizes teachers who dedicated significant time and effort to prepare for, recruit, and implement a cybersecurity class at their school. Janet was hired to initiate the program at Basha High School in 2019 and it has continued to grow under her leadership. On April 28, the ICON Cybersecurity program held its first ever Cybersecurity signing using a similar approach our athletic programs take as they announce their scholarship winners.

The AZ Education Foundation recognized Harford Sylvia Encinas as an A+ school of Recognition for 2022. The students sang songs under the direction of Chris Nguyen and made speeches sharing their pride of the school. This makes 95 times that CUSD schools have been named A+ or Blue Ribbon since 1983, the most in Arizona.

BHS Accelerated Middle School Academic Pentathlon Team won first place in the state. This is the second year in a row that Basha AMS students have achieved the state championship. They will compete in nationals on May 20th. The Basha AMS Pentathlon team is under the direction of Joann Wuthrich. The team was going to attend the meeting tonight, but it conflicted with the National Junior Honor Society induction ceremonies. A Casteel 8th grader and Auxier 6th grader also medaled. Mr. Narducci listed the winners since they could not attend this meeting:

6th grade honors: 1st Lundy Smith - Casteel (Auxier); 2nd Daniel Gu - Basha AMS

8th grade honors: 2nd Arnav Modem and 3rd Karan Vallamshetla - both from Basha AMS

6th grade scholastic: 3rd Sreevatsa Akella - Basha AMS

7th grade scholastic: 1st Pranjal Singh; 2nd Soham Joshi; 3rd Sidharth Donepudi - all from Basha AMS

8th grade scholastic: 2nd Abhinav Sirigineedi; 3rd Breanna Bearden - Basha AMS

8th grade varsity: 1st Dorian Hewett; 2nd Kayla Ong - Basha AMS; 3rd Oliver Smith - Casteel

Additional students competing at nationals from Basha AMS are: Grace Gaffney, Andrew Ritchay. Good luck to all of the students who will compete at the national level!

12. Information Items (cont'd)

12.04 Superintendent Comments (cont'd)

The 2021-22 school year will culminate with high school graduations and senior celebrations beginning next week. Schools around the district celebrated teacher appreciation week in style. Lance Michel, Hamilton High sports medicine teacher received a \$1,000 grant for his classroom from Whataburger. Mr. Narducci closed by again thanking Lyndsay Hartley and all the nurses for their efforts.

12.05 Board Member Recognition / Comments

Lindsay Love thanked BHS student, Jessi Li, for her presentation this evening on the Asian American Pacific Islander Heritage Month, showing the Chandler School District does have diversity. Students want to be seen and heard. Lindsay encouraged a plan or proclamation to solidify that all students are protected.

Lara Bruner expressed her thanks to educators for things they do and say every day to make a difference in student lives. They are the backbone of the community.

Joel Wirth thought an ACP student won the state golf championship. He also encouraged the AEA, ASBA, ASA to combine efforts to make a better impact on lobbying efforts for public education.

Barb Mozdzen echoed Lara Bruner's appreciation for all teachers, stating they made a difference in her own children's life. She also acknowledged the teachers who are teaching the nursing and healthcare classes to inspire students to consider medical professions - another industry that is losing staff.

13. Adjournment

13.01 Adjourn the Meeting

Meeting adjourned at 9:25 pm.