



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
June 22, 2022
7:00 p.m.

1. Executive Session - 5:00 pm

1.01 Adjourn to Executive Session - Security

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(9), discussion or consultation with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body.

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

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Joel H Wirth

Not Present at Vote: Lara E Bruner, Lindsay A Love

1.02 Adjourn to Executive Session - Supt Eval

Motion to move to Executive Session pursuant to 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 Jason R Olive, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Joel H Wirth

Not Present at Vote: Lara E Bruner, Lindsay A Love

1.03 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 - 6:30 pm

2.01 City Flex Transit

Jason Crampton, City of Chandler Transportation Planning Supervisor, presented a new program for the City of Chandler that may potentially benefit CUSD students. This is a form of micro transit to help fill in the gaps when the school bus is not available i.e., afterschool hours, sporting events, etc. Jason outlined the service area for a 2-year pilot launching July 14, 2022. The service will operate Monday - Friday, 6:00 am - 8:30 pm with a simple trip booking process online. Students must be at least 13 years old and will need parental consent under the age of 18. This opportunity will be marketed to students in CUSD. The City of Chandler will also install a physical separation for bike lanes along Frye Road from Arizona Avenue to the Paseo Trail. This will provide school artwork opportunity for San Marcos, Frye, and Bologna Elementary Schools. Construction is planned to begin Winter 2023/Spring 2024.

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; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Leo Schlueter, Director of Elementary Education; Dan Serrano, Director of Student Conduct and Support; Dr. Jennifer Fletcher, Executive Director of Accountability, Assessment and Research; Dr. Jessica Edgar, Executive Director for K-12 Curriculum; Colleen Flannery, Executive Director for K-12 Technology; Ken James, Executive Director of Administrative Services; and Dr. Kym Marshall, Executive Director of Student Personalized Learning; were present. Frank Fletcher, Associate Superintendent for Support Services; Dr. Wendy Nance, Assistant Superintendent for Human Resources; and Terry Locke, Director of Community Relations; were excused.

3.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

4.01 Approve the Minutes of the June 8, 2022 Regular Board Meeting

Motion to approve the minutes of the June 8, 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 1068 Payroll 06/16/2022

Accounts Payable for 2021-2022 Year:

Vouchers 3245-3248 06/02/2022 Check# 1800044678-1800044801

Vouchers 3249-3252 06/09/2022 Check# 1800044802-1800044964

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

4.03 Correspondence

No correspondence presented.

5. Action

5.01 Resolution Calling for the Naming of the Chandler Unified School District Warehouse

Superintendent Frank Narducci presented the Resolution recommending the Chandler Unified School District Warehouse be named in honor of Diana Messersmith.

Diana Messersmith introduced her family and acknowledged staff members present that had worked with her through the years. She also expressed her deep appreciation for this honor.

Approve the naming of the Chandler Unified School District Warehouse in honor of Diana Messersmith.

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. Comments

6.01 Citizen Comments

Ken James, Executive Director of Administrative Services, summarized one comment presented online and introduced the speakers.

Kurt Rohrs - Fatherhood - Requested the District review SEL materials for the glaring omission addressing the rights, roles and responsibilities for fathers in the lives of their children, making sure it is the center of discussions around students' social development.

Ann Adams - Cops are welcome to protect our schools - Thanked the District for suicide resources distributed and encouraged a continued effort to create more awareness around this topic. She also thanked the SROs, Security and Chandler Crisis officers and urged the District to continue with their presence in our schools to protect the community and students.

Dawn Shim - LGBTQ - Hamilton High School student representing Support Equality in AZ Schools. Stated the board has not addressed the crisis faced by LGBTQ students and urged them to commit to LGBTQ and minority students in this district, as she has previously requested.

7. Consent Agenda

7.01 Out of State Student Travel Preplanning Forms for the 2022-2023 School Year

Recommended approval of the 2022-2023 Out of State Student Travel Preplanning Forms.

7.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$20,728.40.

7.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$18,569.26.

7.04 Approval of Resolution to Appoint District Authorized Representative to the Arizona School Risk Retention Trust, Inc.

Requested approval of the Resolution that Lana Berry be authorized to represent the District in all matters pertaining to the Agreement between the Trust and the District.

7.05 Approval of Resolution to Appoint District Authorized Representative to the Arizona School Alliance for Workers' Compensation, Inc.

Requested Approval of the Resolution that Lana Berry be authorized to represent the District in all matters pertaining to the Agreement between the Alliance and the District.

7.06 Bank Account Signatories

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

7.07 IFB 11-23-27 Non-Athletic T-Shirts, Screen Printing, Embroidery & Apparel

Requested approval for the award of IFB 11-23-27, Non Athletic T-shirts, Screen Printing, Embroidery, and Apparel in the amount of \$550,000.00 for the 2022-2023 fiscal year to the following six vendors:

- Buddy's All Star
- Creative Concepts International
- Game One
- K&S Sports Promotions
- Logocomotion
- Snider Custom Apparel

7.08 IFB 10-23-23 Warehouse Stock - Support Services

Requested Board approval for the award of IFB 10-23-23 in the amount of \$400,000.00 for support services items stocked in the warehouse for the 2022-2023 fiscal year to the following eight vendors:

- | | |
|------------------------|------------------|
| • Aero Equipment | • Hughes Supply |
| • Browns Part Master | • IDN Global Inc |
| • DL Sales | • Trane Supply |
| • Horizon Distributers | • Voss Lighting |

7. Consent Agenda (cont'd)

7.09 IFB 14-23-23 Warehouse Stock General Supplies

Requested approval for the award of IFB 14-23-23 for items stocked in the warehouse for general supplies in the amount of \$760,000.00 for the 2022-2023 fiscal year. Seventeen (17) vendors awarded are:

- ACCO Brands
- Alert Services
- Atlaz International
- BSN Sports
- Buddy's All Stars
- Cascade School Supplies
- Centennial Sales
- Creative Industries
- DGS Educational Products
- Game One
- National Art & School Supplies
- Performance Health Supply
- Pyramid School Products
- School Specialty
- Southwest School Supply
- Virco Inc
- Waxie Sanitary Supply

7.10 IFB 15-23-27 Riso Ink & Masters

Requested Board approval for the award of IFB 15-23-27, to Xerox Business Solutions for the purchase of Riso Ink and Masters in the amount of \$250,000.00 for the 2022-2023 fiscal year.

7.11 RFP 175-22-22 Virtual Dissection Tables

Requested approval for the award of RFP 175-22-22, Virtual Dissection Tables to Anatomage Inc. to provide and install virtual dissection systems for six (6) high schools and six (6) junior highs in the amount of \$448,200 for the 2022-2023 fiscal year.

7.12 RFP 09-23-27 Graduation Related Items

Requested approval for the award of RFP 09-23-27 Graduation Related Items to Balfour and Jostens in the amount of \$225,000.00 for the 2022-2023 fiscal year.

7.13 RFP 07-23-27 Food Service Management Company

Requested Board approval for RFP# 07-23-27 to Aramark Educational Services to provide management services to the CUSD Food and Nutrition department on a fixed fee basis pending a successful contract negotiation. The Food Service Management Company contract will be for one year with the option to renew on an annual basis for four (4) additional years.

7.14 Extended Contracts & Sole Source - FY 2022-23

Recommended the Governing Board authorize the Superintendent, Chief Financial Officer and Director of Business Services for the use of the list of contracts, cooperatives, and sole source vendors in an amount not to exceed the estimated expenditure total identified for each vendor. This authorization is valid for single or cumulative purchases throughout the 2022-2023 school year and the designee shall ensure that each item is properly procured through a District contract, cooperative purchase agreement, IGA or sole source vendor supported by the required determination.

7.15 Delegation of Authority

Recommended approval of the Resolution delegate routine procurement determinations and decisions, as well as contract and procurement approvals under the specified threshold to the Superintendent, Chief Financial Officer and Director of Business Services. Procurements and contract awards over the specified thresholds not otherwise approved by the Governing Board will still be brought to the Governing Board for review and approval.

7.16 2022-2025 East Valley Institute of Technology (EVIT) IGA

Recommended approval of the 2022-2025 IGA between East Valley Institute of Technology and Chandler Unified School District regarding Provision of Career Technical Education District Satellite Programs and Participation of Students with Disabilities in EVIT Central Campus Programs.

7.17 Human Resources

Employment, Separation, and Compensation.

Approve the Consent Agenda as presented by Mr. Narducci.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

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

8. Action Items

- 8.01 Proposed School District Annual Expenditure Budget for Fiscal Year 2022-2023
Pursuant to Arizona Revised Statutes, school districts must publish a Public Hearing Notice and the Summary of the Proposed School District Annual Expenditure Budget on a district-wide basis for fiscal year 2022-2023. Prior to publication, the Governing Board must approve the legal proposed School District Annual Expenditure Budget. The publication will indicate that on July 13, 2022, there will be a public hearing on the 2022 - 2023 School District Annual Expenditure Budget.

Lana Berry shared that the state budget is not yet finalized, so this budget is proposed based on what is known at this time. She outlined the highlights of the major changes.

Approve the 2022-2023 School District Annual Expenditure Budget for publication.

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

- 8.02 Restatement of Chandler Unified School District No 80 401(a) Plan
Requested approval for restatement of Chandler Unified School District No 80 401(a) Plan and to affirm the appointment of Pelion Benefits, Inc. Christine L. Chnupa 888.532.7526 www.pelionbenefitsinc.com as Trustee(s) of the Plan.

Approve the Restatement of Chandler Unified School District No 80 401(a) Plan

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

- 8.03 Purchase of Non-Student Vehicles
Recommended replacements and additions to the existing non-student vehicle fleet unitizing the State contracted vendors San Tan Ford, Sanderson Ford and RWC Group for a grand total of \$813,340.77.

Recommend approval to purchase seven (7) vehicles in the amount of \$340,390.29 utilizing Arizona State contract CTR059323 Phase 2 (San Tan Ford), two (2) vehicles in the amount of \$146,906.23 (Sanderson Ford) Arizona State contract CTR059316 and two (2) vehicles utilizing Arizona State Contract CTR041813 (RWC Group) in the amount of \$326,044.25, for a grand total of \$813,340.77.

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

9. Information Items

- 9.01 Code.org Curriculum Adoption - CTE Software & App Design Program
Code.org offers curriculum resources for the Career & Technical Education Software & App Design program. The AP Computer Science A curriculum was recently released as part of the Code.org course offerings. Code.org curriculum was board approved to use as part of the junior high Computer Discoveries and AP Computer Science Principles courses. This new course will be used specifically for the CTE CSC335 AP Computer Science A course. Code.org curriculum and platform are available at no cost. After the 60-day public review a final recommendation is anticipated at the September 14, 2022 Governing Board meeting.
- 9.02 Revisions to Policy DJE – Purchasing
Modifications to Policy DJE - Bidding / Purchasing Procedures were presented as Information. Jason Olive suggested one adjustment and approval will be requested at the July 13, 2022 board meeting.

9. Information Items (cont'd)

9.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities for the 2022-2023 school year.

9.04 Superintendent Comments

CUSD is halfway through the 7-week summer break. Hopefully families and the governing board has had time to rejuvenate. Close to 300 new teachers will report on July 6th, with returning teachers coming back on July 13th. Staff development is planned for teachers, support staff and administrators in anticipation of welcoming approximately 45,000 students on the first day of school, July 20, 2022. Mr. Narducci thanked employees for working overtime to get schools ready for students to return. He also thanked those that worked camps and summer school programs.

In the meantime, a number of summer academic opportunities just wrapped up including Destination College, a collaboration between CUSD and Chandler Gilbert Community College. One hundred eleven incoming 6th grade students representing each of our Federally Funded School sites completed a 2-week program of study on the campus of CGCC exploring potential career opportunities and fields of interest while engaging in academic modules designed by CUSD academic coaches. The learning modules included Lights, Camera, Action!, Crime Scene Investigation, Shark Tank, and The Great Outdoors. Students interacted with daily guest speakers who are experts in their field. Volunteers from the Pueblo Grande Museum and the City of Chandler also supported the classroom experience. The 2-week program culminated with an evening celebration ceremony which included proud moments shared by families and friends. Special thanks to Danielle Harris for serving as the coordinator of Destination College 2022!

- Two Hamilton High School student athletes received State recognition as Gatorade Arizona Players of the Year! Logan Saloman (baseball) and Luke Schaefer (boys soccer). Out of nine Gatorade Players of the Year representing Arizona, five are from CUSD. These two join Dylan Anderson (boys basketball) of Perry High, Jordan Middleton (girls volleyball) of Hamilton High and Nicco Marchiol (football) of Hamilton High School.
- CUSD and For Our City Chandler will host "Operation Back to School" to provide backpacks filled with school supplies and resources for Chandler K-12 students in need. The event will be Saturday, July 16, 2022 from 8:00-10:00 am at the Chandler High School student parking lot, 350 N Arizona Avenue. Students MUST be present to receive a backpack.
- A total of 207 music educators from 180 cities were named quarterfinalists (out of 1,500 applications) by the Recording Academy / GRAMMYS for the 2023 Grammy Music Educator Award. Out of the 7 quarterfinalists named in Arizona, 4 were from CUSD! Dalene (Andrea) Husky - CTA Liberty, Brandon Kiesgen - PHS, Heather Niederer - Navarrete Elementary, and Matthew Pitts - Rice Elementary.
- Mr. Narducci gave a shout-out to South Chandler Self Help who coordinated a Juneteenth event last week. Board member Lindsay Love's father organized the event. Shaundrea Norman - CHS, was named Miss Juneteenth after winning in categories Self Intro, Platform Statement, and On-stage Interview. Shaundrea will represent Arizona in the National Miss Juneteenth scholarship in Galveston, Texas in October.
In addition, Kendall McCollum - CHS was named Miss Teen Juneteenth, winning in categories Self Intro, Platform Statement, and On-stage Interview. Congratulations to Shaundrea and Kendall! We appreciate the opportunity South Chandler Self Help created for our youth.
- Congratulations to ACP science teacher, Rachna Nath, named a Time Magazine Innovative Teacher of 2022! Her accomplishment has been recognized and promoted by our Governor as well.

9. Information Items (cont'd)

9.05 Board Member Recognition / Comments

Lindsay Love attended the Juneteeth pageant and was very excited to see two CUSD students crowned stating their platforms were fantastic. Her mother sang the Negro National Anthem for the event. Lindsay participated in a meeting regarding mental health, along with Mr. Narducci. There was a strong message to focus on access for teens - if you have weapons at home, lock them up so students don't have access to them. There is also a mobile crisis unit that will come to homes. She cannot wait to see what school districts and city personnel will do with this topic in the future. Lindsay also attended the ASBA leadership Institute in Flagstaff and thoroughly enjoyed the ACES consortium presented the first day. This is a community effort to ensure that appropriate referrals are made.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:36 pm.