



1525 W. Frye Road
Chandler, Arizona 85224

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

Minutes of a Regular Board Meeting of the Governing Board

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

1. Executive Session - 5:00 pm

1.01 Adjourn to Executive Session-Meet & Confer

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(5), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

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

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Jason R Olive, second by Lara E Bruner.

Final Resolution: Motion Carries

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

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; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Dr. Wendy Nance, Associate Superintendent for Human Resources and Community Services; Colleen Flannery, Chief Technology Officer; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability, and Research; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Heather Anguiano, Executive Director of Elementary Schools, East Region; Tom Dunn, Executive Director of Support Services; Dr. Jeff Filloon, Executive Director of Human Resources; Stephanie Ingersoll, Executive Director of Marketing and Communication; Ken James, Executive Director of Junior High Schools; Leo Schlueter, Executive Director of Elementary Schools, West Region; and Dan Serrano, Executive Director of High Schools, were present.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

- 3.01 Approve the Minutes of the June 22, 2022 Regular Board Meeting
Motion to approve the minutes of the June 22, 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

- 3.02 Approve and Ratify Payroll and Accounts Payable Vouchers
Approve and Ratify Payroll and Accounts Payable Vouchers
Payroll for 2021-2022 Year:

Voucher 1069 Payroll PP25.1 06/16/2022

Voucher 1071 Payroll PP25.2 06/20/2022

Voucher 1072 Payroll PP25.3 06/21/2022

Voucher 1073 Payroll PP26 06/30/2022

Voucher 1075 Payroll PP26 06/30/2022

Voucher 1076 Payroll PP26.1 06/30/2022

Voucher 1077 Payroll PP26.2 06/30/2022

Accounts Payable for 2021-2022 Year:

Vouchers 3253-3256 06/16/2022 Check# 1800045017-1800045247

Vouchers 3257-3260 06/23/2022 Check# 1800045258-1800045426

Vouchers 3261-3264 06/30/2022 Check# 1800045456-1800045544

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

- 3.03 Correspondence
No correspondence presented.

4. Public Hearing

- 4.01 Public Hearing on the 2022-2023 School District Annual Proposed Expenditure Budget
Lana Berry, Chief Financial Officer, conducted a public hearing on the 2022-2023 School District Annual Proposed Expenditure Budget, outlining the details and explaining there was a historic investment in K-12 education during the legislative session. Session law allowed districts to adjust their budgets to encompass these changes for the adopted budgets. Mrs. Berry detailed the differences between the proposed budget from June 2022 and the adopted budget July 2022, as well as the differences between the 2021-22 revised budget and the adopted 2022-23 budget with an increase of \$35,498,972. There is also an overall tax decrease of approximately \$.11. Chandler is the second lowest tax rate of school districts in the east valley.

Administration will meet with certified and support staff leadership to determine a proposal for an additional raise to be approved by the Governing Board at a Special Meeting.

- 4.02 Public Hearing on Truth in Taxation Notice of Tax Increase
Lana Berry, Chief Financial Officer, conducted a public hearing on the 2022-2023 Truth in Taxation Notice of Tax Increase, explaining how the session law effected the tax increase in a positive way.

5. Comments

- 5.01 Citizen Comments
Terry Locke, Community Relations Ombudsman, summarized two comments presented online <https://www.cusd80.com/Page/118449>.

Kurt Rohrs - Budget - Would like more transparency in the budget management. Requested the board reject the traditional budget and allow public input for the unused money.

6. Consent Agenda

- 6.01 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$11,702.37.
- 6.02 Copy of Revisions to Policy DJE – Purchasing
Requested approval of the proposed Policy DJE - Bidding / Purchasing Procedures.
- 6.03 2022-2023 IGA with CUSD and Maricopa County Community College District (MCCCD) for Dual Enrollment Courses
Requested approval of the Intergovernmental Agreement between CUSD and Maricopa County Community College District (MCCCD) for Dual Enrollment courses for the 2022-2023 school year.
- 6.04 Aircraft Owners and Pilots Association (AOPA) High School Aviation STEM Curriculum Adoption - CTE Air Transportation Program – CTEC Drone Operator Courses
Requested approval of the Aircraft Owners and Pilots Association (AOPA) High School Aviation STEM curriculum to be used specifically for the Career and Technical Education Air Transportation program, as part of the grades 9-12 CTEC Drone Operator courses.
- 6.05 IGA - Kyrene Print Shop
Requested approval to renew the IGA with Kyrene School District to provide printing services for the District on an as needed basis.
- 6.06 IFB 16-23-23 White Copy Paper
Requested approval for the award of IFB 16-23-23 to Kelly Spicers to provide 8400 cases of white copy paper at \$40.40 per case. The total amount including tax is \$365,830.08.
- 6.07 Contract Renewal - RFP 49-22-26 Online Tutoring Programs
The District requested approval to renew CUSD SAVE contract #49-22-26 Online Tutoring Program to Link Systems International, Inc. - NetTutor and Kesson Group Services, Inc. - Skooli for the 2022-2023 school year.
- 6.08 Contract Renewal - RFP 65-22-26 Post Retirement Deferred Compensation Plan Provider
The District requested approval to renew CUSD SAVE contract RFP #66-22-26 Post Retirement Deferred Compensation Plan Provider/Consultant to Precision Retirement Group for the 2022-2023 school year.
- 6.09 Contact Renewal - RFP 164-19-24 Automated Accounts Payable Solution
The District requested approval to renew CUSD SAVE contract #164-19-24 Automated Accounts Payable Solution to Commerce Bank for the 2022-2023 school year.
- 6.10 RFP 18-23-27 - High/Low Temperature Equipment Maintenance and Repair
Requested approval for the award of RFP 18-23-27 High/Low Temp Maintenance and Repair to Master's Mechanical- High Temperature Equipment and Reliable Refrigeration- Low Temperature Equipment in the amount of \$375,000.00 for the 2022-2023 fiscal year.
- 6.11 Approval of 2022-2023 Supplementary Resource Material
Requested approval of the supplementary resource material list for all grades and content areas for the 2022-2023 school year and the list of deleted/removed supplementary resource materials that was previously adopted.
- 6.12 Diploma Seals
Requested approval for continued participation in four diploma seals approved by The Arizona State Board of Education which recognize high school students who achieve proficiency in fine arts, civic literacy, world language, and personal finance.
- 6.13 Community Education Stipends
Recommended approval of the revised salary schedule for Community Education's stipends for intersession activities and camps to bring them up to market value.

6. Consent Agenda (cont'd)

- 6.14 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

7. Action Items

- 7.01 Approval of the 2022-2023 School District Annual Expenditure Budget
In accordance with Arizona Revised Statutes §15,905, §15-962, §15-1103 and §15-1107, the District has advertised the preliminary budget and requested the Board, after the public hearing, adopt the School District Annual Expenditure Budget.

Adopt the 2022-2023 School District Annual Expenditure Budget.

Motion by Joel H Wirth, 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

- 7.02 Approval of Truth in Taxation Increase for FY2022-2023
Requested that the Governing Board approve the Truth in Taxation tax increase as outlined in the notice published on June 30, 2022, per Arizona Revised Statutes requirements identified in §15-905.01 and §15-1461.01.

Recommend approval of the Truth in Taxation tax increase as outlined in the notice.

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

- 7.03 Revised Pupil Transportation Purchase Previously Approved July 14, 2021
Canyon State Bus Sales added a surcharge of \$8,500.00 plus tax per BlueBird bus on order prior to May 17, 2022. Blue Bird Corporation has incurred significant increases due to production costs and other outside challenges which results in a price increase for buses. Requested approval to increase the total amount of the bus purchase on July 14, 2021 by \$238,000.00 surcharge plus \$20,230.00 taxes, for a total of \$258,230.00 utilizing the Mohave contract 18F-CSBS-0904.

Recommend approval to increase the total amount of the bus purchase by \$238,000.00 surcharge plus \$20,230.00 taxes for a total of \$258,230.00 utilizing the Mohave contract 18F-CSBS-0904.

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

- 7.04 Pupil Transportation Purchase
The Transportation Administration team recommended purchasing buses for replacement due to aging and costly repairs. Four (4) Blue Bird 84-passenger buses (replacing 4 of the 12 CNG), twelve (12) Blue Bird 48-passenger Special Education buses w/wheelchair lift, two (2) Blue Bird 63-passenger Special Education with wheelchair lift, three (3) Micro Bird 14-passenger activity buses and one (1) Micro Bird 14-passenger activity bus with wheelchair lift, from Canyon State Bus Sales utilizing the Mohave contract 18F-CSBS-0904 for a total of \$4,141,585.56 minus the trade-in value of \$41,000 for thirty-nine (39) decommissioned buses.

7. Action Items (cont'd)

7.04 Pupil Transportation Purchase (cont'd)

Recommend approval to purchase twenty-two (22) vehicles for a total of \$4,141,585.56 utilizing the Mohave contract 18F-CSBS-0904 (Canyon State Bus Sales) minus the trade-in value of \$41,000 for thirty-nine (39) decommissioned buses.

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. Information Items

8.01 Year End Summary Out of State Student Travel School Year 2021-2022

The Year End Summary of Out of State Trips for Student Travel for the 2021-2022 school year\ was provided.

8.02 Student Activities, Auxiliary Operations, and Tax Credit Reports

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

8.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities for the 2022-23 school year.

8.04 Superintendent Comments

Superintendent Frank Narducci began by thanking the new Cabinet for their attendance at the board meeting and their continued support. The start of the 2022-2023 school year is just one week away - July 20th is the first day of school for students. Mr. Narducci thanked Dr. Wendy Nance, Abby Druck, and the entire Human Resource team for onboarding more than 300 new teachers. New teachers attended orientation last week with returning teachers and many support staff back this week. Also, a special thank you to Mrs. Berry, Mr. Tom Dunn, Jaydee Finney, and the entire support services team who have worked many hours over the past 7 weeks to ensure the facilities are ready for students. All that is remaining is for students to remember to set their alarm clocks next Wednesday! CUSD offers many choices for every learning style. If you have not registered for 2022-2023, it is not too late. School offices are open and, together with District Office staff, can help find a perfect fit for your children. Please call during business hours or send an email.

We do not typically have much in the way of sports highlights during the summer, but this year is the exception. Jennifer Seo of Hamilton High School rallied to win the National High School Golf Invitational. Jennifer trailed by two strokes entering the final day, in sixth place overall, but shot a magical five-under-par in the final round capturing the title at Pinehurst Resort in North Carolina last month. Jennifer is not only the first from CUSD to win the tournament, but also the first from Arizona!

Today was a high energy special day as we kicked-off the teachers returning with four Welcome Home Rallies, complete with a professional development speaker setting the vision, and also a little fun. It was great seeing the certified staff return from summer break and ready to start the new school year on July 20, 2022.

Operation Back to School is happening this Saturday, July 16th, in the student parking lot at Chandler High School. A volunteer group called For Our City will be distributing backpacks with school supplies from 8-10:00 am. Students must be in the car to receive a backpack. A number of our staff have assisted with this project. We anticipate serving approximately 3,000 Chandler families.

Mr. Narducci concluded by thanking our legislators for fighting to support K-12 education. The historical investment in K-12 will be put to good use in supporting our students and staff. He recognized the courage and work of Representative Jennifer Pawlik (present in the meeting tonight), Senator Sean Bowie, Representative Jeff Weninger, Senator JD Messnard, Representative Mitzi Epstein, and Representative Jennifer Jermaine for supporting CUSD and for all the legislators across the state for supporting public education in Arizona.

8. Information Items (cont'd)

8.05 Board Member Recognition / Comments

Joel Wirth stated some of the community wants the district to run like a business. He explained that it took 40 years to build a contingency and cautioned the District needs to be careful how that money is spent. He also reminded that Arizona is funded 49th in the nation.

Lindsay Love acknowledged some of the 2022 Chandler graduates in the audience and thanked them for their attendance at the meeting. They have formed a student coalition that is civically engaged and working on local political campaigns.

Jason Olive thanked Jennifer Pawlik for helping with funding for schools. He recently saw a billboard advertising teaching positions in Texas starting at \$102,000 and acknowledged that Chandler cannot match that but are continually trying to do better by teachers and take care of students.

Lara Bruner attended some of the certified staff rallies and admitted she did not know how entertaining Mr. Narducci could be. She welcomed the new teachers and welcome back returning staff that are so committed to students. She also thanked For Our City for organizing the school supply drive.

Barb Mozdzen also thanked the Legislators, specifically Jennifer Pawlik for their support, appreciating the extra work to provide additional funding to public education. She is excited for the school year to begin, meeting new and returning staff. Barb appreciates the work teachers are putting in prior to students arriving next week.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:42 pm.