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Chandler, Arizona 85224

and

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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 24, 2022
7:00 p.m.

1. Study Sessions - 6:00 pm

1.01 Portrait of a Learner Update

Dr. Wendy Nance, Associate Director of Human Resources and Community Services, and Abby Druck, Director of Professional Pathways, provided an update on the progress of Portrait of a Learner meetings. Dr. Nance summarized the focus of the initiative. Ms. Druck shared the work of the four committee meetings. Attributes were determined as: Adaptability, Collaboration, Communication, Critical Thinking, Communication, Empathy and Global Citizen. The purpose is utilizing transferable, interdependent skills for all students to be empowered for any and all options after graduation - Enrolled, Employed, Enlisted, and Entrepreneur.

Dr. Nance outlined the next steps: 1) shared with staff at back-to-school meetings; 2) incorporated in the district plan; 3) roadshows to staff; 4) partnering with City of Chandler, the Chandler Chamber; 5) CTE for Communication on branding for the community; 6) determine how to measure results; and 7) asking stakeholders how they can best be supported for implementation. Dr. Edgar, Executive Director of PK-12 Curriculum, is working with the curriculum staff to incorporate the components into curriculum maps for teachers.

Lara Bruner requested a grant-writer position be weaved into the plan. Board members Jason Olive and Lindsay Love enjoyed participating and hearing the different viewpoints from participants. Barb Mozdzen confirmed the need for teaching universal skills to navigate the world upon graduation, because the world is constantly changing, and Frank Narducci explained the logo was purposeful and the atom concept was designed and proposed by a current student participant.

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 August 10, 2022 Regular Board Meeting
Motion to approve the minutes of the August 10, 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
Accounts Payable for 2021-2022 Year:
Vouchers 3286-3290 08/03/2022 Check# 1800046108-1800046143
Vouchers 3291-3295 08/10/2022 Check# 1800046297-1800046362

Accounts Payable for 2022-2023 Year:
Vouchers 4019-4023 08/04/2022 Check# 1800046144-1800046267
Vouchers 4024-4028 08/11/2022 Check# 1800046369-1800046501
Voucher 4029 08/12/2022 Check# 1800046502

- 3.03 Correspondence
No correspondence presented.

4. Presentation

- 4.01 American Heart Association
Danielle Mackey presented Chandler Unified School District's donation results to the American Heart Association, via video, stating the contribution was over \$128,000 this past year. Chandler Unified School District was the #1 school district donor again for the State of Arizona.

5. Comments

- 5.01 Citizen Comments
Terry Locke, Community Relations Ombudsman, reported there were no comments submitted online since the last meeting.

Kurt Rohrs - Teacher Workloads - Additional duties not related to core academics should not be placed on teachers, causing workplace stress. Administration should promote healthy and positive relationships with parents.

Emma Robertson - AZ Students for Mental Health - Seeking transparency from the administration emphasizing there is still no training for students or direction for where students can find help.

Teresa Burt - Mental Health - Outlined inconsistencies in the report at the last board meeting and gave examples of how CUSD does not want to use local experts in community.

Hannah deGraft-Johnson - Dress Code - wants to change the dress code at school stating there are exclusions and unjust standards between genders.

Robin Finlinson - Just Serve - Offered a website to connect volunteers with organizations, justserve.org, to connect students with opportunities.

Kailani Higgins - Mental Health - Stated that students were expected to respond to emails faster than adults. Staff is only required one 30-minute training session, but they need more training to be able to identify and direct students to help.

Sofia Borczon - Mental Health - Still asking for changes for mental health and training for students by October, wants a student action board and a student-led town hall by September 15 stating the Board has the power to make changes.

Katie Nash - Governing Board Candidate Forum - CEA, along with Valley Interfaith project, is sponsoring a forum for board candidates on Tuesday, September 6th, via Zoom.

Barb Mozdzen thanked the speakers letting them know they are heard and the District does follow-through.

6. Consent Agenda

- 6.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for ACP HS, HHS and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 6.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$60,358.78.
- 6.03 Donations
Requested approval of the items generously donated to CUSD totaling \$25,675.88.
- 6.04 Participation Agreement with Public Consulting Group for Medicaid Services
Recommended participation with Public Consulting Group as the Third Party Administrator for the Arizona State Medicaid Agency (AHCCCS) Medicaid School-Based Claiming program in FY23. An estimate of annual Direct Service Claiming fees to be paid to Public Consulting Group for FY23 is \$130,000.00 and \$45,000 in Medicaid Administrative Claiming fees for FY22.
- 6.05 Lesson Planning for High School Physical Education with Web Resource from Human Kinetics
In accordance with A.R.S. 15-721 and CUSD Policy IJJ, for a period of 60-days starting June 9, 2022, Lesson Planning for High School Physical Education with Web Resource from Human Kinetics was placed on display for public review at the Melinda Romero Instructional Resource Center. In addition, digital access to the resource was placed on the Curriculum webpage at the district website for review and comment. There were no comments. The total amount for 35 teachers including shipping, handling, and tax is \$2,227.77. Requested approval.
- 6.06 iLitELL English Language Development (ELD) Curriculum
In accordance with A.R.S. 15-721 and CUSD Policy IJJ, for a period of 60-days starting June 9, 2022, iLitELL from Savvas was placed on display for public review and comment at the Melinda Romero Instructional Resource Center. There were no comments. Requested approval for the print and digital iLitELL resource including shipping, handling, and tax for \$26,763.29.
- 6.07 The Art of Education University FLEX Curriculum
In accordance with A.R.S. 15-721 and CUSD Policy IJJ, for a period of 60-days starting June 9, 2022, the Art of Education University FLEX digital curriculum materials were placed on display for public review at the Melinda Romero Instructional Resource Center. In addition, digital access to the curriculum was placed on the Curriculum webpage at the district website for review and comment. There were no comments. Requested approval for a 5-year subscription for 10 teachers for a total cost of \$28,566 including tax.
- 6.08 Contract- Lowes Companies Inc
Requested Governing Board approval to utilize Omnia Partners Contract for Maintenance, Repair and Operations (MRO) Supplies and Related Services with estimated expenditures of \$300,000. This contract has the ability to be extended until 3/31/2025.
- 6.09 Contract- Arizona Restaurant Supply
Requested approval to utilize Mohave contract 22G-AZRS-0715 to Arizona Restaurant Supply for kitchen equipment, installation, service and parts for the 2022-2023 school year with estimated spending of \$650,000 to update and replace kitchen equipment district wide.
- 6.10 Human Resources
Employment, Compensation, Separation, and Qualified Evaluators.
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. Consent Agenda (cont'd)

6.10 Human Resources (cont'd)

Mr. Narducci introduced new principals:

Hired 2021-22:

- Justin Durham, Principal of Fulton Elementary
- Nicole McMillian, Principal of Haley Elementary
- Jennifer Young, Principal of CTA Humphrey and Elite Performance Academy
- Manjula Reddy, Principal of ACP Middle School

Hired 2022-23:

- Kristy Braaksma, Principal of Knox Gifted Academy
- Patty Chinchilla, Principal of Bologna Elementary
- Adam McCoy, Principal of Sanborn Elementary
- Lori Walter, Principal of CTA Independence Campus
- Antasio Holley, Principal of Andersen Junior High

7. Action Items

7.01 ASBA's Proposed 2023 Political Agenda

The Proposed 2023 Political Agenda was presented for discussion in order to direct the district's delegate to the ASBA delegate assembly to represent the Board's determined position on the proposed agenda items.

Approve ASBA's Draft 2023 Political Agenda and direct the district's delegate to represent the Board's position at the Delegate Assembly.

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

7.02 Approval of the School Facilities Board 2023 Capital Plan

Requested approval of Chandler Unified School District's FY2023 Capital Plan to be submitted to the Arizona School Facilities Board (SFB).

Approve Chandler Unified School District's 2023 Capital Plan.

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

7.03 Security Camera Systems - Secondary Sites

The district has selected Enterprise Network Solutions via State of Arizona Contract #CTR060345 for the 7-12 camera project in the amount of \$1,553,523.33.

Recommend approval of Recommended approval of Enterprise Network Solutions for the 7-12 camera project in the amount of \$1,553,523.33.

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

7.04 ACP Middle School Classroom Addition

The District proposed an additional seven classrooms, including an art room and two engineering rooms, for ACP Middle School. Concord General Contracting was selected as the general contractor of record. The district has negotiated a guaranteed maximum price (GMP) for this project in the amount of \$3,776,700.00.

7. Action Items (cont'd)

7.04 ACP Middle School Classroom Addition (cont'd)

Approve Concord General Contracting to construct the ACP Middle School Classroom Addition project for \$3,776,700.00.

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 Secondary Curriculum – AP European History

AP European History will be a new elective offered to CUSD students. The committee recommended Wiesner-Hanks, Merry E., Clare Haru Crowston, Joe Perry, & John P. McKay. A History of Western Society. 13th ed. New York: Bedford/St. Martin's Publishing, 2020 textbook to move forward in the textbook adoption process. The cost for a class set is \$5,921.16 including estimated tax, shipping, and processing.

In accordance with A.R.S. 15-721, the textbook will be placed on display for the 60-day review period for comment at the Melinda Romero Instructional Resource Center starting August 25, 2022. After the 60-day review period for public comments, the textbook will be presented for approval.

8.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.03 Superintendent Comments

Mr. Narducci stated that Chandler Unified is home to many transformational leaders who are making a difference for our students:

- Kelsey Brown of Chandler High School was recognized as the International Baccalaureate Career Program Teacher of the Year. Kelsey instructs the IB History and IB Personal and Professional Skills courses for all of our IB students. He congratulated Kelsey for the wonderful job she does serving our community. Chandler High was the state's first-ever IB program and they continue to attract students from all over the valley.
- Hamilton High Air Force Junior ROTC program was recognized nationally as a 2022 Distinguished Unit with Merit. In addition, Lieutenant Colonel Greg Franklin and Master Sergeant Fred Driver were recognized as Outstanding Instructors and honored for recognizing the personal growth and accomplishments of the cadets.

As educators, it is our job to support the whole child beyond just academics. Noa Joffe, a 5th Grade Weinberg Gifted Academy student, has been growing her hair long for many years. She decided to cut 10 inches off and donate it to Locks of Love, a non-profit that makes wigs for children who do not have hair. Noa has an amazing heart and is a wonderful role model for her peers.

Our high school counselors are making the process of planning for our students' college a little easier by hosting a Districtwide College Fair at 6 p.m. on September 22 at the Chandler Center for the Arts. Families of all grade levels are encouraged to attend and learn about opportunities after high school. They will also review the FAFSA (Free Application for Federal Student Aid) process which helps determine student eligibility for financial aid.

The high school football season begins the weekend of September 2 for all six high schools. Three teams will open out of state, another plays on Saturday at the Walk-Up Dome in Flagstaff. There are two choices for opening week if you would like to watch a game in the Valley – Casteel plays at Mountain Ridge in Glendale, while Hamilton hosts Centennial of Peoria. From the ROTC to band to cheer squads, students and staff really appreciate when the community supports our teams. And a reminder to staff, your employee badge will get you and a guest into any CUSD regular-season game at no charge.

8. Information Items (cont'd)

8.04 Board Member Recognition / Comments

Jason Olive suggested that justserve.org may give students an opportunity for volunteer hours.

Lindsay Love thanked the speakers and asked administration to look at dress code policies and how they are presented.

Joel Wirth stated the District has worked with SanTan Credit Union for about 50 years. They have merged with First Credit Union, which is a larger credit union and can offer greater services.

Barb Mozdzen thanked everyone for coming this evening.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:17 pm.