



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
November 16, 2022
7:00 p.m.

1. Executive Session - 4:45 pm

1.01 Adjourn to Executive Session-Student Discipline

Motion to Adjourn to Executive Session per A.R.S. §15-843, for the purpose of reviewing the hearing officer's decision regarding student discipline.

**Motion by Lindsay A Love, second by Joel H Wirth.
Final Resolution: Motion Carries
Aye: Barb R Mozdzen, Lindsay A Love, Joel H Wirth
Not Present at Vote: Jason R Olive, Lara E Bruner**

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

**Motion by Lindsay A Love, second by Lara E Bruner.
Final Resolution: Motion Carries
Aye: Barb R Mozdzen, Lara E Bruner, Lindsay A Love, Joel H Wirth
Not Present at Vote: Jason R Olive**

2. Study Session - 6:00 pm

2.01 State A-F Letter Grade

Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability, and Research provided a high-level overview for individual schools' State Letter Grades. All grades are publicly available on the state board website for every school in the state of Arizona. CUSD had 23 A's; 17 B's; and 4 C's. Administration will focus individually with schools in order to improve grades. This is a new system designed by the state.

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, Associate Superintendent of PK-12 Educational Services; Dr. Wendy Nance, Associate Superintendent for Human Resources and Community Services; Colleen Flannery, Chief Technology Officer; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability, and Research; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; 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.

3.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

- 4.01 Approve the Minutes of the October 19, 2022 Regular Board Meeting
Motion to approve the minutes of the October 19, 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

Payroll for 2022-2023 Year:

Voucher 1022 Payroll 10/20/2022

Voucher 1023 Payroll 10/20/2022

Voucher 1024 Payroll 11/03/2022

Voucher 1025 Payroll 11/03/2022

Voucher 1026 Payroll 11/03/2022

Accounts Payable for 2022-2023 Year:

Vouchers 4077-4081 10/12/2022 Check# 1800048082-1800048251

Voucher 4082 10/17/2022 Check# 1800048252-1800048253

Vouchers 4083-4087 10/20/2022 Check# 1800048278-1800048473

Vouchers 4088-4093 10/27/2022 Check# 1800048479-1800048732

Vouchers 4095-4100 11/03/2022 Check# 1800048774-1800048998

Approve and Ratify Payroll and Accounts Payable Vouchers

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
Hayden Darst, Student Body President, gave an update of events and activities at Hamilton High School and introduced the student government officers for 2022-23 school year.

6. Presentation

- 6.01 Dr. Adama Sallu, Director of Educational Equity and Inclusion, introduced Malaysia John, to read the Native American Heritage Month Proclamation. Students and staff from CUSD schools were recognized for their accomplishments.

7. Comments

- 7.01 Citizen Comments
Stephanie Ingersoll, Executive Director of Marketing and Communication, summarized eight comments submitted online <https://www.cusd80.com/Page/121344>.

Kurt Rohrs - Job Skills Teaching - Advocated for more job skills training for students as well as a companion program for adult education and urged the District to take the lead in developing these programs. He expressed gratitude to Lara Bruner for her service to CUSD the past 4 years. Although they may have different perceptions of some of the issues, he appreciated her grace, patience, willingness to listen, and efforts to find common ground to move forward. She has been a positive example of the way board members should conduct themselves and hopefully will be passed down to students as a model of behavior.

Susy Abdullah - Auxier Elementary - Parent concerned about environment at Auxier. Would like a solution where teachers feel safe and heard without fear of repercussions.

7. Comments (cont'd)

7.01 Citizen Comments (cont'd)

Dawn Shim - LGBTQ Students - Commended CUSD on the idea of hosting a mental health summit, but do not agree with the way it was carried out. National statistics were used, but more students should have been involved with local information. The event was badly publicized. There was also a lack of inclusion of LGBTQ or minority students. She requested that CUSD adopt a similar policy like TUHSD to affirm and include LGBTQ students and staff. She also stated they have asked for a student board for several months.

8. Consent Agenda

8.01 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.

8.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$20,404.33.

8.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$74,496.28.

8.04 Secondary Curriculum - AP European History

Recommend approval of 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 to be used in a new elective, AP European History. The cost for a class set is \$5,921.16 including estimated tax, shipping, and processing. This includes 40 student editions, 1-year subscription for 40 students to LaunchPad (digital resources), a Teacher's Resource Flash Drive, Teacher's Edition, and ExamView Assessment Suite. This will be initially funded through district funds.

In accordance with A.R.S. 15-721, the textbook was placed on display for the 60-day review period for comment at the Melinda Romero Instructional Resource Center starting August 25, 2022. There were no comments.

8.05 Contract Increase - Athletic Apparel and Equipment

The Board approved an increase for BSN Sports for Athletic Apparel and Equipment utilizing State Contract ADSPO18-208270 on September 28, 2022 to \$450,000.00 due to Eastbay Sports being acquired by BSN Sports. Requested approval to increase the total amount to \$600,000.00 for Athletic Apparel and Equipment for the remainder of the 2022-23 school year.

8.06 Contract Increase - Yearbook Publishing and Design

The Board approved annual contracts with estimated spending on June 22, 2022. At that time \$250,000.00 was estimated for yearbook publishing and design utilizing SAVE Contract 43-20-24 which was awarded to Balfour Publishing, Herff Jones, Jostens, and Lifetouch National. Requested approval to increase the total amount to \$350,000.00 for yearbook publishing and design for high school and junior highs for the remainder of the 2022-23 school year.

8.07 Contract Increase - Public Communication Equipment

The Board approved annual contracts with estimated spending on June 22, 2022. At that time \$250,000.00 was estimated for Public Communication Equipment utilizing State Contract CTR046826 which was awarded to Kelley Communications. Requested approval to increase the total amount to \$350,000.00 for the purchase and repair of radios for the remainder of the 2022-23 school year.

8.08 Contract Increase - Exterior and Interior Painting

The Board approved annual contracts with estimated spending on June 22, 2022. At that time \$500,000.00 was estimated for exterior and interior painting utilizing Mohave Contract 20A-RIDDLE-0404 which was awarded to Riddle Painting and Coatings. Requested approval to increase the total amount to \$750,000.00 for additional painting projects for the remainder of the 2022-23 school year.

8. Consent Agenda (cont'd)

- 8.09 Mohave Contract- 20J-RICOH-0129
The District requested approval to utilize Mohave Contract 20J-RICOH-0129 for Ricoh USA with estimated expenditures of \$325,000.00 for the 2022-2023 school year. This contract will be utilized for the purchase of digital copiers, multifunctional devices, 3D printers, related supplies, and copier maintenance districtwide.
- 8.10 Revision of Policy JLCB - Immunizations of Students
Chandler School District requested adopting Policy JLCB - Immunizations of Students as recommended by Arizona School Boards Association.
- 8.11 New Policy JLDAB - Referrals to Other Agencies
Chandler School District recommended adopting new Policy JLDAB - Referrals to Other Agencies, to provide a mechanism to refer children to community based behavioral health providers and to have those services paid for by the Children's behavioral health services fund or AHCCCS.
- 8.12 Human Resources
Employment, Separation, Compensation, and Job Descriptions.

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

Nay:

9. Action Items

No Action Items presented

10. Information Items

- 10.01 Student Activity, Auxiliary Operations, and Tax Credit Reports
Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2022 through October 2022 were provided for review.
- 10.02 Junior High School Course Catalog 2023-2024
The draft of the 2023-2024 Junior High School Course Catalog and a summary of recommended course additions were presented as Information. Approval for the catalog will be requested at the December 14, 2022 Board Meeting.
- 10.03 High School Course Catalog 2023-2024
The draft of the 2023-2024 High School Course Catalog and a summary of recommended course additions were presented for Information, along with a summary of recommended course additions for the 2024-2025 High School Course Catalog. Approval of the 2023-2024 high school catalog will be requested at the December 14, 2022 Board Meeting.
- 10.04 Unity Curricular Framework Adoption - CTE Game Design & 3D Animation Courses
Game Design & 3D Animation is a new Career and Technical Education (CTE) program offered at Chandler High School CTEC campus for grades 9-12. The committee is recommending the Unity Curricular Framework move forward in the textbook adoption process. This resource will be used specifically for GDA100 Game Design & 3D Animation 1 and GDA200 Game Design & 3D Animation 2 courses. There is no cost associated with this resource as it is free to students, educators, and education institutions.

Unity Curricular Framework is accessed completely online which provides hands-on projects, tutorials, lesson plans, and curriculum guides. The Curricular Framework maps to learning objectives for academic standards such as Common Core, Next-Generation Science Standards, and aligned with the CTE Digital Animation technical standards.

10. Information Items (cont'd)

- 10.04 Unity Curricular Framework Adoption - CTE Game Design & 3D Animation Courses (cont'd)
In accordance with A.R.S. 15-721, the curriculum will be placed on display for the 60-day public review at the Melinda Romero Instructional Resource Center starting November 17, 2022. In addition, digital access to the curriculum will be placed on the Curriculum webpage at the district website for review and comment. After the 60-day review period, the curriculum will be presented for approval.

- 10.05 Unreal Engine Adoption - CTE Game Design & 3D Animation Courses
Game Design & 3D Animation is a new Career and Technical Education (CTE) program offered at Chandler High School CTEC campus for grades 9-12. The committee is recommending the Unreal Engine to move forward in the textbook adoption process. This resource will be used specifically for GDA200 Game Design & 3D Animation 2 course beginning school year 2023-24. Unreal provides hands-on projects, lesson plans, Instructor guides, and aligned with the CTE Digital Animation technical standards. There is no cost associated with this resource as it is free to students and educators. Any costs associated with professional development for teachers will be covered by CTE grant funding.

In accordance with A.R.S. 15-721, the curriculum will be placed on display for the 60-day public review at the Melinda Romero Instructional Resource Center starting November 17, 2022. In addition, digital access to the curriculum will be placed on the Curriculum webpage at the district website for review and comment. After the 60-day review period, the curriculum will be presented for approval.

- 10.06 Game Design & Development Adoption - CTE Game Design & 3D Animation Courses
Game Design & 3D Animation is a new Career and Technical Education (CTE) program offered at Chandler High School CTEC campus for grades 9-12. The committee is recommending Game Design & Development Curriculum by Steve Isaacs to move forward in the textbook adoption process. This resource will be used specifically for GDA200 Game Design & 3D Animation 2 course beginning school year 2023-24.

There is no cost associated with this resource as it is free to educators. Game Design & Development Curriculum was developed by Steve Isaacs, a former middle school and high school teacher. This curriculum provides hands-on projects, lesson plans to be used with the Unreal Engine and aligned with the CTE Digital Animation technical standards.

In accordance with A.R.S. 15-721, the curriculum will be placed on display for the 60-day public review at the Melinda Romero Instructional Resource Center starting November 17, 2022. In addition, digital access to the curriculum will be placed on the Curriculum webpage at the district website for review and comment. After the 60-day review period, the curriculum will be presented for approval.

- 10.07 CUSD Board Agenda Roadmap
Board members discussed upcoming events and activities.

- 10.08 Superintendent Comments
Mr. Narducci began by thanking the five individuals who put forth the effort and time to run for the Chandler School District Board. It takes hard work, effort, and many hours of time and your efforts are much appreciated.

So much has happened since our last meeting, so we will begin with student successes. Perry, Basha, and Hamilton High Schools marching bands brought home trophies from the Arizona Marching Band Association Championship. ACP's Chess Team won the AIA's State chess Team Championship? The team, under the direction of Mr. Craig May, won every match they played this season. This is the second state championship for ACP Chess. There were several individual students who won state titles in various sports like swim, cross country, and badminton.

The CEF Cash for Classrooms campaign was, once again, a tremendous success - thanks to the generosity of CUSD staff and families. More than 127 grants were delivered to 40 schools. We are thankful for CEF Staff and board members for their continued support of CUSD.

10. Information Items (cont'd)

10.08 Superintendent Comments (cont'd)

Today is Education Support Professionals Day. To our bus drivers, secretaries, CUSD Nutrition staff, paraeducators, and all our support staff -- Thank you! Our students have caring adults to look up to at school each day, thanks to your compassion and passion to impact all students in a positive way.

As you have discussed before, this school year the Portrait of a Learner initiative was launched. At each Board meeting from here forward we will share an example of Portrait of a Learner attributes in action. The attributes are Adaptability, Empathy, Collaboration, Communication, Critical Thinking, and being a Global Citizen. Mr. Narducci shared a post from Andersen Junior High School recognizing 8th grader Sean-John Biko for his empathy. It reads: Sean-John always works hard and shows compassion for all peers. He respects others, is respected by others, and always seeks to understand others.

The Chandler CARE Center is hosting their annual Thanksgiving Family Assistance Day this Saturday, November 19th. The next Superintendent's Focus video will be on the CARE Center mission.

Mr. Narducci ended his report with a short video highlighting how our schools, students, and staff honored veterans in our community. To those who have served, or are currently serving, in the military, thank you for your service.

Mr. Narducci wished all of our students, families, and staff a safe and Happy Thanksgiving. We are all thankful and appreciative of our Chandler community.

10.09 Board Member Recognition / Comments

Lindsay Love exclaimed it has been a busy month, busy year. She attended the GLSEN event last week and acknowledged the Equality Arizona Schools students that speak at CUSD board meetings. One student the Student of the Year Award and Lindsay won the Ali of the Year Award. She also saw the students at the Chandler Pride event, where they were instrumental in the passage of the nondiscrimination ordinance. Lindsay also participated in Ruby Bridges walk day last Monday with Rep OD Harris and Rep Christine Ellis and walked from Navarrete Park to Hartford Sylvia Encinas Elementary. Thank you to Dr. Sallu for organizing that event. Lindsay gave a nod to Patti Serrano for winning the election to the school board stating that Patti worked hard, and her campaign centered around students and student voices. Lindsay also appreciated the land acknowledgement by Amaya in the presentation this evening. Many districts around the valley are including land acknowledgements in their meetings along with the Pledge of Allegiance. The Native American Heritage Presentation this evening was beautifully done.

Jason Olive marveled at the huge the number of class offerings in Chandler high schools, including maths, sciences, and CTE courses. There are internships in multiple fields and the advantage is that students can work in those fields while in high school and get credit for them.

Lara Bruner thanked those that helped with the mental health forum. It was a great first step and look forward to what can be done in the future. WJHS showcase is tomorrow night, and she looks forward to the amazing things the students will do.

Barb Mozdzen attended the dedication of the central receiving and warehouse to Diana Messersmith. Diana worked in the district over 30 years, retiring June 2022. Barb wished everyone a Happy Thanksgiving and hope teachers and students have a relaxing holiday, take time off, and come back refreshed.

11. Adjournment

11.01 Adjourn the Meeting

Meeting adjourned at 8:13 pm.