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Chandler, Arizona 85224

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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 10, 2023
7:00 p.m.

1. Executive Session - 4:30 pm

- 1.01 Adjourn to Executive Session-Superintendent's Contract
Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(3) and (4), discussion or consultation for legal advice with the Board's attorney and/or to consider its position and instruct its attorney regarding the Superintendent's Contract (the subject of negotiation) and related matters.

**Motion by Kurt D Rohrs, second by Joel H Wirth.
Final Resolution: Motion Carries
Aye: Jason R Olive, Joel H Wirth, Kurt D Rohrs
Not Present at Vote: Barb R Mozdzen, Patti M Serrano**

- 1.02 Adjourn to Executive Session – Superintendent Evaluation
Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(1), for discussion or consideration of Superintendent Evaluation.

**Motion by Joel H Wirth, second by Barb R Mozdzen.
Final Resolution: Motion Carries
Aye: Jason R Olive, Joel H Wirth, Kurt D Rohrs
Not Present at Vote: Barb R Mozdzen, Patti M Serrano**

- 1.03 Adjourn from Executive Session
Motion to Adjourn from Executive Session.

**Motion by Kurt D Rohrs, second by Joel H Wirth.
Final Resolution: Motion Carries
Aye: Jason R Olive, Joel H Wirth, Kurt D Rohrs, Patti M Serrano
Not Present at Vote: Barb R Mozdzen**

2. Retiree's Reception – 6:30 pm

- 2.01 2023 Retirees
Stephanie Ingersoll, Executive Director of Marketing and Communication, and Terry Locke, Ombudsman, introduced the 2023 Retirees.

3. Opening Items - 7:00 pm

- 3.01 Roll Call
Jason Olive, Board President; Joel Wirth, Kurt Rohrs, and Patti Serrano, Board Members, were present. Barb Mozdzen, Board Vice President, joined by phone.

3. Opening Items - 7:00 pm (cont'd)

3.01 Roll Call (cont'd)

Frank Narducci, Superintendent; 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; Dan Serrano, Executive Director of High Schools; Heather Anguiano, Executive Director of Elementary Schools, East Region; Dr. Jeff Filloon, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; Leo Schlueter, Executive Director of Elementary Schools, West Region; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director of Support Services; were present. Lana Berry, Chief Financial Officer; was excused.

2.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

4.01 Approve the Minutes of the April 26, 2023 Regular Board Meeting

Motion to approve the minutes of the April 26, 2023 Regular Board Meeting as presented.

Motion by Patti M Serrano, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

4.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Payroll for 2022-2023 Year:

Voucher 1061 Payroll 05/04/2023

Voucher 1062 Payroll 05/04/2023

Accounts Payable for 2022-2023 Year:

Vouchers 4226-4231 04/20/2023 Check# 1800053423-1800053630

Voucher 4232 04/24/2023 Check# 1800053631

Vouchers 4233-4238 04/27/2023 Check# 1800053632-1800053855

Approve and Ratify Payroll and Accounts Payable Vouchers

Motion by Joel H Wirth, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

4.03 Correspondence

No correspondence presented.

5. Recognition

5.01 ASBA Georgie and Calvin Goode Student Scholarship

Applicants for this scholarship must be a currently enrolled senior in an ASBA member district, Black or of African descent and planning to further their education at an accredited postsecondary institution. Fred Nimoh from Casteel High School, was selected as the first-ever recipient of the Georgie and Calvin Goode Student Scholarship.

6. Report / Information

6.01 Student Body President Report Awards

Hayden Darst, HHS Student Body President, and Selena Pho, PHS Student Body President, presented an update on events and activities from their respective schools.

6. Report / Information (cont'd)

6.02 Superintendent Current Events

Mr. Narducci stated that it has been his pleasure to work with the Student Body Presidents this year! Since this is the last report while school is in session, there is much to celebrate.

Congratulations to Cameron Bautista from Basha High School and Carol Chen from Hamilton High School who have won the prestigious Flinn Scholarship. These CUSD students are two of 20 Arizona high-school seniors awarded the 2023 Flinn Scholarship, a merit-based award that will provide each of them a full ride to one of Arizona's public universities. Carol will be attending the University of Arizona and Cameron will be attending Arizona State University with the goal of obtaining a degree in Political Science and Mathematics. Chandler Unified was well represented throughout the entire Flinn Scholarship process. Twelve CUSD students were named Flinn semifinalists earlier this year.

Today Chandler High held a very special ceremony for the students who were the first black students to fully integrate into the school in 1949. School segregation wasn't outlawed in Arizona until 1953. The following year, the landmark U.S. Supreme Court case, *Brown vs. Board of Education*, would pave the way for schools across America to end segregation. The students included Willie and his sister Joella Arbuckle and Robert and his sister Artie Mae Turner of whom Willie Arbuckle and Robert Turner became the first black students to graduate from CHS in 1951. In addition, the Woods, Payne, Folley and Jackson families who also were early pioneers of Chandler and attended Chandler High School during this time. It was such an honor to share with our current students and Chandler High School Community how their school has made history locally and nationally. A big Thank you to Mr. Shaun Mitchell and Mr. Michael Franklin along with the staff at the Chandler City Museum for assisting with this honor at Chandler High School.

This weekend several big championship games will be played. We have team's hopeful of a title in baseball with Basha, Casteel and Hamilton in the running, softball with Basha and Perry in the running, boys volleyball Casteel and Perry in the running., and actually in the "running" track and field will be crowning State Champions this weekend at Mesa Community College. We already have an early Championship reported as Casteel beat Hamilton 17-10 to win the girls' flag football state championship under the coaching of Rae Black! In about three months or so, these teams will be back at it to participate in the first-ever AIA sanctioned season for girls' flag football!

Another first to celebrate with you...our first-ever state championship title in the AIA E-sports competition. Hamilton High School captured the state title, winning the Super Smash Brothers and League of Legends tournaments. The Hamilton High Esports program is sponsored by language arts teacher Michael Oei. Congratulations to our students and coach.

The Chandler Education Foundation has rewarded more than \$172,000 to graduating seniors this year. Scholarship breakfasts, catered by school culinary classes, provided the chance for donors to meet recipients and their families. In addition to donor scholarships, the Foundation funds IMPACT scholarships through the annual Winner's Choice Car or Cash Raffle. This year, \$75,000 in IMPACT scholarships were awarded to students who demonstrated an impact on their community and a commitment to academics, attendance, and community service.

I'm pleased to report that our own Colleen Flannery, Chief Technology Officer was nominated and became a finalist in the Enterprise Category of the 2023 ORBIE awards. This award recognizes the best of the best at the executive and chief level of information technology. Under Colleen's leadership, technology and systems within Chandler Unified have been transformed to better serve our students and staff! Thank you, Colleen, for all you have done and continue to do to keep CUSD future focused. Dr. Craig Gilbert was named Administrator of the Year by the Chamber of Commerce. Last week, Galveston celebrated its 60th anniversary.

Last but certainly not least, we are celebrating our educators and nurses this week. Today is school nurse day and this week is educator appreciation week. It is no secret that the past few years have been challenging for both groups. Yet our staff and nurses come to school EVERY day for our students, and it shows. The difference you make is seen and felt across the district and we thank you for everything! Governing Board members and the public, my ask of you is when you see a CUSD educator, nurse, or health assistant please take a moment to personally thank them. Those words really do go a long way!

7. Presentation

7.01 Celebrating Asian American Pacific Islander Heritage Month

Dr. Adama Sallu, Director of Equity and Inclusion, introduced Cameron Bautista, Basha High School, to give the history of Asian American Pacific Islander Heritage Month and Kevin Shore, ACP High School, presented the proclamation. Students recognized the heritage of administrators, teachers, and staff.

8. Public Hearing

8.01 Public Hearing on the Revised 2022-2023 Budget

Heather Caviar, Director of Finance, conducted a public hearing on the revised 2022-2023 budget, reviewing the overall revenue loss, impact to M&O/Capital budget, Federal stimulus update, and outlined the changes from Budget Revision #1 to Revision #2.

9. Comments

9.01 Citizen Comments

Jennifer Alvey - Transparency - Asked for greater transparency to re-establish trust. Requested the board vote to support proposals that encourage greater public oversight from the CUSD Board. Also publicly asked for a response to the FOYA request delivered March 31st, with follow-up emails on April 2nd and 4th regarding the decision-making and accountability process for the March 27th inservice meeting. Requesting a response or a minimum of when a response can be expected.

Brett Wingate - Transparency - 393 students chose an alternative to CUSD. We have a partnership beginning with the Parents Bill of Rights. Right to direct education, access all records, direct the upbringing, the moral and religious training, and make healthcare decisions. Parents have the right to review learning materials and activities in advance. Parents have the right to consent.

Katie McPherson - Supporting Police and Children - Echoed partnership comments expressed this evening. Read statement from Queen Creek Police confirming Officer Lines was in meeting at CCHS. Police investigations should be done in tandem with administration. Kids are being abused and power is being used against children. Children must have their dignity upheld too.

Lisa Calderon - TAW - Read statement used at the State Board of Education earlier this month. Discussed concerns regarding accountability on the ESA Voucher Program. Requested to be involved in superintendent search. Thank You to educators, support staff and administrators.

Stephanie Martinez - ASBA priorities - Thanked educators for supporting and preparing future generations. Asked the board to reconsider the political priorities from ASBA, the same that have been presented for years. Mental well-being is a top priority, yet it is not one of the top seven priorities to ASBA. Requested the board modify their top priorities to elevate the message of mental health.

Zenya Pruzhanovsky- Mental Health - This is a crisis affecting community. She remembered a PHS sophomore who lost life due to mental illness. Requested the District tackle the stigma attached to suicide and asked the District offer grief counseling to families. The suicide helpline is 988.

Dawn Shim - LGBTQ Students - Requested the District affirm LGBTQ students and protect them because they are vulnerable to mental health crisis. The Board promised to email, but never received a response. Lack of transparency.

Kim Mundis - Agenda Item - Requested the Board table the superintendent contract until there is a thorough audit of CUSD's policies and procedures to determine why so many children are being failed in profoundly unforgivable ways.

10. Consent Agenda

10.01 Out of State Student Travel Preplanning

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

10. Consent Agenda (cont'd)

- 10.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$83,625.71.
- 10.03 Donations
Requested approval of the items generously donated to Chandler Schools totaling \$7,558.95.
- 10.04 Grades 9 through 12 Advanced Placement (AP) Chemistry Resource Adoption
An RFI was released to identify a resource that closely aligns with the most recent AP Chemistry Course and Exam Description released in 2022. The committee recommended Savvas's Chemistry: A Molecular Approach, Sixth Edition, Advanced Placement Edition, 2023 (Tro) with Modified Mastering Chemistry with Pearson eText. move forward in the textbook adoption process. The cost for a class set is \$5,984.10 including estimated tax, shipping, and processing. This includes 30 student editions, 6-year subscription to Modified Mastering with eText, Test Prep for AP Chemistry.
- 10.05 Grades 9 through 12 Phenomena in Natural Science
An RFI was released to identify a resource that closely aligns with the ADE Standards for high school Science addressed in the course. In addition, the RFI calls for resources that will complement the CUSDs one-to-one initiative. The committee recommended STEMScopes, by Accelerate Learning move forward in the adoption process. The cost is \$71,100.00 including estimated tax, shipping, and processing. This includes 6 years of access for 1,000 students per year and their teachers to STEMScopes HS Earth & Space Online, HS Physical Science Online, BBC STEMScopes Streaming Online, and the Online Assessment Package for high schools.
- 10.06 Authorization to Exceed Fund Subsections within the Maintenance and Operations Budget
Recommended authorization to exceed fund subsections within the maintenance and operations budget per Arizona Revised Statute (A.R.S). §15-905.G and Governing Board Policy DBJ.
- 10.07 iPad Storage Cabinets
Requested approval to purchase the cabinets in the amount of \$328,656.33 utilizing Omnia Partners contract #4400006644 for Technology Products, Services, Solutions and Related Products and Services.
- 10.08 Contract Increase - Mohave 20Q-SHADE-0402 Shade Structures
The District requested approval to increase estimated expenditures to Shade N Net to \$650,000 for additional shade structures needed for the remainder of the fiscal year 2022-2023.
- 10.09 Contract Increase - SAVE K-19-01-23 Student Transportation
The District requested approval to increase estimated expenditures to Everdriven Technologies LLC to \$400,000 for transportation of private day students for the remainder of fiscal year 2022-2023.
- 10.10 Contract Increase- IFB 10-23-23 Warehouse Stock Support Service
The District is requesting approval to increase Contract# 10-23-23 Warehouse Stock Support Services estimated expenditures to \$462,000 for additional inventory needed for the remainder of fiscal year 2022-2023.
- 10.11 RFP# 05-24-28- Community Ed Club CUSD Enrichment Programs
Request Governing Board approval to award RFP contract # 05-24-28 Community Ed Club CUSD Enrichment Programs to the vendors listed below beginning July 1, 2023 with the option to renew for four (4) additional one-year contracts ending June 30, 2028. The contract will provide enrichment activities at various sites on an as-needed basis as determined by the Community Education Department or Office of K-12 Education Services.

10. Consent Agenda (cont'd)

10.11 RFP# 05-24-28- Community Ed Club CUSD Enrichment Programs (cont'd)

Activstars	Elements Music	Playwell Technologies
Arizona Tennis Association (ATA)	Fierce Spirit Cheer	Reach Basketball
Athena Coding	Girls on the Run	Science Matters in America
Athletes in Training	iCode Chandler	Soccer Shots
Beginners Edge Sports Training	InMotion AZ	STIIX
Bonanza Education	Inspirato Education	Sycamore Learning Center
Bricks 4 Kids	Junior Golf Success	TGA of East Phoenix
Challenge Island	Kidstage	Under the Lights Flag Football
Chandler Children's Choir	Magnus Chess Academy	Uno Dos Tres Spanish
Chess Emporium	Nerding LLC	Young Rembrandts of SE Phoenix
Childsplay Theatre	P.E. X-Games	
Dance Sequins Studio	Planting Seeds Tutoring & Test Prep	

10.12 Human Resources
 Employment, Separation, Compensation, Job Description, and Salary Schedules.

Approve the Consent Agenda as published.

Motion by Joel H Wirth, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

11. Action Items

11.01 Fee Schedules for the 2023-2024 School Year

Pursuant to A.R.S. 15-342, a school district may charge fees for school activities and programs. The Board recognizes the need for student fees to fund certain school activities that are not financed by local, state, or federal funds. It also recognizes that some students may not be able to pay these fees. All fees shall contain a provision that allows the fees to be waived in the event of economic hardship for the pupil. No student will be denied an education as a result of inability to pay these supplementary charges. Waiver forms are available from administration at each school.

Approve the proposed 2023-2024 Fee Schedules to include the Elementary, Secondary, and CTE Course Fees, Extra Curricular, and Community Education fees.

Motion by Joel H Wirth, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

11.02 Interactive Flat Panel Project

The District is seeking approval to utilize 1GPA contract # 22-02PV-04 for Technology and Audio Visual Solutions with an estimated expenditure of \$16 million for the interactive flat panel project which will be completed in 6 phases. Phase 1 was approved at the April 12, 2023 Board Meeting. Subsequent phases will be communicated via the board report as they are available.

11. Action Items (cont'd)

11.02 Interactive Flat Panel Project (cont'd)

Approve CCS Presentation Systems for the purchase and installation of the interactive flat panel displays for a total of \$16 million.

Motion by Patti M Serrano, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

11.03 School District Annual Expenditure Budget Revision #2

Adopt the 2022-2023 District Annual Expenditure Budget Revision #2.

Motion by Joel H Wirth, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

11.04 Proposed Increase in Breakfast and Lunch Prices for the 2023-2024 School Year

The Food and Nutrition Department is recommending the price increases for the 2023-2024 school year:

- Raise breakfast prices districtwide from \$2.00 to \$2.25
- Raise elementary lunch price from \$3.00 to \$3.25
- Raise junior high lunch price from \$3.25 to \$3.50
- Raise high school lunch price from \$3.50 to \$3.75

Approve the 25-cent breakfast and lunch price increases to meet projected food and labor costs for the 2023-2024 school year.

Motion by Joel H Wirth, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

11.05 Direction to Governing Board's Attorney

No action needed.

11.06 Approve Superintendent Contract

Approve Superintendent Employment Contract for Franklin R. Narducci effective July 1, 2023, through June 30, 2026.

Motion by Barb R Mozdzen, second by Joel H Wirth.

Amended Motion: Approve Superintendent Employment Contract for Franklin R. Narducci effective July 1, 2024, through June 30, 2026.

Motion by Kurt D Rohrs, second NONE. Barb Mozdzen did not agree to modify her Motion. Amendment failed for lack of a second.

Final Resolution: First Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Patti M Serrano

Abstain: Kurt D Rohrs

11.07 Revision to Policy GCI - Professional Staff Development

After much discussion at the April 12, 2023 board meeting, Board Member Kurt Rohrs refined his suggested changes to Policy GCI - Professional Staff Development to include language requiring workshops and programs that include discussions of Social Policy or Political Ideology be approved by the Governing Board prior to presentation.

Approve the revisions to Policy GCI - Professional Staff Development as presented.

Motion by Kurt D Rohrs, second NONE.

Motion failed for lack of a second.

11. Action Items (cont'd)

11.08 Issues for Consideration for the 2024 Political Agenda

The top priority recommendations from Chandler Unified School District were presented for discussion and approval.

Board Members discussed changes, but ultimately decided not to make changes from the proposed recommendations.

Approve priorities as presented and discussed.

Motion by Joel H Wirth, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Patti M Serrano

Abstain: Kurt D Rohrs

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 2022 through April 2023 were provided.

12.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

12.03 Board Member Current Events

Barb Mozdzen was a guest reader at Shumway Leadership Academy for kindergartners. Read On Chandler provided nine books to each kindergartener. Students were so excited to keep the books and not have to return to school or the library. They discussed the importance of reading and the opportunities at the Public Library.

Kurt Rohrs attended the military enlistment ceremony at PHS for 10 inductees. Almost all were from military families, and it was a moving experience. They also introduced staff members who were veterans.

Patti Serrano mentioned the state budget was approved and commented on the loss of ADM including no cap to the school voucher expansion, which will divert the general funding for public schools. She encouraged families to register students in CUSD. May is a busy month with teacher appreciation, AAPI month, and end of year celebrations. Patti thanked Cameron for great presentation this evening. There are University graduations, middle and elementary promotions next week, and high school graduations the following week. Patti thanked everyone who makes CUSD work on a daily basis and extended good wishes to all graduates and special wishes to all CUSD retirees.

Joel Wirth confirmed the voucher program is an incredible drain on the State's budget and, therefore, grossly affecting public and charter schools.

Jason Olive gave a shout out for the mental health helpline is 988.

13. Adjournment

13.01 Adjourn the Meeting

Meeting adjourned at 8:57 pm.