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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
June 14, 2023
7:00 p.m.

1. Opening Items - 7:00 pm

1.01 Roll Call

Jason Olive, Board President; Barb Mozdzen, Board Vice President; Joel Wirth, Kurt Rohrs, and Patti Serrano, Board Members, were present.

Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer,; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational 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; Ken James, Executive Director of Junior High Schools; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director Support Services; were present. Dr. Wendy Nance, Associate Superintendent for Human Resources and Community Services; Dan Serrano, Executive Director of High Schools; Heather Anguiano, Executive Director of Elementary Schools, East Region; Dr. Jeff Filloon, Executive Director of Human Resources; and Leo Schlueter, Executive Director of Elementary Schools, West Region were excused.

1.02 Pledge of Allegiance / Moment of Silence

2. Routine Business

2.01 Approve the Minutes of the May 10, 2023 Regular Board Meeting

Motion to approve the minutes of the May 10, 2023 Regular Board Meeting as presented.

Motion by Barb R Mozdzen, 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

2.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Payroll for 2022-2023 Year:

Voucher 1063 Payroll 05/04/2023

Voucher 1064 Payroll 05/04/2023

Voucher 1065 Payroll 05/18/2023

Voucher 1066 Payroll 05/18/2023

Voucher 1067 Payroll 05/26/2023

Voucher 1068 Payroll 05/26/2023

Voucher 1069 Payroll 06/01/2023

2. Routine Business (cont'd)

2.02 Approve and Ratify Payroll and Accounts Payable Vouchers (cont'd)

Accounts Payable for 2022-2023 Year:

Vouchers 4240-4245 05/04/2023 Check# 1800053896-1800054135

Vouchers 4246-4251 05/11/2023 Check# 1800054142-1800054363

Voucher 4252 05/16/2023 Check# 1800054364

Vouchers 4253-4258 05/18/2023 Check# 1800054395-1800054615

Vouchers 4259-4263 05/25/2023 Check# 1800054628-1800054834

Vouchers 4264-4268 06/01/2023 Check# 1800054861-1800055031

Approve and Ratify Payroll and Accounts Payable Vouchers

Motion by Barb R Mozdzen, 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

2.03 Correspondence

No correspondence presented.

3. Recognition

3.01 State Champions

Stephanie Ingersoll, Executive Director for Marketing and Communications, introduced:

- Hamilton High School's eSports Team State Champions,
- Perry High School Boys Volleyball, Coach Ryan Tolman

4. Report / Information

4.01 Superintendent Current Events

School may be out, but we are busy working on renovation projects while students and teachers are off for the summer. Jacobson, CTA Humphrey, Shumway Leadership Academy, Frye, CTA Liberty, Arizona College Prep Middle School, and CTA Goodman are having new carpeting installed. We anticipate these being completed before school resumes. Updates are happening to the kitchen and food service line at Hamilton High School as well. CUSD is very excited to complete the Hope Institute in August. This facility adjacent to Perry High School will play an important role in our efforts to assist with initiatives for Youth Mental Health district-wide. The Human Resources department is especially busy screening and hiring quality staff. CUSD anticipates hiring 325 teachers and 450 support staff to prepare for the upcoming year totaling over 5,200 total employees. This is a very productive time for Dr. Wendy Nance and her team. New teachers report on July 5, so the timeline is short. But they never cease to amaze, recruiting quality people time and again.

One of the ways Human Resources and the transportation department are promoting work opportunities is through the inaugural Come Drive a Bus event this Saturday. Participants will watch a video and then step outside to explore our air-conditioned buses. Instructors will guide interactive sessions where participants will learn about the different sizes of buses, driver controls, and effectively using the mirrors on a school bus. If anyone is interested in driving a bus, please contact CUSD.

Destination College and Summer Recovery are in full swing. For those who do not know, Destination College takes more than 150 CUSD sixth graders to Chandler Gilbert Community College to experience college life. The students take the bus to and from their elementary schools to the college, where they participate in classes like robotics, coding, arts, and math.

There has not been a school board meeting in a month due to graduation commitments by the board, but there was quite a bit of accomplishment down the homestretch of the school year. Chandler Unified students showcased their exceptional talents at both the Arizona State Science and Engineering Fair (AzSEF) and the International Science and Engineering Fair (ISEF). Despite representing only 3% of Arizona's student population in the state, CUSD students triumphed by claiming more than one third of the state's award-winning projects. Six CUSD students qualified for the international fair. Four of the six took home top honors.

4. Report / Information (cont'd)

4.01 Superintendent Current Events (cont'd)

Mr. Narducci congratulated Shirley Mathew of Rice Elementary for receiving the prestigious Exemplary Principal Award from Maricopa County School Superintendent Steve Watson. Shirley was surprised with this award at an event on Tuesday, May 16. The Exemplary Principal Award recognizes leaders who understand the connection between a thriving school culture and high levels of student achievement and teacher retention. Congratulations to Shirley on an accomplishment well deserved.

Students arrive on July 19 for their first day of school. If any parents are watching and looking for information about enrolling their children, details can be found on CUSD's website at cusd80.com. At our next Board meeting details will be shared on Operation Back to School, which is July 15. This event helps families get ahead by providing supplies and clothing. They are also providing haircuts this year but need licensed stylists. If you or someone you know wants to help, contact backpackdrive@forourcitychandler.org.

Mr. Narducci closed with a reminder that Chandler Unified students and staff come from many different walks of life, filling our district with so much diversity. He believes that diversity is a strength, and we should continue to use that strength for good. And, no matter where we come from, kindness is the same everywhere. For that reason, he encouraged us all to maintain an attitude of gratitude as we head into another exciting school year.

5. Comments

5.01 Citizen Comments

Kurt Rohrs - Sunshine Law - (Mr. Rohrs stated he was speaking as a private citizen, not a board member.) He suggested that board members should be responsive to the needs of children and accountable to the community. Board members should also represent the public interest in developing policies and their self-interests should never supersede the interest of the public.

Zeyna Pryzhanovsky - Gifted Education - Requested the board consider professional development training for staff to identify hyperlexia.

Tracy Ireland - Budget - Requested taxpayers have clear access to budget.

Lois Shugarr - Diversity and Budget - Community is afraid to speak to board for fear of retaliation regarding a mental health survey given to students.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning form for CHS is provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

6.02 Out of State Student Travel Preplanning Forms for the 2023/2024 School Year

Out of state field trip pre-planning form for the 2023-2024 school year are provided for junior high and high school sites. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

6.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$85,135.37.

6.04 Donations

Requested approval of the items generously donated to CUSD totaling \$14,557.75.

6.05 First Things First Agreement with the Chandler CARE Center 2023 2024

The annual grant renewal for the Government Agreement (GRA-RC035-24-1200-01) between First Things First and the Chandler CARE Center, effective July 1, 2023 through June 30, 2024, was presented for approval. This agreement provides \$250,000 in funding to support the Chandler CARE Center Family Resource Center programs, including parenting activities and referrals, supporting families in their knowledge of child development, health, and parenting.

6. Consent Agenda (cont'd)

- 6.06 Fundraising for 22/23 and 23/24 School Years
Each year, fund-raising activities must be approved by the Governing Board (per Policy JJE). District administration requested that the list of fundraising activities presented be approved for school clubs and organizations for FY22-23 and FY23-24.
- 6.07 Disciplinary Hearing Officer 2023-2024 School Year
Pursuant to A.R.S. 15-843, the Governing Board may appoint a hearing officer for suspension hearings. Recommended approval to appoint Sam Goodman and Terry Williams as the district disciplinary hearing officers for the 2023-2024 school year.
- 6.08 Chandler Education Foundation Service Agreement
Requested approval of the Service Agreement between Chandler Unified School District (CUSD) and the Chandler Education Foundation (CEF). As the previous agreement reached its 5-year expiration, this Agreement is newly established with a renewal term of 5 years. Approval continues to allow CEF to function as CUSD's non-profit partner to provide services and support to CUSD students, staff, and community.
- 6.09 IGA between CUSD and the East Valley Districts
The formation of the East Valley Conference (EVC) allows districts to join Chandler's seven junior high schools to create a conference for 6th to 8th grade boys and girls to compete in various athletic activities. The EVC pays for specific activities, supplies, and awards that benefit all districts who participate in the agreement. The EVC Constitution is renewed each year by all participating districts. Requested approval.
- 6.10 Assessment RFP
In January of 2023 a request for Proposal (RFP) was issued for a K-6 assessment system needed for instructional guidance. Chandler Unified School District (CUSD) administers a benchmark assessment three times per year. The purpose of this assessment is to help improve instruction, measure student growth, and predict how students will perform on the statewide assessment. A new benchmark assessment was needed to meet the goals listed.
After reviewing the responses and demonstrations it was determined that Renaissance was the vendor that is best able to meet the needs of the Chandler Unified School District. The contract will be for one year with the option to renew on an annual basis for four (4) additional years. Requested Board approval for the award of RFP 149-23-27 Assessment System for Instructional Guidance Grades K-6, in the amount of \$221,425.00 for the 2023-2024 fiscal year.
- 6.11 Contract for MTBS (Multi-Tier Behavior Support) Teams -Year two with the ADE.
As a Public Education Agency (PEA) participating in the Multi-Tier Behavior Support (MTBS) project, the District is eligible to contract with Exceptional Student Services (ESS)/Arizona Department of Education (ADE) and receive reimbursement funds for participating in the training program. Upon successful completion of Year 1, the District can be reimbursed for substitute pay including benefits and/or off-contract pay for team members to attend the MTBS trainings, an annual SWIS (School Wide Intervention System) membership, and mileage for Year 2. There is a district team and a Shumway team with one contract for both. Recommended approval to participate in the Multi-Tier Behavior Support project.
- 6.12 IFB 07-24-28 Riso Ink and Masters
Requested Board approval for the award of IFB 07-24-28 to Fruth Group and Pacific Office Automation in the amount of \$250,000.00 for the 2023-2024 fiscal year. The Riso Ink and Masters contract will be for one year with the option to renew on an annual basis for four (4) additional years.
- 6.13 IFB 04-24-24 Warehouse Stock- Support Services
An invitation for bid (IFB) 04-24-24 was issued by the Chandler Unified School District on Public Purchase requesting for suppliers to provide pricing on items regularly stocked in the warehouse for Support Services. Ten (10) vendors were awarded based on the different products they are able to supply.

7. Action Items (cont'd)

7.02 Resolution to Sign Vouchers between Board Meetings

The school district is allowed to stamp vouchers with Board members' signatures between Board meetings, as long as the voucher is ratified by the Board at its next regularly scheduled meeting. The resolution covering July 1, 2023 through June 30, 2024 was presented for approval.

Approve the Resolution for Voucher Ratification July 1, 2023 through June 30, 2024.

Motion by Joel H Wirth, 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

7.03 CUSD and Lighthouse Wellhealth Clinic MOU 2023 2024

The Memorandum of Understanding between Chandler Unified School District and Lighthouse Wellhealth Clinic dba Wellhealth Clinic is to help ensure prevention and intervention supports for students and their families experiencing mental, social, emotional, and behavioral health problems preventing them from achieving academic success was presented for approval. CUSD will provide referrals of students and family to this Partner, referrals of students shall be made after consultation with student's parent/guardian.

Approve the Memorandum of Understanding between Chandler Unified School District and Lighthouse Wellhealth Clinic for the 2023-24 school year.

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

7.04 CUSD and The Hope Institute MOU 2023-2024

The Memorandum of Understanding between Chandler Unified School District and The Hope Institute (THI) is to help ensure prevention and intervention supports for students and their families experiencing mental, social, emotional, and behavioral health problems preventing them from achieving academic success was presented for approval. CUSD will provide referrals of students and family to this Partner, referrals of students shall be made after consultation with student's parent/guardian.

Approve the Memorandum of Understanding between the Chandler Unified School District and The Hope Institute for the 2023-24 school year.

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

7.05 Approval of Hearing Officer's Recommendation to Expel Student 2023-0614

Requested approval of the Hearing Officer's recommendation to expel Student 2023-0614.

Approve the Hearing Officer's recommendation to expel student 2023-0614.

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

Final Resolution: Motion Carries

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

8. Information Items

8.01 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 May 2023 were provided.

8. Information Items (cont'd)

8.02 Cisco Networking Academy Curriculum Adoption - Introduction to Linux I and II

The Cisco Networking Academy will provide curriculum resources for the Career and Technical Education (CTE) Network Security program. As a member of the Cisco Networking Academy, CUSD has access to the Introduction to Linux I and II courses provided by Network Development Group (NDG). NDG Introduction to Linux I and II courses will be used specifically for the CYB300 Linux OS and Advanced Linux course.

The cost is \$29.95 per student per semester, an estimated total of \$1,796.00 plus taxes for SY23-24 for 30 students. Total cost will depend on final enrollment of the CYB300 course.

Per A.R.S 15-721 and CUSD Policy IJJ, the curriculum will be on display in the main lobby of the CUSD's Instructional Resource Center (IRC) for sixty (60) days beginning June 15, 2023, for public viewing and input. A final recommendation is anticipated at the regularly scheduled Board Meeting on August 23, 2023.

8.03 Grades 9 through 12 Marine Biology

An RFI was released to identify a resource that closely aligns with the ADE Standards for Science addressed in the course. In addition, the RFI calls for resources that will complement the CUSDs one-to-one initiative. The committee is recommending the following resource move forward in the adoption process:

Castro, P. and Hubler, M. (2019). Marine Science 2nd Ed. McGraw Hill.

The cost is \$12,375.72, including estimated tax, shipping, and processing. This includes 40 student edition textbooks, a 6-year subscription to the online student edition for 80 students, and a 6-year subscription to the online teacher's edition. Online subscriptions include access to the eBook, SmartBook adaptive eBook, Teacher Manual, PowerPoint presentations, assignable resources, Gradebook, and Pacing Guide.

Per A.R.S. 15-721 and CUSD Policy IJJ, the materials will be displayed in the main lobby of the CUSD's Instructional Resource Center (IRC) for sixty (60) days beginning June 15, 2023, allowing public viewing and input. Digital access to the materials on a sixty-day review will be available for public viewing via the following website: <https://www.cusd80.com/page/113622>. A final recommendation is anticipated at the regularly scheduled Board Meeting on August 23, 2023.

8.04 Human Resources Policy Revisions

Chandler Unified School District is recommending changes to the following policies and regulation:
Policy GCCA and Regulation GCCA-R - Professional/Support Staff Sick Leave
Policy GCCB - Professional/Support Staff General/Emergency/Religious Leave (General Leave)

Sick Leave, General/Emergency/Religious Leave be changed to Paid Time Off to simplify the usage of leave, effective July 1, 2023. Policy GCCB is being incorporated into Policy GCCA thus eliminating Policy GCCB.

These changes were presented as Information and approval will be requested at the June 28, 2023 board meeting. Regulations do not require board approval.

8.05 Curriculum Policy Revisions

Arizona School Boards Association (ASBA) has recommended changes to the following policies:

- Policy IGA - Curriculum Development
- Policy IGD - Curriculum Adoption
- Policy IJJ - Textbook/Supplementary Materials Selection and Adoption

Boards that authorize textbook review and selection committees are subject to open meeting law [A.R.S. 15-721(F)(2) and 15-722 (B)(2)]. Chandler School District recommends adopting the policies as proposed by ASBA. These changes are presented as Information and approval will be requested at the June 28, 2023 board meeting.

8. Information Items (cont'd)

8.06 Student Policy Revisions

Attorneys have reviewed the Student Suspension policies and have recommended a minor wording change in policies JKD - Student Suspension and JKE - Expulsion of Students. To bring consistency to the working of the two policies, it is recommended to change "school days" to "business days".

Chandler Unified School District is recommending a minor change to Policy JJIE - Drug Use in School Activities (Random Drug Testing). As it is not the district's practice to test for alcohol, it is recommended to remove "alcohol testing" from the policy.

These changes were presented as Information and approval will be requested at the June 28, 2023 regular board meeting.

8.07 Chronic Health Policy Revisions

Chandler School District recommended updating Policy JHD - Exclusions and Exemptions from School Attendance, Regulation JHD-R and Exhibits JHD-EA, JHD-EB, JHD-EC and JHD-ED to avoid the potential that a HIPAA violation may occur and to ensure regulation and exhibits follow state statute A.R.S. 15-346. The exhibits now indicate that the disclosure to a parent/guardian is a permitted disclosure under HIPAA because it is being requested by the protected party. Parents and staff have prescriptive processes to ensure all parties have clarity when considering a student eligible as a student with a chronic illness which prevents them from attending school on a regular basis. Procedures were updated to reflect changes to the process at the site level, certification of chronic illness by a medical provider, parents' agreement, and homework plan. Exhibit JHD-E is removed.

These changes were presented as Information and approval for Policy JHD - Exclusions and Exemptions from School Attendance will be requested at the June 28, 2023 board meeting. Regulations and exhibits do not require board approval.

8.08 Foster Care Policy Revisions

ASBA is recommending revisions to Policy JFABDA - Admission of Students in Foster Care and Regulation JFABDA-R to include definitions and Best Interest Determination - Children in Custody of DCS.

This policy and regulation are being updated to conform with SB 1205: that educating students in foster care is a collaboration between schools, child welfare agencies and ADE. Mandated collaboration includes assigning a district point of contact for children in foster care and notifying ADE of the district's point of contact assignee. Definitions of "children in foster care", "school of origin", and "best interest determination" were amended, or added, to reflect U.S. Department of Education Non-Regulatory Guidance regarding students in foster care.

These changes were presented as Information. Policy JFABDA will be presented for approval at the June 28, 2023 Regular Board Meeting. Regulations do not require board approval.

8.09 Food and Nutrition Vehicle Purchase Update

Update on vehicle purchase for the catering transit van and delivery box truck that are temperature controlled for daily operations. The transit van has been secured and will be received in June. The box truck price was quoted incorrectly; the original request of \$83,188 was the cost for the upgrade to the vehicle ONLY. The vehicle cost (chassis) is \$86,000. The total should be \$169,188.

Aramark was able to secure the vehicles through one of their vendors. Attorneys from both parties reviewed the contract (RFP 07-23-27) between the District and Aramark and came to a mutual agreement that the vehicles could be purchased by Aramark and reimbursed by CUSD and will own the titles to both vehicles. This was presented as an information item so that the Governing Board is aware of the transaction. The invoice for the total vehicle purchase is \$169,188.

8. Information Items (cont'd)

8.10 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.11 Board Member Current Events

Kurt Rohrs attended first graduation at CCHS and saw former employee Frank Fletcher. Students are now young men and women as they walk across the stage. Mr. Rohrs congratulated the Military enlistees.

Patti Serrano complimented the summer school program and recognized PRIDE month for LGBTQ students and staff. Ms. Serrano mentioned Juneteenth and invited the community to activities this Friday, June 16 at 7:00 pm; tickets can be purchased on EventBrite. Further activities include Culture in the Park on June 17, at AJ Chandler Park.

Barb Mozden attended a mental health event. She agreed with Mr. Rohrs that graduation is one of the best times in the district. It is very rewarding. Former Board Member Annette Auxier also attended the graduation at CHS.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:35 pm.