



1525 W. Frye Road
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
July 10, 2024
7:00 p.m.

1. Executive Session – 5:30 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 regarding student discipline.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Joel H Wirth

1.02 Adjourn to Executive Session

Motion to Adjourn from Executive Session.

Motion by Kurt D Rohrs, second by Jason R Olive.

Final Resolution: Motion Carries

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

2. Opening Items - 7:00 pm

2.01 Roll Call

Barb R Mozdzen, Patti M Serrano, Joel H Wirth, Kurt D Rohrs were present; Jason R Olive, joined by phone. Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Colleen Flannery, Chief Technology Officer; Dr. Michael De La Torre, Assistant Superintendent of PreK-12 Schools; Chris Rossini, Assistant Superintendent of Human Resources; 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; and Stephanie Ingersoll, Executive Director of Marketing and Communication; were present. Tom Dunn, Executive Director of Support Services, was not present.

2.02 Pledge of Allegiance / Moment of Silence

3. Public Hearing – 7:01 pm

3.01 Public Hearing on Truth in Taxation Notice of Tax Increase

Lana Berry, Chief Financial Officer, conducted a public hearing on the 2024-2025 Truth in Taxation Notice of Tax Increase.

3.02 Public Hearing on the 2024-2025 School District Annual Proposed Expenditure Budget

Lana Berry, Chief Financial Officer, conducted a public hearing on the 2024-2025 School District Annual Proposed Expenditure Budget.

4. Report / Information – 8:20 pm

4.01 Correspondence

No correspondence presented.

4.02 Superintendent Current Events

President Mozdzen, members of the Board we are just one week away from starting another great year of school in Chandler Unified we are excited to see our returning students as well as welcome new families to our schools. The first day of school is Wednesday, July 17th. Our school calendars for the next 5 years can be found on our District website.

Today the district sent a message with information families can use to ensure a successful start of the school year. We are asking all families to review this information.

We are also asking all current enrolled families to verify your contact information, review student handbooks, register for transportation if applicable and needed, and attend a back to school/meet the teacher event.

Additionally, there are two apps that will help families this year. They are ParentSquare for communication and Here Comes the Bus for real-time GPS location of buses.

Families can also apply for Free and Reduced meals. The 24-25 application is now live. Head to our website go to departments and click on food and nutrition.

We know we have summer heat in Arizona, we want families to know we have procedures in place. You can find the Heat Index Guidelines on our website. Health Services will update the page daily starting the first day of school.

We also want the community to know, when issues may arise, we created a guide to help families navigate challenges. Search Guide to Solving a Problem on our website. It is on the homepage of the district and school sites. By working together and being proactive in all that we do, we can keep what is best for students and families at the center of our work.

Lastly, I would like to end with this ABC15 story featuring CUSD and our two-day destination chandler new teacher orientation led by Abby Druck and our Human Resources Team. This past Monday and Tuesday we welcomed more than 200 new members to Team CUSD!

Again, we are so excited to see our C.U.S.D. families return on Wednesday, July 17! Make sure our kids are well hydrated to start their school day and we are grateful you chose Chandler Unified School District.

5. Comments – 8:30 pm

5.01 Citizen Comments

Brett Wingate - Projections for District

Louann Savolt - School Bond

6. Consent Agenda – 8:37 pm

6.01 Approve the Minutes of the June 26, 2024 Regular Board Meeting

The minutes are considered DRAFT until approved by the Governing Board.

6.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Request approval and ratification of the following Payroll and Accounts Payable vouchers:

Payroll for 2023-2024 Year:

Voucher 1081 Payroll 06/27/2024

Voucher 1082 Payroll 06/27/2024

Accounts Payable for 2023-2024 Year:

Vouchers 5267-5271 06/20/2024 Check# 1800065562-1800065762

Vouchers 5272-5276 06/27/2024 Check# 1800065777-1800065905

6.03 Monetary Gifts

Request approval of the monetary gifts generously donated to Chandler Schools totaling \$20,038.27.

6. Consent Agenda – 8:37 pm (cont'd)

6.04 Chandler Education Foundation Service Agreement

Request approval of the Service Agreement between Chandler Unified School District (CUSD) and the Chandler Education Foundation (CEF). This agreement reflects Year 2 of a five year agreement newly initiated in July of 2023. Approval of this Agreement continues to allow CEF to function as CUSD's non-profit partner to provide services and support to CUSD students, staff, and community.

Changes to the Agreement are outlined below:

Updated language to reflect a new Agreement and start date for the current agreement.

Removal of statutory language regarding the employment of any forced labor or securing of good and services from said forced labor from the ethnic Uyghurs in the People's Republic of China.

6.05 CTDS Numbers for Alternative Programs - Revision

This board agenda item for the June 26, 2024, meeting, unfortunately, did not contain all the necessary information for ADE's approval of these sites (proper site name, site address, grade levels served). The district is requesting approval to add/modify the following school sites.

A.R.S. § 15-1042 (B) requires school districts to "submit electronic data on a school-by-school basis, including student-level data, to the Department of Education in order for the school district to receive monies for the cost of educating students pursuant to this title". To comply with state and federal reporting guidelines, school districts must report student enrollment and student attendance accurately at the physical school site in which the student is being educated. To report accurately, each educational facility must have a unique Entity ID and CTDS number assigned by ADE.

In order to be recognized as school sites, the district will need to submit an application for each site, through ADE, to receive a unique Entity ID and CTDS number. School districts that inaccurately report information may have enforcement actions taken or may fail audits, depending on the severity of the inaccuracy reported. This change will allow the district to accurately report students attending these campuses based on the new ADE requirement.

New School:

Chandler Learning Center
1205 E Frye Rd.

Chandler, AZ 85225

Grade levels served 7th – 12th

New School

Chandler Early College High School
2626 E Pecos Rd. Bldg. JAV

Chandler, AZ 85225

Grade levels served 9th – 12th

New School

Hill Academy @ ICAN

650 E Morelos St.

Chandler, AZ 85225

Grade levels served 9th – 12th

Re-Open School (This school is currently inactive at ADE)

Ken "Chief" Hill Learning Academy

290 S Cooper Rd.

Chandler, AZ 85225

Grade levels served 7th – 12th

Grade Change configuration

Chandler Traditional Academy-Humphrey

125 S 132nd St.

Chandler, AZ 85225

6. Consent Agenda – 8:37 pm(cont'd)

6.05 CTDS Numbers for Alternative Programs – Revision (cont'd)

Grade level served PS, UE, K - 8th

(Elite Performance Academy is held at CTA Humphrey, therefore, the addition of their grades 7th and 8th)
(Grade level UE is an ADE designation for “Ungraded Elementary”, used for reporting some children with disabilities who are Kindergarten. UE is funded at a higher FTE than KG).

6.06 Basha High School Cell Tower Backup Generator

The District has reached a lease agreement with New Cingular Wireless/AT&T for them to install a backup generator for their cell tower currently located at Basha High School.

The terms for the additional 136 square feet is \$10,000 per year with a 3% annual rent increase.
Recommended approval of the additional land space for a back up generator at Basha High School.

6.07 Diploma Seals

The Arizona State Board of Education has approved four diploma seals that recognize high school students who achieve proficiency in fine arts, civic literacy, world language, and personal finance. Students are recognized with a seal on their diploma and a notation on their transcripts.

The application process requires documentation that the LEA governing board has approved participation in the State Seal of Arts Proficiency program. Further information about the Diploma Seals can be found in the attached document. Recommended participation.

6.08 Human Resources

Employment, Separation, Compensation and Hiring Re-Recommendations.

Recommend approval of the Consent agenda as presented.

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

Final Resolution: Motion Carries

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

7. Action Items 8:44 pm

7.01 Approval of Truth in Taxation Increase for FY2024-2025

It was recommended that the Governing Board approve the Truth in Taxation tax increase as outlined in the attached notice which was published on June 23, 2024 per Arizona Revised Statutes requirements identified in §15-905.01 and §15-1461.01. A roll call vote was required.

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

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

Final Resolution: Motion Carries

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

7.02 Approval of the 2024-2025 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 proposed budget and requested the Board, after the public hearing, adopt the School District Annual Expenditure Budget.

Adopt the 2024-2025 School District Annual Expenditure Budget.

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

Final Resolution: Motion Carries

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

7.03 2024-25 ASBA Annual Membership Dues

Recommended approval of 2024-25 ASBA Annual Membership at .025% of the 2023-2024 operational budget for a total \$14,930.00 which would include retention of historical data, access to BoardDocs, and professional development opportunities for current and new board members. The Trust recommended

7. Action Items 8:44 pm (cont'd)

7.03 2024-25 ASBA Annual Membership Dues (cont'd)

that if we continue the ASBA membership, that we also continue to obtain access to BoardDocs through ASBA.

Recommend approval of 2024-25 ASBA Annual Membership at .025% of the 2023-2024 operational budget for a total \$14,930.00.

Motion by Patti M Serrano, second by Jason R Olive.

Final Resolution: Motion Carries

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

Abstain: Kurt D Rohrs

7.04 Sunday Reading System by Winsor Learning

Chandler Unified School District uses curricula aligned to the Arizona State Standards to meet the diverse learning needs of students. Our current resource for Tier 3 and Specially Designed Instruction is the Wilson Reading System. We will continue to have access to the materials on hand. Sunday Reading Program is a structured, multisensory approach to teaching reading, specifically targeting students with dyslexia and other reading difficulties. It's based on Orton-Gillingham principles, which emphasize a systematic, phonics-based approach to teaching literacy. The Sunday Reading Program is more cost effective for the district both in time for teachers and in financial commitment over time.

Request approval to purchase via cooperative contract through Dysart Unified School District. Sunday System 1, Sunday Leveled Readers System 1, Sunday System 2, Sunday Leveled Readers System 2, and Sunday Building Fluency Workbook for all 32 elementary sites. Training for implementation can be provided in-house by our academic specialists. We expect to reduce the annual cost for Wilson Reading System materials and training. These materials and training meet the same needs as Wilson provides our students with unique needs for specially designed instruction and tier 3 support.

The cost for all 32 sites is \$174,701.54 including estimated tax, shipping, and processing. We considered sites that have 3-4 resource teachers; therefore we will order 15 additional teacher manuals (Learning Plan Book) with a quote of \$8,608.91 for a grand total of \$183,310.45. The purchase of this resource will be paid for using Special Education M&O funds.

Per A.R.S. 15-721 and CUSD Policy 5-208, the materials were on display for public viewing and input in the main lobby of the CUSD's Instructional Resource Center (IRC) for sixty (60) days beginning May 10, 2024. The district did not receive any questions and/or comments from the public. Recommended approval.

Request approval to purchase via cooperative contract through Dysart Unified School District. Sunday System 1, Sunday Leveled Readers System 1, Sunday System 2, Sunday Leveled Readers System 2, and Sunday Building Fluency Workbook for all 32 elementary sites.

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

Final Resolution: Motion Carries

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

7.05 MOU between CUSD and Community Bridges for SY 2425

The Memorandum of Understanding between Chandler Unified School District and Community Bridges, Inc. being presented for approval is to ensure education, training, and support that promotes the prevention of substance use disorders and to facilitate the Next Step Diversion program for students of ACP, Basha, Casteel, Chandler, Hamilton and Perry high schools and their families. CUSD will provide referrals of students and family to this Partner, referrals of students shall be made after consultation with student's parent/guardian. Recommend approval.

Recommend approval of the Memorandum of Understanding between Chandler Unified School District and Community Bridges.

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

7. Action Items 8:44 pm (cont'd)

7.05 MOU between CUSD and Community Bridges for SY 2425 (cont'd)

Final Resolution: Motion Carries

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

Nay: Kurt D Rohrs

7.06 MOU between CUSD and Microchip Technology, Inc.

Requested approval of the First Lego League Memorandum of Understanding (MOU) between Chandler Unified School District and Microchip Technology Incorporated.

Recommend approval of the First Lego League Memorandum of Understanding (MOU) between Chandler Unified School District and Microchip Technology Incorporated.

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

Final Resolution: Motion Carries

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

8. Information Items – 9:10 pm

8.01 Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2023 through June 2024 were provided for review.

8.02 Year End Summary Out of State Student Travel School Year 2023-24

Year End Summary of the Out of State Trips for Student Travel for the 2023-2024 school year were presented.

8.03 CUSD Board Agenda Roadmap

Board reviewed the 2024-2025 Board Meeting Roadmap.

8.04 Board Member Current Events

Kurt Rohrs - Mentioned the Chandler Arizonan article about the UofA Semiconductor camp. There were 96 applicants for 40 slots for the one-week camp that was held in June. This course will be offered in the 2025-26 school year at HHS, they will start with high school Juniors. This is a two year program.

Patti Serrano - The new school year has arrived, and welcomed teachers back. Chandler Care Center is providing immunizations for students. Operation back to school at Compass Christian will be held on Saturday, July 13th.

9. Adjournment – 9:17 pm

9.01 Adjourn the Meeting

Meeting adjourned at 9:17 pm.

Board President