

# Chandler Unified School District 1525 W Frye Road Chandler, Arizona 85224

### Minutes of a Planning Meeting of the Governing Board

Office of the Board Maricopa County, Arizona April 2, 2015 7:30 a.m.

#### Attendees:

Karen McGee, Board President; David Evans, Board Vice President; Annette Auxier, Board Member; Barb Mozdzen, Board Member; Bob Rice, Board Member; and Dr. Camille Casteel, Superintendent.

### 1. Information Items

- 1.02 <u>Journey 2020 Effective Resource Management</u>
  - 1) AIA

Dr. Casteel explained the status and shared the superintendents feel they have made progress. The IGA has been put on the shelf to allow some restructuring at the governance level within the AIA.

### 2) Project Recapture

Dr. Casteel shared that Frank Narducci and Dave Shapiro met with owners of several athletic clubs and they are excited about the prospect of working with CUSD for expanding parental choice to allow these young athletes to continue their training as well as schooling within the Chandler School District.

- 3) On-line Plan
  - Dr. Casteel explained the plan to relocate the Chandler On-line program to the ICAN facility.
- 4) Transportation

Dr. Casteel explained the challenges associated with transportation departments. Steve Hewitt will assume overall leadership responsibility and Chris Stevens will focus on the fleet, which is his specialty.

5) Assessment

Dr. Casteel shared that Matt Strom is leading the evaluation of different companies for a new assessment system and will have information to share with the board soon.

# 2. Information Items (cont'd)

1.03 Miscellaneous

Dr. Casteel shared that Renee Blackford, current assistant principal at Hamilton, was selected to lead our new program replacing Cimpatico at Hill Learning Academy and that we were also looking for a new name for the program.

## 2. Adjournment

2.01 Adjourn the Meeting
Meeting adjourned at 9:15 am.