

## 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 May 20, 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; Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Lana Berry, Assistant Superintendent for Business Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Frank Narducci, Assistant Superintendent of Elementary Education; Dr. Matt Strom, Executive Director of Research and Assessment; and Terry Locke, Director of Community Relations.

## 1. Information Items

1.01 <u>Journey 2020 - Effective Resource Management</u>

Dr. Casteel opened the meeting and asked Joel Wirth to explain the history of capital cuts over the past few years and how that has impacted CUSD. Earlier this year the Budget/Bond Committee recommended a bond election in 2016; however, there is now a possible referendum lead by the Governor to fix capital in 2016 and it is anticipated this would affect the outcome of a bond election.

Board members and administration discussed the pros and cons of moving the district's bond election to the fall of 2015. The board requested several scenarios of options to consider at a study session on June 10, 2015. They will discuss and give the administration direction at that time. The administration will present a recommendation at the June 24, 2015 board meeting.

## 2. Adjournment

2.01 Adjourn the Meeting Meeting adjourned at 10:15 am.