

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 January 28, 2016 8:00 a.m.

Attendees:

Annette Auxier, Board President; Barb Mozdzen, Board Vice President; David Evans, Board Member; Karen McGee, Board Member; Bob Rice, Board Member; Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; and Lana Berry, Assistant Superintendent for Business Services.

1. Information Items

1.01 <u>Journey 2020 – Outstanding Staff</u>

Hiring Student Teachers

Dr. Casteel explained how Human Resources Director Jeff Filloon is actively identifying the top student teachers who graduated in December, offering them long-term substitute teaching positions for the remainder of this year and positions for next year before other districts begin recruiting them.

1.02 Journey 2020 – Effective Resource Management

Bond Projects

Frank Fletcher reviewed the projects identified for the 2015 bond money along with a questimate of cost.

2016-17 Budget

Lana Berry reviewed different options for the bond sales sharing the recommendations of financial advisors. She also shared the big picture of the 2016-17 budget, explaining the one-time money that will come from the state in June 2016 for the 2015-16 school year. Board members discussed the challenges of how to use the money keeping maintaining or decreasing the tax rate.

1.03 <u>Journey 2020 – Culture of Success</u>

Journey 2020-2025

Dr. Casteel shared that she has hired retired administrators, Susan Eissinger and Melinda Romero, to begin working on Journey 2020-2025. They will interview board members and key administrators and compile information to be shared at the board retreat for discussion and direction. Board members asked for a presentation to show the trend in CUSD under Journey 2020.

Telling Our Story

Dr. Casteel has been talking with administrators about marketing our programs and schools internally so that teachers can help inform and guide parents to what is available in CUSD at the next level. Board members suggested possibly having an outside marketing expert look at our marketing strategies and offer suggestions.

Board Meeting Minutes January 28, 2016 Page 2 of 2

2.

Adjournment
2.01 Adjourn the Meeting
Meeting adjourned at 10:30 am.