



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 6, 2017  
8:00 am

Attendees:

Bob Rice, Board President; Annette Auxier, Board Vice President; Barb Mozdzen, Board Member; David Evans, Board Member; Karen McGee, Board Member; Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Lana Berry, Assistant Superintendent for Business Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; and Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services.

1. Information Items – 8:00 am

1.01 Journey 2025 – Organizational Culture

- *Shumway Uniforms*

Dr. Casteel shared that after extensive communication with parents, Shumway Site Council has requested to implement a uniform dress code beginning in the 2017-18 school year.

1.02 Journey 2025 – Effective Resource Management

- *CCHS/HHS design*

Dr. Gilbert shared the designs for a 2-story building, Phase III, at Casteel High School for classrooms. There is a space on the 2<sup>nd</sup> story that will not be finished out at this time, but may eventually be a large meeting room until needed for classroom space. He also discussed the enrollment limitations.

Dr. Gilbert then shared the designs for an expansion of the sports training facility and an additional 2-story academic building at Hamilton High School.

- *Data Collection (ASBO)*

Joel Wirth, Lana Berry and Dr. Strom explained the need for a state-wide data warehouse for financial information. Chandler was approached to lead the development of this. A programmer will be needed to develop the warehouse, but they believe many districts will be willing to pay a service fee to have access to the information. CUSD will need to put up seed money to get things started.

Board members were agreeable and requested they design a sustainable business model.

1.03 Journey 2025 – Organizational Culture

- *ASBA Membership*

Concern was expressed about the opportunity Charter Schools have to participate and benefit from ASBA when they don't have an elected governing board. There is a conflict of interest in some legislative decisions between public and charter schools which makes it difficult for our lobbyists.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:45 am.

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Board President