

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 19, 2018 8:00 am

Attendees:

Annette Auxier, Board President; Karen McGee, Board Vice President; Barb Mozdzen, Bob Rice and David Evans, Board Members; Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; and Sandy Cooper, Assistant Superintendent for Human Resources.

1. Information Items - 8:00 am

1.01 Journey 2025 – Organizational Culture

Dr. Casteel updated the board on the status and process for the Director of Equity and Inclusion and invited board members to participate as their schedules allowed.

1.02 <u>Journey 2025 – World-Class Employees</u>

Staffing

Dr. Casteel provided an update on administrative new hires to-date.

Super Q

The Team reconvened last night to discuss new monies made available by the Governor. Two options were designed based on the Governor's proposal for a 20% salary increase over 3 years for teachers.

1.03 <u>Miscellaneous</u>

Board Retreat

Dr. Casteel shared there would be a portion on Inclusion and the rest of the time will be spent on the metrics.

Executive Session

There will be an Executive Session at the next meeting for legal advice and Meet & Confer.

2. Adjournment

2.01 <u>Adjourn the Meeting</u> Meeting adjourned at 9:45 am