

## 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 June 18, 2018 8:00 am

#### Attendees:

Annette Auxier, Board President; Barb Mozdzen, Bob Rice and David Evans, Board Members; Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; and Dr. Craig Gilbert, Assistant Superintendent of Secondary Education.

### 1. Information Items - 8:00 am

- 1.01 Journey 2025 Effective Resource Management
  - Property tax analysis

Lana Berry explained the 2018-19 budget and tax rate estimates considering several options and how that would affect tax payers over the next few years. Randie Stein, Steifel Nicolas, answered questions and explained the tax structure.

Available land near Val Vista corridor

The District has been looking for land for another possible elementary school or a K-8 Gifted Academy in the eastern part of the district. Lana Berry distributed a map of identified land and the possibility of availability for each site. Dr. Casteel explained that land has skyrocketed in price.

Transportation update

Dr. Casteel explained that the District was in the process of master planning the new transportation site. In the meantime, there is a piece of property that Gilbert, Mesa and Queen Creek co-own that may be an option to park buses for up to a year. This would free up much needed parking at Perry High School.

#### 1.02 Journey 2025 - Outstanding Students

• Cum Laude proposal

Dr. Gilbert explained that the District has been studying the possibility of moving to the Cum Laude recognition program, which will replace the current concept of designating a Valedictorian and Salutatorian at graduation. This program would increase the number of students being recognized with high honors. After much discussion, board members asked Dr. Gilbert to determine when the schools would like to make the change - immediately for the 2018-19 school year or transition to the 2019-20 school year. Since it will be the first year for Casteel High to have graduating seniors, they will implement immediately. No changes will be necessary for Policy IKC - Class Rankings/Grade Point Averages.

# 1. Information Items - 8:00 am (cont'd)

- 1.03 <u>Journey 2025 Organizational Culture</u>
  - Chandler Schools Booster Organization
    Chandler School Boosters, Inc. was established as a non-profit 501(c)(3) tax exempt corporation a couple of years ago as a way to better monitor the monies that school booster clubs handle. In review, it has been determined that more technical/CPA level advice is needed from the District and a revamping is required to meet District guidelines. It will take a year of transition to accomplish this, including a complete structure change and a contract with the District.

### 1.04 Miscellaneous

The time schedule for the next board meeting was discussed.

# 2. Adjournment

2.01 Adjourn the Meeting
Meeting adjourned at 10:02 am.