

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 August 13, 2019 7:30 am

Attendees:

Barb Mozdzen, Board President; David Evans, Board Vice President; Lindsay Love, Board Member; Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent of Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent of K-12 Educational Services, and Frank Narducci, Assistant Superintendent of Elementary Education.

1. Information Items - 7:30 am

1.01 Journey 2025 - Outstanding Students

Human Growth & Development curriculum is an option for school districts. Traditionally, the training has been in 5-6th and 7-8th grades. The District is proposing an online training curriculum so that parents can work with their own children as an option to conducting in class.

High School Capacity - Dr. Casteel and Dr. Gilbert reviewed the high school enrollment projections. The District qualifies for additional space from the School Facilities Board with the bulk of the growth at PHS. Dr. Gilbert will begin high school boundary options in October, conducting parent meetings and then present a recommendation to the Board for approval. The boundary changes will take effect in the 2020-21 school year, but the new high school will not open until 2021-22. Community members have expressed desire to participate in the initial design and placement of the high school. The District is compiling a list of those interested in participating.

1.02 Journey 2025 - Effective Resource Management

Land update - the Berge family has agreed to sell the property to CUSD for an elementary school. Action will be taken at the board meeting.

LaPaglia land is on track for purchase. Lana explained the lease options for the elementary and high school.

1.03 <u>Journey 2025 - Organizational Culture</u>

Dr. Casteel explained the Equity Advisory Board has been restructured and former board member, Bob Rice, will facilitate. Dr. Sallu, Brenda Ramos and Dr. Kym Marshall will be resources and participants. We are working to make sure the equity board is equally distributed so we can focus the meeting agenda.

1.04 <u>Journey 2025 - World Class Employees</u>

Dr. Casteel shared that we have approximately 250 employees who work for CUSD that graduated from CUSD. An alumni event is being planned.

The State is working on the College Credit by Examination Incentive Program (CCEIP), which is paid in arrears. CUSD distributes half the amount to the teachers and the other half to the school. A list of recipients was distributed.

1. Information Items - 7:30 am (cont'd)

1.05 <u>Miscellaneous</u>

Dr. Casteel met with the high school principals, football coaches and student body presidents All schools have agreed not to do fireworks this year. The District is trying to be good neighbors and not traumatize horses and animals in the neighborhoods around our high schools.

2. Adjournment

2.01 Adjourn the Meeting
Meeting adjourned at 9:20 am.