

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 15, 2020 5:00 pm

Attendees:

Barb Mozdzen, Board President; Lara Bruner, Board Vice President; Karen McGee, Lindsay Love, Board Members; Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent of PK-12 Educational Services; Frank Narducci, Assistant Superintendent of Elementary Education; and Terry Locke, Director of Community Relations.

1. Information Items - 5:00 pm

- 1.01 <u>Journey 2025 Organizational Culture</u>
 - Equity Roundtable February 6 and 18, 2020
 Information for the Equity Roundtable meetings will be on the Equity website for registration. This will be an opportunity for the community to give input. There will be a moderator to lead the meeting and the Equity Roadmap is the guide for where we are going. All information will be compiled to share with board members.
 - Retreat Options

Different topics were discussed for the Board Retreat. Dr. Casteel asked that board members reflect and submit topics for what they would like covered at their retreat.

Coy Payne Day

We will honor Coy Payne at the February 12, 2020 board meeting for Black History Month.

Board Meeting Format

Board members and administration discussed the format for Board Meetings. A number of options were discussed, e.g.:

- o Tiered time limit
- o Comments at the end of the agenda
- o Blue slips distributed individually and must be turned in by 7:00 pm
- Uniformed Police present as a deterrent
- Display Policy BEDH and Regulation BEDH-R

Board President Mozdzen will meet with Dr. Casteel to finalize the agenda, based on this discussion.

1. Information Items - 5:00 pm (cont'd)

1.02 Journey 2025 - Effective Resource Management

Public Records Requests

Dr. Casteel explained that the form is not in alignment with practice and the revised Regulation will be presented at the January 22, 2020 board meeting as Information. Regulations do not require board approval.

1.03 Miscellaneous

Surveys

WestGroup conducts our community and staff surveys. The survey will be going out in the next several weeks. We have years of data and the board may want to include it in their retreat.

• Human Growth & Development

This year was a pilot for the 5th-6th grade. As promised, staff and community will be surveyed for how they want curriculum in the future. The curriculum for 7-8th grades will remain the same and will be taught by trained CUSD staff.

Equity training

Training for support staff is continuing and is being well received.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 6:50 pm.