

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 March 3, 2020 7:30 am

Attendees:

Barb Mozdzen, Board President; David Evans, Karen McGee, and Lindsay Love, Board Members; Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent of PK-12 Educational Services; and Frank Narducci, Assistant Superintendent of Elementary Education. Lara Bruner, Board Vice President, joined by phone.

Community Member in attendance: Kate Tice

1. Information Items - 7:30 am

- 1.01 Journey 2025 Effective Resource Management
 - Legislative Update -

Meghaen Dell'Artino (EFRG- deals with financial issues for 35 school districts) reviewed the 4 areas of focus for this year:

- Opportunity Weight Project Rocket
- Special Education \$50 Million request to fund 5 areas
- School Facility Board (SFB) restructure and procurement fix; brings back a formula funding
- Expedited restoration of District Additional Assistance (DAA) Capital related (non M&O)
 5 year phase in for public schools.

Marcus Dell'Artino (lobbyist for Chandler School District) schools gave an update on the following Bills:

- The focus for this year is HB 2518 Override time frame extend to 10 years, eliminating the phase down (currently 7 years)
- HB2119 Academic Credit transfer from on-line to district schools
- o SB1133 Public works payments a specialty subcontractor wasn't paid by contractor
- SB1059 Prop 301 collapse buckets to allow more flexibility
- SB1357 curriculum made public (Meghaen and Marcus will keep the district updated)

Speak up/Gaggle -

Dr. Craig Gilbert shared that the District currently has Gaggle, which overlays email and Google Docs. Gaggle Speak Up is an anonymous tip line for students to report information about an issue. This is an extension of our existing Gaggle Safety Management services

Update Attendance Boundaries -

Dr. Craig Gilbert put a Q&A on website. Information will be made at the March 25, 2020 Board Meeting with approval requested at the April 22, 2020 Board Meeting. Uniforms, transportation, academic level are the three top concerns.

Lara Bruner suggested the Q&A be posted on the main page of the District website.

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

Updated Weinberg Gifted Academy -

Frank Fletcher shared drawings of Weinberg, Phase I renovations. Market escalations are up 15% in every aspect. There will be three collaborative spaces: Science, Art and technology/engineering. In addition, Frank explained how the entrance would be secured via a sally port.

Lara Bruner requested future discussion regarding the Gifted programs remaining at individual schools.

SFB Meeting -

Dr. Casteel, Lana Berry and Frank Fletcher reported on their meeting with the interim director of School Facilities Board, Andy Tobin. It was an excellent meeting with the process being improved.

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

Update Administrative Openings -

Dr. Casteel outlined the changes to-date.

1.03 Miscellaneous

- Dr. Casteel stated that both round table Equity discussions have been completed and the facilitators are summarizing the results. The District does plan to continue discussions in the future.
- The Equity Symposium plans are underway for June 3-4, 2020
- Dr. Casteel and Lana Berry and will be meeting with bond rating agencies in San Francisco on April 24, 2020
- Dr. Casteel discussed possible statements surrounding social media perceptions. Discussion ensued and Lindsay Love requested the District take a stand on hate speech by posting a statement on the website.
- David Evans requested input to the Board Retreat

2. Adjournment

2.01 Adjourn the Meeting
Meeting adjourned at 10:29 am