



1525 W. Frye Road
Chandler, Arizona 85224
and
Via YouTube

<https://www.youtube.com/channel/UCU8IGMDuynDSSvaYtDj2sRQ?>

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
December 11, 2024
7:00 p.m.

1. Executive Session – 4:45 pm

1.01 Adjourn to Executive Session - Supt Eval Feedback

Consider motion to move to Executive Session pursuant to A.R.S. §38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body. (Superintendent Evaluation)

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

**Motion by Kurt D Rohrs, second by Patti M Serrano.
Final Resolution: Motion Carries
Aye: Barb R Mozdzen, Patti M Serrano, Kurt D Rohrs
Not Present at Vote: Jason R Olive, Joel H Wirth**

1.02 Adjourn from Executive Session

Adjourned from Executive Session

Motion to Adjourn Executive Session.

**Motion by Jason R Olive, second by Patti M Serrano.
Final Resolution: Motion Carries
Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

2. Study Session – 5:39 pm

2.01 Math Learning Experiences

Dr. Jessica Edgar, Executive Director of Curriculum and Instruction, Karen Brooks, K-8 Math Academic Coach, Ally Stewart, K-8 Math Academic Coach, and Eric Rygiel, 6-12 Math Academic Coach presented on Math Learning Experiences.

2.02 Counseling and Social Services Update

Natasha Davis, Director of Counseling and Social Services, and her team, Maria Collea-Anderson, Crisini Ryan, and Cynthia Howell, District Counselors; Emily Phares, District Social Worker; and Dr. Robert Ramos, Prevention Coordinator, presented an update on Counseling and social work.

3. Opening Items - 7:19 pm

3.01 Roll Call

Barb R Mozdzen, Patti M Serrano, Jason R Olive, Kurt D Rohrs; Joel H Wirth joined by phone.

Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Colleen Flannery, Chief Technology Officer; Dr. Michael

3. **Opening Items - 7:19 pm**

3.01 Roll Call (cont'd)

De La Torre, Assistant Superintendent of PreK-12 Schools; Chris Rossini, Assistant Superintendent of Human Resources; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability and Research; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Dan Serrano, Executive Director of High Schools, Heather Anguiano, Executive Director of Elementary Schools, East Region; Dr. Jeff Filloon, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; Leo Schlueter, Executive Director of Elementary Schools, West Region; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director of Support Services; were present.

3.02 Pledge of Allegiance / Moment of Silence

4. **Recognition**

4.01 "And Then Some" Award

Stephanie Ingersoll, Executive Director for Marketing and Communications, presented the "And Then Some" Award to CUSD Counseling Department for an outstanding CUSD College Fair.

4.02 Cross Country State Championship

Stephanie Ingersoll, Executive Director of Marketing and Communications introduced the Hamilton High School Cross Country State Champions and their coaches, Kelli McDaid and Fermin Villagran.

5. **Presentation**

5.01 Outgoing Board Members

Stephanie Ingersoll, Executive Director of Marketing and Communication will recognize Board Members Jason Olive and Joel Wirth for their service and dedication to the students and community of Chandler Unified School District.

6. **Report / Information**

6.01 Correspondence

There was no correspondence to present.

6.02 Student Body President Report

Melanie Sandoval Castro, HHS

6.03 Superintendent Current Events

Governing Board, this is our last meeting before winter break. Winter Intersession Break begins on December 19 for students and December 20 for staff. Staff return on January 6, 2025 and students return on Tuesday, January 7. I have a few end of 2024 updates to share tonight:

Twenty teachers from the Chandler Unified School District were awarded a financial grant through the Fiesta Bowl "Wishes for Teachers" program. These grants aim to fulfill wishes submitted by teachers in various fields. Fiesta Bowl Charities have been very supportive of educators and community non-profits.

Our Director of Instructional Technology - Shaun Creighton and one of our Technology Instructional Specialists -Sophany Tibke were both recently appointed to the Arizona Technology in Education Association Board of Directors. AzTEA is a non-profit organization advocating for effective technology use to enhance teaching and learning, ultimately aiming to empower learners to thrive in a digital world. We are thrilled to have both Shaun and Sophany representing CUSD on this Board of Directors.

On November 16 the Chandler CARE Center hosted Thanksgiving Assistance Day. Thank you to everyone who donated items, time, materials or money to make this yearly event happen. More than 500 families were supported. Due to our community generosity, this year every family that was in need for the holiday was provided assistance.

For those of you that are helping spread holiday joy with the Annual Giving Tree! Gifts are due tomorrow December 12th. This opportunity matches a donor who purchases a gift for a child. You can drop off your gift to Bottle & Bean during their convenient hours: 6:30 AM – 7:00 PM. Together, with strong

6. Report / Information

6.03 Superintendent Current Events (cont'd)

collaborations with our community we can make this season special for children in need!

CUSD is proud to host a Community Connections event on Monday, January 6, 2025, from 5–7 p.m. at the Chandler CARE Center. Enjoy games for kids, get an up-close look at Chandler Police and Fire Department trucks, and discover a variety of CUSD support services tailored for our families and the community.

Although schools are closed over the winter break, our District Office will remain open except for December 24th, Christmas and New Year's Day. If your family is in need of any District Support over the holiday, please call our District Office or obtain information on our CUSD website where we have a full listing of supports for our families.

Finally, as we head into the holiday season, I wish all CUSD families and staff a time of peace, connection, and joy. May your celebrations reflect the richness of your traditions, beliefs and cultures. Whether you gather with loved ones, serve our community, or reflect in quiet moments, may the season bring warmth, love and hope for the year ahead. Happy Holidays to all!

7. Public Hearing

7.01 Public Hearing on the Revised 2024-2025 Budget

Lana Berry, Chief Financial Officer, conducted a public hearing on the revised 2024-2025 budget.

8. Comments

8.01 Citizen Comments

Ryan Heap - Thank the board for their service

Bridget Vega - Teen Violence/Prevention

Charisia Arnold - Teens

9. Consent Agenda

9.01 Approve the Minutes of the November 13, 2024 Regular Board Meeting

The minutes are considered DRAFT until approved by the Governing Board.

9.02 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for BHS and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval. The Governing Board will receive a summary of final travel arrangements quarterly.

9.03 Approve and Ratify Payroll and Accounts Payable Vouchers

Requested approval and ratification of the following Payroll and Accounts Payable vouchers:

Payroll for 2024-2025 Year:

Voucher 1025 Payroll 11/14/2024

Voucher 1027 Payroll 11/18/2024

Voucher 1028 Payroll 11/27/2024

Voucher 1029 Payroll 11/27/2024

Accounts Payable for 2024-2025 Year:

Vouchers 6090-6094 11/07/2024 Check# 1800069240-1800069393

Vouchers 6095-6099 11/14/2024 Check# 1800069420-1800069605

Vouchers 6100-6104 11/21/2024 Check# 1800069612-1800069774

Vouchers 6105-6109 11/26/2024 Check# 1800069800-1800069928

9.04 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$70,283.69.

9.05 Donations

Requested approval of the following items donated to Chandler Schools totaling \$13,479.14.

9. Consent Agenda (cont'd)

9.06 Human Resources

Employment, Separation and Compensation.

Requested approval of Consent Agenda as presented.

Motion by Jason R Olive, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs

10. Action Items

10.01 School District Annual Expenditure Budget Revision #1

In accordance with Arizona Statute ARS 15-905E, a school district must revise its budget prior to December 15, 2024. Budget revision #1 and an explanation of the predominant reasons for the adjustments was provided.

Recommended approval of the 2024-2025 District Annual Expenditure Budget Revision #1.

Motion by Joel H Wirth, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs

10.02 Basha High School Track Resurfacing

The current running track at Basha High School is the original and is over 20 years old. The surface has multiple large cracks, and the asphalt base has failed and needs to be replaced.

The District will contract with FieldTurf USA under 1GPA Contract #23-01DP-01 which complies with all procurement rules in the amount of \$698,817.35.

Recommended approval of FieldTurf USA for the resurfacing of the Basha High School track.

Motion by Jason R Olive, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs

10.03 Resolution for Application to Receive Advanced State Aid

Pursuant to ARS §15-973.C, a district may petition the Superintendent of Public Instruction for advance payment of State Aid if current obligations are such that apportionments prescribed in ARS § 15-973.B will not be made in a timely manner to meet those obligations and so long as no more than three-fourths of the total State Aid apportionment is received prior to April 15 of the fiscal year.

By so doing, the District will reduce the need for registering Warrants and Tax Anticipation Notes, resulting in savings to the District. Therefore, it was recommended the Board approve a Resolution petitioning the Superintendent of Public Instruction for advance payment of State Aid.

Recommended the Board approve a Resolution petitioning the Superintendent of Public Instruction for advance payment of State Aid.

Motion by Jason R Olive, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs

11. Information Items

11.01 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2024 through November 2024 were provided for review.

11. Information Items (cont'd)

11.02 CUSD Board Agenda Roadmap

Board discussion of the Agenda Roadmap for the 2024-25 school year.

11.03 Board Member Current Events

Joel Wirth - Very proud to be an employee of CUSD, very disappointed of the failure of the bond election, but excited for the new board.

Kurt Rohrs - Attended the following events: 11/14-PHS Stem Night; 11/20-School Choice Fair; 11/26-Knox GA Turkey Day Parade; 12/6-KPR had an article on 4 yr bachelor degree on AI at CGCC; 12/6-San Marcos visited The Hive by Azcend is a tech resource center for community;

Jason Olive - To the new Board members, learn as much as you can in this district, visit schools, and departments. Education is like another language.

Patti Serrano - Thanked Member Rohrs for the affirmation on the community partnerships. Gift donations for the Care Center are still needed, they had 1300 kids registered. The Care Center immunizations are available this flu season free of charge with or without insurance. Reiterated comments by Natasha Davis "Student success relies on more than academic achievement". Happy Holidays!

Barb Mozdzen - Tax Credit donation reminder you can donate by December 31st or April 15th.

Volunteered at this year's Care Center Food Distribution-it was very rewarding to see so many volunteers. Happy Holidays!

12. Adjournment

12.01 Adjourn the Meeting

Meeting adjourned at 9:03 pm.

Board President