



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
February 27, 2019
7:00 p.m.

1. Study Sessions - 4:30 pm

1.01 District Safety

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, and Tanya Smith, Director of Safety and Security, discussed current and upcoming District Safety programs with board members. They reviewed the components of safety and security in detail, the emergency preparedness programs including participation from the Chandler Police and Fire Departments, and the new 8 hour School Emergency Response Team (SERT) training. There is daily communication with the three law enforcement agencies and fire departments that service the Chandler Unified School District. Safety documents for each site are updated annually. Security staff participates in annual training at the beginning of each school year and training continues throughout the year. CUSD coordinates with traffic engineering for Chandler, Gilbert and Queen Creek to mitigate situations as much as possible. They also conduct training for students and parents regarding social media.

1.02 Elementary Boundaries

Mr. Frank Narducci, Assistant Superintendent for Elementary Education, and Amber Stouard, Director of Research and Assessment, discussed details and options for elementary school boundaries with board members. Boundary targets were clearly outlined along with the project timeline. Historical data, as well as projected enrollment data, was considered. Enrollment data for Carlson, Haley, Patterson, Riggs, Ryan and Weinberg was shared. Different boundary options were reviewed considering the enrollment projections. Public information meeting dates were announced.

2. Opening Items - 7:00 pm

2.01 Roll Call

Barb Mozdzen, Board President; David Evans, Board Vice President; Karen McGee, Lara Bruner and Lindsay Love, Board Members, were present.

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 for K-12 Educational Services; Frank Narducci, Assistant Superintendent of Elementary Education; and Terry Locke, Director of Community Relations, were present.

2.02 Moment of Silence/Reflection

Barb Mozdzen led the Moment of Silence to reflect on how to best serve our students, staff and community.

2.03 Pledge of Allegiance

3. Routine Business - 7:05 pm

- 3.01 Approve the Minutes of the February 13, 2019 Regular Board Meeting
Motion to approve the minutes of the February 13, 2019 Regular Board Meeting as presented.

Motion by Karen M McGee, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

- 3.02 Approve Payroll for February 28 and March 14, 2019 and Current Expenditures
Approve Payroll for February 28 and March 14, 2019 and Current Expenditures Check# 1800012100, 1800012102 - 1800012299, 1800012361 - 1800012574 and E-Pay Check# 1800012101 and 1800012360.

Motion by Karen M McGee, second by David F Evans.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

- 3.03 Correspondence
No correspondence presented.

4. Presentation

- 4.01 Basha High School
Basha High School Future Farmers of America students, led by Sharon Metzger, demonstrated their experiences with FFA.

5. Comments

- 5.01 Student Body President Comments
Ruth Chavez, Student Body President of Chandler High School and Donovan Corn, Student Body President of Hamilton High School, gave an update on the many awards, events and activities at their respective schools.
- 5.02 Citizen Comments
Several teachers and parents addressed the Governing Board with their appreciation for the work that is being done with equity and inclusion, encouraging the District to keep up the good work, affirming it is our responsibility to teach students how to find success in a global world. Another expressed concern about the program and encouraged the characteristics of Character Counts to continue. Another parent requested to be on the equity board to help parents understand what the goals and metrics are and why CUSD took this initiative.
Eric Nichols thanked the District and Board for their support of STEAM education. He was involved in the Innovation Fair and reported fantastic help from the Hamilton High staff, specifically Michelle Moran and Katherine Moe from the IRC for their leadership in organizing this Fair.

6. Consent Agenda

- 6.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for WJHS, CCHS and HHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 6.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$82,469.50.
- 6.03 Amendment to IGA between ASU and CUSD for Dual Enrollment Courses
Recommend approval for the amendment to the Intergovernmental Agreement between Arizona State University and CUSD for Dual Enrollment courses in the school of sustainability. Legal counsel has reviewed and signed the amendment as required by law.

6. Consent Agenda (cont'd)

- 6.04 Memorandum of Agreement between United States Air Force and CUSD
Recommended approval of the updated Memorandum of Agreement (MOA) between United States Air Force and CUSD high school sites BHS, CHS, and HHS for the continued establishment of AFJROTC programs. This MOA outlines responsibilities for the school district, which hosts an AFJROTC program and the United States Air Force. The updated agreement reflects clarification on existing verbiage as well as the addition of two District requirements.
- 6.05 Title I Technology
Title I requested to purchase technology equipment out of their carry over funds to upgrade old computers and technology supplies at Title I sites - Bologna, Frye, Galveston, Hartford Sylvania Encinas, San Marcos, Shumway, Andersen Junior High and Willis Junior High schools. Each site has been given \$70,000 and requests have been approved by Director of Federal Programs to order.
- 6.06 Erate 7-12 Network Infrastructure Equipment and Wi-Fi
In order to receive E-Rate monies, the District issued a Request for Quotation (RFQ) of E-Rate Eligible Network Infrastructure Equipment and Wi-Fi. Erate will fund us 50% for this hardware to completely upgrade all the Junior High and High School sites with new HP Networking Equipment. Their existing equipment is 8 years plus old and this will completely upgrade the network infrastructure hardware including installing UPS's (Battery Back Up) in every closet on each campus. This 2019/2020 Funding will upgrade the switches and add additional drops. Recommended approval of Insight Public Sector to provide the Network Infrastructure Equipment and Wi-Fi in the amount of \$1,123,774.73.
- 6.07 Human Resources
Employment, Separation, and Compensation

Approve the Consent Agenda as presented.

Motion by Lindsay A Love, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love

7. Action Items

No Action Items presented.

8. Information Items

- 8.01 Student Activity, Auxiliary Operations, and Tax Credit Reports
Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2018 through January 2019 were provided.
- 8.02 CUSD Board Agenda Roadmap
Board members discussed upcoming activities and events.
- 8.03 Superintendent Comments
Dr. Casteel began by thanking the budget committee members in the audience for their service to Chandler School District. Human Resources held their annual recruitment fair on January 31st and had over 395 participants looking for employment with Chandler Unified School District. Frank Narducci, Amber Stouard, Lana Berry and their team have been working on elementary boundary development for the 2020-21 school year. Chandler does this in advance to give families the opportunity to voice their thoughts and make plans for their children. Dr. Gilbert will be studying the high school boundaries in the future.
Dr. Casteel closed by reminding that spring break is only nine days away.

8. Information Items (cont'd)

8.04 Board Member Recognition / Comments

Lara Bruner attended the Hamilton High School spring fling. She also thanked the staff and community members for their support at Innovation Fair and Brenda Ramos and counselors for the suicide prevention information this week.

David Evans, as NSBA's national caucus chairperson, talked with state leaders about making a difference for academic and emotional needs for all students. He will also meet with eight state association executive directors at the NSBA Conference regarding raising academics for every student. Utah's state motto is "Every child has access to education needed to become a contributing member of society."

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:08 pm.