



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 8, 2019
7:00 p.m.

1. Executive Session - 4:00 pm

1.01 Adjourn to Executive Session-Supt Eval

Motion to Adjourn 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.

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

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, David F Evans, Karen M McGee

Not Present at Vote: Lara E Bruner, Lindsay A Love

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Karen M McGee, second by Lara E Bruner.

Final Resolution: Motion Carries

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

2. Study Sessions - 5:30 pm

2.01 2019-20 Bond Election Update

Lana Berry, Chief Financial Officer, reviewed the rationale for calling for a 2019 bond election, the timeline and District steps. Randie Stein, Managing Director for Stifel, Nicolaus & Company, Inc., shared three possible scenarios and the projected impact on the secondary tax rate. Michelle Mowery, bond committee member, shared feedback from the bond committee meetings. Lana Berry also reported survey data from the community and answered questions from board members.

Board members asked how priorities are established and would like the board have the ability to shift money to technology. Lana Berry explained that some priorities are based on age of the facilities/equipment or use and the District would take into account survey options. The District can also shift up to 10% of allocation sold into different categories.

3. Retirement Reception - 6:30 pm

3.01 2019 Retirees

Terry Locke, Director of Community Relations, introduced the 2019 Retirees telling of their retirement plans.

4. Opening Items - 7:00 pm

4.01 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.

4. Opening Items - 7:00 pm (cont'd)

4.02 Moment of Silence/Reflection

Barb Mozdzen led a Moment of Silence reflecting on teachers as we honor them during Teacher Appreciation Week.

4.03 Pledge of Allegiance

5. Routine Business

5.01 Approve the Minutes of the April 24, 2019 Regular Board Meeting

Motion to approve the minutes of the April 24, 2019 Regular Board Meeting 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

5.02 Approve Payroll for May 9, 2019 and Current Expenditures

Approve Payroll for May 9, 2019 and Current Expenditures Check# 1800014424-1800014589, 1800014645-1800014842, E-Pay Check# 1800014423 and 1800014644.

Motion by David F Evans, 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

5.03 Correspondence

No correspondence presented.

6. Comments

6.01 Student Body President Comments

Kaitlyn Starks, Student Body President ACP-Erie, Grace Ogden, Student Body President Perry High School, and Donovan Corn, Student Body President Hamilton High School, gave an update on the many awards, events and activities at their respective high schools and told of their future educational plans after graduation.

6.02 Citizen Comments

Several parents expressed concern about the Deep Equity program instituted in Chandler School District this year, feeling that it promotes bullying, it is political harassment and that social/emotional issues in students actually increase.

A couple of community members expressed concern about an incident at an elementary school and felt the administration did not investigate thoroughly, expressing their concern that the atmosphere was not safe for children.

Another former parent and community member, in honor of Teacher Appreciation Week, expressed her appreciation to teachers in CUSD explaining how her daughters had been well-prepared for college and were now graduating early from college.

7. Report / Information

7.01 Elementary Boundary Update

Mr. Frank Narducci, Assistant Superintendent of Elementary Education, presented an update and recommendations regarding elementary boundaries based upon input from the community informational meetings. Amber Stouard discussed future growth and projection of enrollment for Option B and D and April Dailey shared there were current students eligible for gifted services yet not currently enrolled in a gifted program because of location. Mr. Narducci shared the administration's recommendation for the board to consider prior to requesting approval at the May 22, 2019 meeting.

8. Consent Agenda

8.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for CCHS and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

8.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$17,275.62.

8.03 2019-2020 Secondary Course, CTE, and Extra Curricular Fee Schedule

Pursuant to A.R.S. 15-342, a school district may charge fees for school activities and programs. The Secondary and CTE fee schedules for the 2019-20 school year were presented for approval.

8.04 Val Vista Road Right-of-Way Sale

Recommended approval of the sale of approximately 17,692 square feet to the Town of Gilbert in the amount of \$64,675 as well as the temporary construction easement of \$12,933.00 per year for the expansion of Val Vista Road. In addition, requested the Governing Board authorize the Superintendent to execute all documents, including conveyance deeds, on behalf of Chandler Unified School District.

8.05 Secondary Science and Social Studies Resources

Approval was requested for the following resources for high school courses:

Biology	Pearson Biology
Chemistry	Pearson Chemistry
Physics	Pearson Physics
United States History	McGraw Hill United States History & Geography
World History	HMH Social Studies World History
Economics	Pearson Understanding Economics McGraw Hill Economics
7th grade science	HMH Dimensions
8th grade science	HMH Dimensions

The anticipated cost is \$859,292.00 plus tax and shipping paid from the District Textbook funds.

8.06 Human Resources

Employment, Separation, and Compensation.

Approve the Consent Agenda 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

9. Action Items - 8:15 pm

9.01 Read 180 Universal Expansion

Requested approval for the one-time fee purchase of Read 180 Universal for 7 sites totaling \$93,890.86. Funds used are a combination of textbook and capital outlay/instruction.

Approve the one-time fee for 7 sites Read 180 Universal purchase totaling \$93,890.86.

Motion by David F Evans, 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

9. Action Items - 8:15 pm (cont'd)

9.02 Revised 2018-2019 Budget

Requested approval of the revised 2018-19 budget for the types of revisions delineated in statute. This revision is necessary to receive the growth funds as allowed by state law for growing school districts.

Adopt the revised 2018-2019 budget and the increase in the 2017-2018 Revenue Control Limit and District Support Level due to growth under the provisions of ARS 15-948.

Motion by David F Evans, 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

9.03 Issues for Consideration for the 2020 Political Agenda

Arizona School Boards Association (ASBA) requested that each school district governing board reaffirm their top five priorities for the ASBA Legislative Committee to consider on June 14, 2019. Board members submitted their suggested priorities and the consolidation was presented for discussion. The board decided to only submit three items.

Affirm CUSD's top priorities as the items with three board member votes.

Motion by Barb R Mozdzen, 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

9.04 New Issues for Consideration for the 2020 Political Agenda

Arizona School Boards Association (ASBA) requested that each school district submit two additional priorities for consideration.

Chandler Unified School District submits the following two new priorities:

- 1) **Fund special education adequately**
- 2) **Reform SFB processes and procedures**

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

Final Resolution: Motion Carries

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

Abstain: David F Evans

10. Information Items

10.01 International Baccalaureate (IB)- Sports, Exercise and Health Sciences

Chandler High School submitted a textbook request, Sports, Exercise and Health Science; Oxford University Press; John Sproule for a new International Baccalaureate course titled IB Sports, Exercise and Health Sciences in the 2019-2020 school year. In accordance with ARS 15-721, the textbook will be placed on display at the Melinda Romero Instruction Center for a period of 60 days for public comment starting May 9, 2019.

10.02 Social Thinking-supplemental Tier 3 Social Learning Resources

Social Thinking is a social skills curriculum developed and intended for students with social learning challenges. It is designed to be used as a tier 3 intervention and integrated into specially designed instruction for early learners. Its main purpose is to provide access to interventions and strategies that help individuals meet the demands of the community in which they participate. The We Thinkers! series helps children build fundamental social competencies, develop and use common social vocabulary and improve their social and academic performance. The program helps students decipher the social cues to share space, flexibly interact, and regulate emotions during play or when sitting in a classroom.

This curriculum would be used by speech language pathologists, priority preschool teachers and behavior specialists supporting students age 4-7 years old with social learning challenges. In accordance with ARS 15-721, the curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting May 9, 2019.

10.03 Social Emotional Learning Programs K-12

During the 2018-2019 school year, the Curriculum Department reviewed over 25 social-emotional learning programs. The following programs are moving forward for public and individual school site review.

Elementary

Second Step

Sanford Harmony—Building Healthy Relationships

Caring School Community

PATHS—Promoting Alternative Thinking Strategies

Junior High

Second Step

Caring School Community

Responsive Classroom

Nearpod

High School

Nearpod

Odysseyware BASE

In accordance with ARS 15-721, the curriculum will be placed on display for 60 days at the Melinda Romero Instructional Center starting May 9, 2019. After the public review, final selections of social emotion programs will be presented for approval. Total cost will be available after identification of final selections.

10.04 Revision to Exhibit JLCD-EA

Chandler Unified School District recommended changes to Exhibit JLCD-EA Consent for Giving Prescription and Non-prescription Medications at School Form. This has been updated with a little more detail and signed by a Licensed Healthcare Provider. These changes were presented as Information; exhibits do not require board approval.

10.05 CUSD Board Agenda Roadmap

Board members discussed upcoming activities and events.

10.06 Superintendent Comments

Dr. Casteel thanked the Chandler Education Foundation for a wonderful scholarship event at the Castle at Ashley Manner Tuesday evening. The Foundation received more than 1,200 applications and rewarded \$172,000 in college scholarships in both donor and IMPACT scholars. One student from Hamilton and one from Perry also gave heartwarming inspirational messages. CEF is a trailblazer among K-12 public education organizations.

It was just announced today that Principal Dan Serrano of Perry High School has been named the National Association of Secondary Schools State Principal of the Year! Dan will be honored June 10th at the ASA Summer Conference. In 2015, Dan was the Chandler Chamber of Commerce Administrator of the year so it's nice to see him recognized at the state level. Congratulations to Dan, a truly distinguished administrator.

10.07 Board Member Recognition / Comments

Lindsay Love attended the BHS FFA ceremony and expressed it was a pleasure to see what young people in the district are accomplishing.

David Evans mentioned that many of the high schools are selling fruits, vegetables and plants that they grow and also thanked Basha Elementary for the great art display in the board room.

Laura Bruner recently visited Sanborn and Hartford Sylvia Encinas for celebrations. The warmth of staff members is evident and the service attitude of administration is heartwarming. The Rosalind Wiseman event was very good and she thanked David Evans for organizing. Lara attended the Sun Lakes Rotary Breakfast where they showed wonderful support for three CUSD teachers.

Barb Mozdzen thanked all teachers in the district for their hard work, acknowledging it is crunch time for the end of year.

11. Adjournment

- 11.01 Adjourn the Meeting
Meeting adjourned at 10:18 pm.