



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Special Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
July 16, 2019
4:00 p.m.

1. Executive Session - 3:30 pm

1.01 Adjourn to Executive Session-Legal Advice

Motion to Adjourn to Executive Session per A.R.S. §38-431.03.A.3 and (4), discussion and consultation with its attorneys for legal advice to consider its position and instruct its attorneys regarding the Purchase and Sale Agreement of land.

Motion by Lara E Bruner, second by Lindsay A Love.

Final Resolution: Motion Carries

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

Not Present at Vote: David F Evans, Karen M McGee

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Lindsay A Love, 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

2. Opening Items - 4:00 pm

2.01 Roll Call

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

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; and Frank Narducci, Assistant Superintendent of Elementary Education, were present. Terry Locke, Director of Community Relations, was excused.

2.02 Pledge of Allegiance / Moment of Silence

Barb Mozdzen led the Pledge and Moment of Silence.

3. Action Items

3.01 Purchase of Land

Discussion and possible action to approve the Purchase and Sale Agreement with LaPaglia Farms LLC for the purchase of +/- 73.5 acres land located at the NE corner of Gilbert and Brooks Farm Road in Chandler in the amount of \$25,721,500.00 (approximately \$350,000 per acre) and to authorize the Superintendent or her designee to finalize the agreement and its exhibits, execute any and all documents as may be required in connection with the Agreement and/or School Facilities Board (SFB) approval, and to finalize the sale of the property.

3. Action Items (cont'd)

3.01 Purchase of Land (cont'd)

Several Community members asked questions regarding the layout/design of the high school, traffic patterns, noise, etc. expressing concern about the impact to their neighborhood. They asked for a review of our Open Enrollment policies, other options for land, the process for purchase, design and build phase, and asked the board to consider other creative options rather than build another high school.

Administration explained the statistics for projected enrollment through 2028, the process for purchasing and designing the school, environmental studies would be conducted, and they would also work with City of Chandler planning and traffic engineers. In addition, they shared that the design of the school would be shared in a study session to garner more input and ideas and would try to design the school to mitigate noise and traffic as much as possible.

Approve the purchase and sale agreement for the purchase of +/-73.5 acres of land located at the NE corner of Gilbert and Brooks Farm Road in Chandler in the amount of \$25,721,500.00 and to authorize the Superintendent or her designee to finalize the agreement and its exhibits, execute any and all documents as may be required in connection with the Agreement and/or School Facilities Board approval, and to finalize the sale of the property.

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

4. Adjournment

4.01 Adjourn the Meeting

Meeting adjourned at 6:01 pm.