



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 14, 2019
7:00 p.m.

1. Opening Items - 7:00 pm

1.01 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 phone.

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.

1.02 Pledge of Allegiance / Moment of Silence

2. Routine Business

2.01 Approve the Minutes of the July 10, 2019 Regular Board Meeting and July 16, 2019 Special Board Meeting

Motion to approve the minutes of the July 10, 2019 Regular Board Meeting and July 16, 2019 Special Board Meeting as presented.

Motion by Lindsay A Love, 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

2.02 Approve Payroll for August 15, 2019 and Current Expenditures
Approve Payroll for August 15, 2019 and Current Expenditures

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

2.03 Correspondence

No correspondence presented.

3. Consent Agenda

3.01 Out of State Student Travel Preplanning

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

3.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$45,930.03.

3.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$24,979.33.

3. Consent Agenda (cont'd)

- 3.04 Business Policy Revisions
Administration requests approval of Arizona School Boards Association (ASBA) recommended changes to the following policies:
- DICA - Budget Format
 - FCB - Retirement of Facilities
- 3.05 Student Policy Revisions
Administration requests approval of Arizona School Boards Association (ASBA) recommended changes to the following policies:
- Policy JFAA - Admission of Resident Students;
 - JFAB Policy - Admission of Nonresident Students
- 3.06 Purchasing/Construction Policy Revisions
Administration requests approval of Arizona School Boards Association (ASBA) recommended changes to the following policies:
- DJE - Bidding/Purchasing Procedures
 - DN - School Properties Disposition
 - FEA - Educational Specifications for Construction
- 3.07 IGA for Services between Maricopa County administered by its Human Services Department and CUSD for the Head Start Program
Maricopa County and its Human Services Department and Chandler Unified School District entered into an Intergovernmental Agreement (IGA) from August 1, 2016 to June 30, 2019 for Head Start Services. Recommended approval of the renewal agreement starting July 1, 2019 with a termination date of June 30, 2020. Board approval authorizes the Superintendent to take such further action and execute such documents to carry out the intention of this agreement.
- 3.08 CUSD and ASU Prep Digital MOU 2019-2020
Requested approval of the Memorandum of Understanding (MOU) between Chandler Unified School District and ASU Digital Prep to allow CUSD to access digital learning opportunities in biology, chemistry and algebra 1 for 1,100 students across five high schools in the 2019-2020 school year. Total cost will be approximately \$85,000 for 1,100 students funded from the District Textbook funds.
- 3.09 2019-2020 IGA between Chandler Unified School District and East Valley Institute of Technology (EVIT)
The 2019-2020 East Valley Institute of Technology (EVIT) Intergovernmental Agreement for Career and Technical Education (CTE) programs was submitted for approval.
- 3.10 Memorandum of Understanding between Chandler Unified School District and Dogs In Grade Schools (D.I.G.S.)
Recommended approval for contracted services between Chandler Unified School District and Dogs In Grade Schools (D.I.G.S.) in order to establish a pilot pet therapy service at Weinberg Elementary School for the 2019-2020 school year.
- 3.11 Secondary- Social Emotional Cognitive Learning Resources
After the 60-day review, approval was requested to purchase the following social-emotional resources for grade 7-12 for an anticipated cost of \$95,000:
- Junior High*
Responsive Classroom (2 schools)
Second Step (6 schools)
- High School*
Nearpod (all schools)

3. Consent Agenda (cont'd)

- 3.12 Addenda to 2019-2020 Curriculum
Chandler Unified School District uses several curricula in order to meet the learning needs of students as they acquire knowledge required in the Arizona State Standards. Additional curricula recommended for school year 2019-2020 for all subjects taught across all grade levels was presented for approval.
- 3.13 Cooperative Contract for Auto and Bus Parts
Recommended Governing Board approval to utilize Mesa School Districts SAVE Contract for Auto and Bus Parts and Supplies, which meets all procurement requirements. Contract will be brought before the Board annually for approval.
- 3.14 Participation Agreement with Public Consulting Group for Medicaid Services
Recommended participation with Public Consulting Group as the Third Party Administrator for the Arizona State Medicaid Agency (AHCCCS) Medicaid School-Based Claiming program in FY20. An estimate of annual Direct Service Claiming fees to be paid to Public Consulting Group for FY20 is \$100,000.00 and \$30,105.00 in Medicaid Administrative Claiming fees for FY19.
- 3.15 Contract between Chandler Unified School District and Southwest Behavioral & Health Services, Inc.
Requested approval of contracted services through Southwest Behavioral & Health, Inc. for the 2019-2020 school year:
- Memo of Understanding for General Education
 - Agreement for Special Education Department
 - Agreement for the K-6 Opportunity Program
- 3.16 Classroom Furniture for Andersen Elementary and Frye Elementary
Requested approval for classroom furniture and cafeteria tables for Andersen and Frye Elementary Schools for a total amount of \$468,063.67.
- 3.17 Selection of District Delegate
Requested David Evans represent Chandler Unified School District as the district delegate to the Arizona School Boards Association Delegate Assembly on September 7, 2019.
- 3.18 Human Resources
Employment, Separation, and Compensation.

Approve the Consent Agenda as presented.

Motion by Lindsay A Love, 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

4. Comments

- 4.01 Citizen Comments
Several parents and community members addressed the board with their thoughts, pro and con, regarding the Equity and Inclusion initiative including the social emotional aspect for all students. The majority encouraged the board to stay the course; the work is not easy and encouraged study sessions and more training. Others shared examples of how they feel their rights as parents are being diminished.

5. Action Items

5.01 CTA Humphrey Roof Replacement

As required by the SFB, the District issued an invitation for bids for replacement of CTA Humphrey roofing system. Progressive roofing was the lowest responsive and responsible bidder. The SFB is providing the funding and the District will hold the construction contract, which is why Board approval is requested.

Approve Progressive Roofing in the amount of \$969,745 for the replacement of the roofing system at CTA Humphrey.

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

5.02 Weinberg Elementary Roof Replacement

As required by the SFB, the District issued an invitation for bids for replacement of Weinberg roofing system. Progressive roofing was the lowest responsive and responsible bidder. The SFB is providing the funding and the District will hold the construction contract, which is why Board approval is requested.

Approve Progressive Roofing in the amount of \$1,308,400 for the replacement of the roofing system at Weinberg Elementary.

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 Chandler High School Chillers 1 and 3

As required by the SFB, the District issued an invitation for bids for replacement of the Chandler High School chillers. Uni - Tech Mechanical was the lowest responsive and responsible bidder. The SFB is providing the funding and the District will hold the construction contract, which is why Board approval is requested.

Approve Uni - Tech Mechanical in the amount of \$655,240 for the replacement of chillers 1 and 3 at Chandler High School.

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

5.04 Technology Purchase

In an effort to expand technology resources, the District would like to purchase 7,500 HP Streams and 250 carts on wheels for distribution across the 7-12 campuses.

Approve the purchase of technology devices through World-Wide Technologies in the amount of \$2,683,809.38.

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

5. Action Items (cont'd)

5.05 Purchase of Land for Elementary #31

The board discussed and authorized the purchase of +/- 14.5 acres located at the northeast corner of Ocotillo Road and 148th Street in Gilbert, AZ for the purchase price of \$4,442,324.00 plus title policy and closing costs and to authorize the Superintendent or her designee to (i) prepare and finalize the purchase agreement for such acquisition together with its exhibits and (ii) execute any and all documents as may be required in connection with the such agreement and its financing in order to finalize the purchase of the property.

Approve the purchase of +/- 14.5 acres located at the northeast corner of Ocotillo Road and 148th Street in Gilbert, AZ for the purchase price of \$4,442,324.00 plus title policy and closing costs and to authorize the Superintendent or her designee to (i) prepare and finalize the purchase agreement for such acquisition together with its exhibits and (ii) execute any and all documents as may be required in connection with the such agreement and its financing in order to finalize the purchase of the property.

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

5.06 Board Consideration of the Draft Political Agenda

The Governing Board discussed and considered action to approve the Arizona School Boards Association's (ASBA) draft 2020 Political Agenda.

Approve ASBA's draft 2020 Political Agenda.

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

6. Information Items

6.01 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 June 2019 were provided.

6.02 4th Quarter Technology Report

The 4th Quarter Technology purchases for the 2018/19 school year was provided.

6.03 CUSD Board Agenda Roadmap

The board discussed upcoming events and activities.

6.04 Superintendent Comments

The Chandler Education Foundation's annual Cash for Classrooms campaign is underway. Each year the Foundation asks families and staff to donate at least \$1. Then funds are then returned to the classrooms through school and teacher grants. A new option for 2019 is that donations can be made by text messaging. We are trying to make donations easier than ever.

Dr. Casteel congratulated Chandler Chamber of Commerce President and CEO, Terri Kimble, for being honored as one of the Leaders of the Year in Public Policy by the Arizona Capitol Times. Terri is a strong supporter of public education and CUSD, and we want to honor her for this recognition.

Our video team is up for three Rocky Mountain Emmy awards next month for a commercial that ran in 2018, "Choose Your Dream". This team has won several Emmy's in past years for their work on our Historical Documentary.

Dr. Casteel closed by announcing that enrollment is over 46,200 students and still more are expected.

6. Information Items (cont'd)

6.05 Board Member Recognition / Comments

Lara Bruner thanked the IRC staff for loading the social emotion curriculum on her computer; for the new building for sped and online academy; and for the Operation Back to School. She also thanked the wonderful staff members provide education - both curriculum and emotional support to students every day. She gave a personal example of her own daughter with learning disabilities who was supported by CUSD teachers throughout her education and taught resiliency, courage and that she mattered. She now attends ASU and received scholarships - largely due to the staff who supported and cared for her.

David Evans shared that the Emmy Awards are a big deal and asked Terry Locke to explain the Niche rating which named CUSD #1 District in the Phoenix area. This rating comes from an analysis of data and is unsolicited by school districts.

Lindsay Love thanked Lara for her beautiful story and shared that as a therapist, they try to connect students back to safe places and many time they are teachers.

7. Adjournment

7.01 Adjourn the Meeting

Meeting adjourned at 9:10 pm.