



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
September 25, 2019  
7:00 p.m.

**1. Study Sessions - 5:30 pm**

1.01 AFR Detailed Presentation

Lana Berry, Chief Financial Officer, explained the 2018-2019 Annual Financial Report in detail, including reviewing the financial health of the District.

**2. Foreign Exchange Students Reception - 6:30 pm**

2.01 Foreign Exchange Students and Family Recognition

Terry Locke, Director of Community Relations, introduced the 2019-20 high school foreign exchange students (or had them introduce themselves) and their host families.

**3. Opening Items - 7:00 pm**

3.01 Roll Call

David Evans, Board Vice President; and Lara Bruner, Board Member, were present. Karen McGee and Lindsay Love, Board Members, 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. 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. Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, was excused.

3.02 Pledge of Allegiance / Moment of Silence

**4. Routine Business**

4.01 Approve the Minutes of the September 11, 2019 Regular Board Meeting

Minutes of the September 11, 2019 Regular Board Meeting were approved as presented.

4.02 Approve Payroll for September 26, October 10, 2019 and Current Expenditures

**Approve Payroll for September 26, October 10, 2019 and Current Expenditures Check# 1800019042-1800019226, 1800019277-1800019478 and E-Pay Check# 1800019041 and 1800019276.**

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

**Final Resolution: Motion Carries**

**Aye: David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

4.03 Correspondence

No correspondence presented.

**5. Presentation/Report**

5.01 Lunch Bunch Presentation

Holli Cagle and students from Perry High School presented information about the Lunch Bunch, their new club to make sure that every student has someone with whom to eat lunch.

## 5. Presentation/Report (cont'd)

### 5.02 Student Body President Comments

Mackenzie Schmader, Student Body President, introduced the student government officers and gave an update on events and activities at Hamilton High School.

## 6. Action Items

### 6.01 Approve Publication of the 2018-2019 Annual Financial Report

Arizona Revised Statute (A.R.S.) §15-904 requires school districts to prepare and submit an Annual Financial Report (AFR) by October 15. Also, in accordance with A.R.S. § 15-904, by November 15, 2019, the district's Governing Board must approve to publish on the AZ Department of Education (ADE) website. The affidavit of publication must be filed with ADE within 30 days after publication but not later than December 15, 2019. Requested approval to publish the 2018-19 Annual Financial Report.

**Approve publication of the 2018-2019 Annual Financial Report.**

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

**Final Resolution: Motion Carries**

**Aye: David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

### 6.02 Proposed 2019-20 Metrics for Journey 2025

Amber Stouard, Director of Research and Assessment, and Dr. Gary Fujino, BHS Assistant Principal, presented the proposed 2019-20 Metrics for Journey 2025 for review and discussion during a Study Session on August 28, 2019 and as an Information item at the September 11, 2019 regular board meeting. While three metrics were proposed for review, two of these measures have been modified to account for the continuous improvement process in Chandler Unified School District. Board goal 4m will remain in the metrics to signify the importance of the data. If the data is collected and reliable, the measure will be reported. Requested approval.

**Approve the 2019-20 Metrics for Journey 2025 as presented.**

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

**Final Resolution: Motion Carries**

**Aye: David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

## 7. Consent Agenda

### 7.01 Out of State Student Travel Preplanning

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

### 7.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$6,572.50.

### 7.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$27,953.79.

### 7.04 Policy Revisions

Request approval of the following policies per recommendation by the Arizona School Boards Association:

- New Policy IHAMD - Instruction and Training in Suicide Prevention
- Policy IKF - Graduation Requirements
- Policy JIH - Student Interrogations, Searches, and Arrests
- Policy JLF - Reporting Child Abuse / Child Protection

## 7. Consent Agenda (cont'd)

- 7.05 Human Resources  
Employment, Separation, and Compensation.

**Approve Consent Agenda as approved.**

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

**Final Resolution: Motion Carries**

**Aye: David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

## 8. Comments

- 8.01 Citizen Comments  
A student, parents and citizens addressed the board on a number of topics - sex education curriculum, biology curriculum, counselor recommendations for college, cell towers, equity and inclusion, location of new elementary school and school resource officers in schools.

## 9. Information Items

- 9.01 Student Activity, Auxiliary Operations, and Tax Credit Reports  
Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2019 through August 2019 were provided.
- 9.02 CUSD Board Agenda Roadmap  
Board members discussed upcoming events and activities.
- 9.03 Superintendent Comments  
Dr. Casteel announced that we would have another Blue Ribbon School announcement when US Secretary of Education Betsy DeVos makes the official announcement on Thursday. The first Intersession begins Monday, September 30<sup>th</sup> and the District Office will remain open during break. Teachers return October 14<sup>th</sup> for an inservice work day and students return on October 15<sup>th</sup>. Dr. Casteel wished everyone a safe and relaxing break.
- 9.04 Board Member Recognition / Comments  
Karen McGee complimented David Evans for his leadership of the meeting tonight. Lara Bruner congratulated Dr. Casteel for the District's AZ Chamber of Commerce Award stating only few school districts were recognized. She is proud to stand as a pillar in the State for public education.

## 10. Adjournment

- 10.01 Adjourn the Meeting  
Meeting adjourned at 8:25 pm.