



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
October 16, 2019
7:00 p.m.

1. Study Sessions - 5:00 pm

1.01 Preliminary New High School Designs

Frank Fletcher, Associate Superintendent for Support Services, presented several options for the layout of the new high school on Brooks Farm and Gilbert Roads, based on community input. Pros and cons for each design were discussed and specific questions answered.

2. Public Hearing - 6:30 pm

2.01 Override and Bond Update

The Public Hearing was postponed to the October 30, 2019 meeting.

3. Opening Items - 7:00 pm

3.01 Roll Call

Barb Mozdzen, Board 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.

3.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

4.01 Approve the Minutes of the September 25, 2019 Regular Board Meeting

Motion to approve the minutes of the September 25, 2019 Regular Board Meeting as presented.

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

Final Resolution: Motion Carries

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

4.02 Approve Payroll for October 24, 2019 and Current Expenditures

Approve Payroll for October 24, 2019 and Current Expenditures Check# 1800019479-1800019480, 1800019482-1800019739, 1800019863-1800020118, 1500020121-1800020287 and E-Pay Check# 1800019481, 1800019862 and 1800020120.

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

Final Resolution: Motion Carries

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

4.03 Correspondence

No correspondence presented.

5. Report / Information

5.01 Student Body President Report

Brintley Spencer, Student Body President, introduced the student government officers and gave an update on events and activities at Perry High School.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

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

6.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$1,660.

6.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$55,566.74.

6.04 Architect Selection for High School #7

A RFQ (request for qualifications) was issued for the selection of an architectural design team for high school #7. A committee of 12 evaluated each response and unanimously ranked H.D.A. Architects number one. Negotiations have taken place between H.D.A. and the District reaching an agreement on a fixed cost of \$3,850,000. This represents 5.5% of a projected \$70,000,000 construction cost. This fee of 5.5% is extremely competitive and very fair and reasonable. H.D.A. has been the architect of record on Basha High, Perry High and Casteel High Schools as well as numerous elementary schools. Recommended approval of H.D.A. Architects for \$3,850,000 for architectural and engineering services for high school #7.

6.05 Modular Relocation to CTA Liberty

CTA Liberty's growth has required the relocation of one modular building from CTA Freedom to CTA Liberty. McCarthy Building Company has been selected via a JOC (job order contract) to perform the designated scope of work, which complies with all school procurement rules. McCarthy has proposed a cost of \$396,392 based on three previous projects. This cost is fair and reasonable. Recommended approval of McCarthy Building Company for the modular relocation to CTA Liberty for \$396,392.

6.06 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, Karen M McGee, Lara E Bruner, Lindsay A Love

7. Comments

7.01 Citizen Comments

Parents and community members addressed the board regarding sex education, the upcoming bond and new high school, the Equity Advisory Boards and Chandler Education Association's (CEA) desire to partner and collaborate with the board.

8. Action Items

8.01 Proposed Changes to Arizona School Boards Association Bylaw

The Board discussed, considered and gave direction to Donna Nigh on how to vote for the District on one bylaw change proposal and one core belief addition from the Arizona School Boards Association (ASBA).

Approve the Arizona School Boards Association Bylaw Change as presented and give direction to Donna Nigh to vote as the board has approved.

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

Final Resolution: Motion Carries

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

9. Information Items

9.01 1st Quarter Technology Report

The 1st Quarter Technology Report was presented.

9.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

9.03 Superintendent Comments

Students and staff returned from a two-week fall break. Human Resources hosted the annual Wellness Expo for staff on Monday featuring staff development opportunities, health screenings, flu shots and vendors related to health and wellness. It is estimated that around 800 staff members took advantage of this opportunity. Dr. Casteel thanked Sandy Cooper and Dr. Jeff Filloon and their team for all the work they did to make this another successful event for staff.

One of our teachers, Debbie Nipar from Hamilton High School, is currently in Washington DC to receive the Presidential Award for Excellence in Science Teaching. A local TV station interviewed her 6th hour students and it was obvious how much the students think of her. Congratulations for an honor well-deserved.

The next Equity Lecture Series is next Monday, October 21, 6:00 pm in the board room. It is an open meeting and has been advertised to the public. Eighty to ninety people are expected.

9.04 Board Member Recognition / Comments

Barb Mozdzen thanked Carlson Elementary for their artwork in the board room and David Evans for presiding over the last board meeting, stating she appreciates the team work.

Lara Bruner thanked Chandler Mayor and City Council for hosting a joint meeting and for the Policy Impact Series hosted by the Chandler Chamber last Friday. State Superintendent Kathy Hoffman, Chandler Superintendent Dr. Camille Casteel and Tempe Union Superintendent Dr. Kevin Mendivil were the featured speakers.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 7:39 pm.