



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
January 10, 2018
7:00 p.m.

1. Executive Session - 6:00 pm

1.01 Adjourn to Executive Session-Legal Advice and M&C

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.3, discussion or consultation for legal advice with the attorney or attorneys of the public body and A.R.S. §38-431.03.A.5, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

Motion by Barb R Mozdzen, second by Annette V Auxier.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Annette V Auxier, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

2. Opening Items

2.01 Roll Call

Bob Rice, President; Annette Auxier, Vice President; David Evans, Karen McGee and Barb Mozdzen, Board Members, were present.

Camille Casteel, Superintendent; Lana Berry, Chief Financial Officers; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Frank Narducci, Assistant Superintendent of Elementary Education; Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services; and Terry Locke, Director of Community Relations, were present. Joel Wirth, Chief Financial Officer, was excused.

2.02 Reflection

Annette Auxier provided the Reflection.

2.03 Pledge of Allegiance

2. Opening Items (cont'd)

2.04 Election of Board President for 2018

Motion to nominate Annette Auxier as Board President for 2018.

Motion by Bob JC Rice, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

2.05 Election of Board Vice President for 2018

Motion to nominate Karen McGee as Vice President for 2018.

Motion by Bob JC Rice, second by David F Evans.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

3. Routine Business

3.01 Approve the Minutes of the December 13, 2017 Regular Board Meeting

The Minutes of the December 13, 2017 Regular Board Meeting were approved as presented.

3.02 Correspondence

No correspondence presented.

3.03 Approve Payroll for January 18, 2018 and Current Expenditures

Approve Payroll for January 18, 2018 and Current Expenditures

Motion by Barb R Mozdzen, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

4. Comments

4.01 Student Body President Comments

Bridget Abraham, Student Body President, gave an update on events and activities at Chandler High School.

4.02 Citizen Comments

Jill Humphreys, member of Arizona School Boards Association (ASBA) and Gilbert Public Schools Board, reminded the board of upcoming events for ASBA and stated that ASBA will be continuing in the lawsuit against the state.

Joe Geusic, community member, congratulated CUSD on the growth of the district and the longevity of the board members. Joe talked about the Arizona State Retirement System.

5. Public Hearing

5.01 2017-2018 Proposition 301 Pay for Performance

A.R.S. 15-977 (Classroom Site Fund) requires that a school district governing board must adopt a performance based compensation system in order to allocate funding from the classroom site fund. The 2017-2018 Proposition 301 Pay for Performance Plan has minor changes from last year's plan and has been approved by the District's SuperProp Committee. Dr. Gilbert itemized the changes in the plan:

- Anticipated payment of \$3000 per staff member to be paid in 2018-2019.
- The CUSD Pay for Performance Plan, which has three components will continue to be based on:
 1. (\$1000) Each eligible staff member completing 12 hours of District designated professional development outside of contract time.
 2. (\$1000) The Site reaching their 301 Goals based on AzMerit scores.
 3. (\$1000) Teachers Performance Classification.
 - Highly effective and effective teachers will receive 100%; developing teachers (in their first two years) receive 75%; developing teachers (with 3+ years of experience) receive 50%; and ineffective teachers receive 0%.

Approval of this performance based compensation system will be requested at the January 24, 2018 Regular Board Meeting.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

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

6.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$67,492.70.

6.03 Certiport Authorized Test Center Agreement

Career and Technical Education (CTE) courses support students earning industry-recognized certifications where applicable. The Certiport Authorized Test Center Agreement offers teachers and students training materials, such as practice tests, and authorizes all of our high schools to administer and deliver Certiport Assessment and Certification Exams.

Eligible CUSD students will have the opportunity to take and earn applicable Certiport certifications exams such as but not limited to:

- o Adobe Certified Associate Premiere Pro
- o Adobe Certified Associate Illustrator
- o Autodesk Certified User - AutoCAD
- o Autodesk Inventor Professional
- o Microsoft Office Specialist Certification

The Certiport Authorized Test Center Agreement is a one (1) year term and will automatically renew on the same terms and conditions for successive periods of one (1) year.

6.04 Classroom Furniture for Auxier Elementary, Casteel and Hamilton High Schools Additions

Recommended approval to purchase classroom furniture for the additions at Auxier Elementary, Casteel and Hamilton High Schools from Virco Inc, for a combined total of \$231,371.52 using the US Communities contract and School Specialty for a combined amount of \$70,812.56 using the 1GPA 15-60-04S contract.

6.05 Human Resources

Employment, Separation and Compensation.

Approve the Consent Agenda as presented.

Motion by Karen M McGee, second by Bob JC Rice.

Final Resolution: Motion Carries

Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen

7. Action

No Action Items

8. Information Items

8.01 Introduction to Statistics

Chandler Unified School District has recently approved a new statistics course in the 2018-2019 course catalog. This course, Introduction to Statistics, will keep students on track for majoring in technical fields where statistical reasoning is critical. A committee evaluated multiple curriculum options and they are recommending Statistics and Probability with Applications 3rd Edition by Daren S. Starnes and Josh Tabor. Further, in alignment with A.R.S. 15-722 (D), the committee recommends using the following textbook as supplementary to instruction in this course: Statistical Reasoning in Sports by Josh Tabor and Chris Franklin.

In accordance with AR 15-721, these textbooks will be on display for the 60-day public review period at the Instructional Resource Center starting January 10, 2018. The total cost across all sites for this purchase will be \$66,430.

8. Information Items (cont'd)

8.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

8.03 Superintendent Comments

The staff returned Monday and students on Tuesday, kicking off the second semester. Next Monday is Martin Luther King, Jr Holiday and we already have good news to report. The Chandler CARE Center just learned that it will be recognized at the Chandler Film Festival on Monday night, January 15th, at the Crowne Plaza San Marcos. The CARE Center was chosen to receive the AJ Chandler Award for all the hard work to help Chandler children and families. Katie Kahle and Heather Anguiano will be in attendance to accept this award.

Chandler Education Foundation's annual Winner's Choice drawing will be Sunday, January 21, at the Chandler Fashion Center. One lucky person will win a \$27,000 vehicle from Big2 Toyota or \$20,000 in cash. Festivities will begin at 11am with other giveaways and fun activities and the main drawing is at 2pm. Terry Locke has agreed to emcee again this year. Tickets can be purchased at the District Office, any school or online at chandlereducationfoundation.org and designate \$4 to a school of their choice.

It's a banner year in terms of National Teacher certification. Nine teachers learned that they have earned National Certification. This is a very rigorous process and quite an accomplishment. We are very proud of them and will honor them publicly.

8.04 Board Member Recognition / Comments

David Evans talked about the Tax Credit reminding the deadline is April 15, 2018.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:05 pm.