



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 28, 2018
7:00 p.m.

1. Executive Session - 4:45 pm

1.01 Adjourn to Executive Session-M&C

Motion to Adjourn to Executive Session pursuant to 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 Karen M McGee, second by Barb R Mozdzen.

Final Resolution: Motion Carries

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

Not Present at Vote: Bob JC Rice

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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

Final Resolution: Motion Carries

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

2. Study Sessions - 6:00 pm

2.01 Health/Wellness Grant

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, introduced the team from Chandler High School to provide an update on the Health/Wellness Grant. The program is designed to educate students in order to prevent drug and alcohol abuse. This is the first year of a three-year grant. Hugo Garcia, Heather Dyke, and Sarah Hunter, from Chandler High School, explained the details of the program, sharing examples of lessons and activities. The lessons include tools to help students manage stress, anger and other emotions, how to have healthy relationships, and how to make healthy decisions without resorting to drug, nicotine and alcohol. There is also an intervention program for students who are willing to participate. This program is also offered in conjunction with students at Hill Academy and Hill at ICAN. Joanna Athey, manages the grant from the District Office.

3. Opening Items - 7:00 pm

3.01 Roll Call

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

Dr. Camille Casteel, Superintendent; Joel Wirth and 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.

3. Opening Items - 7:00 pm (cont'd)

3.02 Reflection
Karen McGee provided the Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the February 28, 2018 Regular Board Meeting and March 1, 2018 Special Board Meeting

The minutes of the February 28, 2018 Regular Board Meeting and March 1, 2018 Special Board Meeting were approved as presented.

4.02 Approve Payroll for March 29, 2018 and Current Expenditures

Approve Payroll for March 29, 2018 and Current Expenditures Check# 83522204-83522286, 00000005-00000512 and E-Pay Check# 00017980-00018125.

Motion by Karen M McGee, second by David F Evans.

Final Resolution: Motion Carries

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

4.03 Correspondence

No correspondence presented.

5. Presentation

5.01 Arizona Education Progress Meter Day

Chandler City Councilmember Lopez presented the Mayor's Proclamation of Arizona Education Progress Meter Day to the Chandler Unified School District Governing Board along with Expect More Arizona's Vice President of Community Engagement, Erin Eccleston.

6. Comments

6.01 Student Body President Comments

Caitlin Personale, Student Body President, presented an update on events and activities at Basha High School.

6.02 Citizen Comments

Multiple parents, students and public citizens addressed the board regarding concerns related to the SJHS social media issue. Concerns were also expressed surrounding a student at Hamilton High School who chooses not to stand for the National Anthem and Pledge of Allegiance.

7. Consent Agenda

7.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP-E, 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 \$20,947.50.

7.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$104,640.81.

7. Consent Agenda (cont'd)

7.04 Developer Donation - Ashton Woods Homes

Ashton Woods Homes has agreed to donate \$41,600 for the planned subdivision of sixty four (64) homes comprising the development referred to as the Parkview Place P2 located at Basha and Ocotillo Roads within the City of Chandler. Monies will be paid to the district at or prior to close of escrow.

7.05 Community Education Recommended 2018/2019 rates

Community Education recommended an increase in fees for Lil Express, Preschool, and Kids Express, as well as the elimination of the coupon program in Kids Express and implementation of five new program options as a replacement. The additional revenue will help to offset expenses for annual salary/benefit increases and increases to minimum wage due to Prop 206. Community Education recommended a 2% fee increase for Lil Express, a 3% fee increase for Preschool and various increases for Kids Express depending on the program option.

7.06 Human Resources

Employment, Separation, and Compensation.

Approve the Consent Agenda as presented by Dr. Casteel.

Motion by David F Evans, second by Karen M McGee.

Final Resolution: Motion Carries

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

8. Action Items

8.01 School Marquees

School marquees across the District have been evaluated and needed repairs vary by site. Concord General Contracting has been chosen via a Job Order Contract, which complies with all school procurement rules and Concord has a long history of work with Chandler Unified School District. The cost of this project is \$542,130.

Approve the modifications to Elementary and Junior High School marquees as listed for a total cost of \$542,130.

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

Final Resolution: Motion Carries

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

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 2017 through February 2018 were provided for review.

9.02 Policy Revision JJIE - Drug Use in School Activities (Random Drug and Alcohol Testing)

Attorneys have reviewed the Drug Testing Program for Chandler School District and recommend minor changes in some of the outdated language in Policy JJIE - Drug Use in School Activities (Random Drug and Alcohol Testing). Approval will be requested at the April 11, 2018 Regular Board Meeting.

9.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

9. Information Items (cont'd)

9.04 Superintendent Comments

Dr. Casteel congratulated the students who participated in the state's Arizona Science and Engineering Fair. Although we educate between 3-4% of the students in Arizona, CUSD students took home almost half (47%) of the Fair's Grand Awards. Seven of the 15 Grand Award winning projects were from CUSD. Eight of the 17 students who won Best of Fair for the Senior Division (and are proceeding on to the ISEF International competition in Pittsburgh, PA in May) are from CUSD - five students from Hamilton High and three from Basha High. Approximately 25% of the Junior Division (elementary and junior high) awards in the state of Arizona and almost one-third of all of the Senior Division (high school) awards were won by CUSD students! We are so proud of our students who continue to earn the top awards year after year at the Arizona Science and Engineering Fair.

Fourth quarter began yesterday and we are back in high gear. Thank you for attending the Rally where we kicked off our Equity and Inclusion initiative. Congratulations to three staff members, Sasha Hunter-teacher and soccer coach at CHS, Enriqueta Quintero-parent Liaison at WJHS and Jan Myers-teacher at Sanborn Elementary, who will be recognized by the Si Se Puede Foundation on April 21, at the Wild Horse Pass Hotel, reception beginning at 5:30 pm followed by dinner and awards at 7:00 pm.

9.05 Board Member Recognition / Comments

Annette Auxier thanked Patterson Elementary for their art display in the Board Room and thanked the volunteers who make this program possible. She also reflected on Barbara Knox who gave her best efforts to Chandler Schools because she cared about children.

David Evans talked about the upcoming annual National School Boards Association Conference in San Antonio. David may run for the Black Caucus position on the national level.

10.01 Adjourn the Meeting

Meeting adjourned at 8:47 pm.