



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 23, 2018
7:00 p.m.

1. Executive Session - 4:00 pm

1.01 Adjourn to Executive Session-Supt Eval

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.1, for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

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

Final Resolution: Motion Carries

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

Not Present at Vote: David F Evans, Bob JC Rice

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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

2. Study Sessions - 5:30 pm

2.01 Report on the Comprehensive Audited Financial Review (CAFR) for Year Ended June 30, 2017

Lana Berry, Chief Financial Officer, introduced Joshua Jumper and Jennifer Shields from Heinfeld Meech to present their report on the Comprehensive Audited Financial Review (CAFR) for year ended June 30, 2017. Jennifer highlighted some of the main points. Joshua reviewed the details of the single audit report. Lana Berry reviewed each of the findings in detail.

2.02 Knox Gifted Academy Renovation

Frank Fletcher, Associate Superintendent for Support Services, presented the proposed renovations needed for Knox Gifted Academy.

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

3.02 Reflection

Karen McGee provided the Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the May 9, 2018 Regular Board Meeting

The Minutes of the May 9, 2018 Regular Board Meeting were approved as presented.

4.02 Approve Payroll for May 24, June 7, 2018 and Current Expenditures

Approve Payroll for May 24, June 7, 2018 and Current Expenditures Check# 00002048-0002232, 00002254-00002458 and EPay Check# 00018500-00018611.

Motion by Bob JC Rice, 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

4.03 Correspondence

Dr. Casteel shared that Chandler Unified School District received an award for being the number one school district in Maricopa County for contributions to the American Heart Association and American Stroke Association in 2017-18.

5. Report/Information

5.01 Chandler Youth in Transition Update

Monica Romero, Director of Federal Programs, Becky Jackson, CEO of Homeward Bound, and Dayna Sandoval, Pappas Kids Foundation, presented an update on CUSD homeless students in the Chandler Youth in Transition program, explaining the services and requirements offered to each student. The participation has doubled this year.

5.02 Equity and Inclusion Update

Dr. Casteel provided an update on the plans related to the Equity and Inclusion Initiative, sharing that it will begin at the Administrative Retreat on June 5th.

Kristen Kinghorn was introduced as the newly hired principal for Andersen Elementary for the 2018-19 school year.

6. Comments

6.01 Citizen Comments

Comments were shared from teachers and parents regarding their position during the teacher walkout. Teachers thanked the board for the flexible approach to making up days and staff development trainings; a parent encouraged the board to reconsider rubrics for measuring data. Another community member addressed inclusion, commending the District for steps taken to-date and encouraged everyone to continue to show proper respect and teach common courtesy to all children.

7. Consent Agenda

7.01 Out of State Student Travel Preplanning

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

7.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler schools totaling \$31,396.49.

7.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$8,219.

7.04 Board Out of State Travel

Mr. Evans retroactively requested approval from the Governing Board to pay airfare, lodging and meal expenses out of the board travel budget to attend the National School Board Association Annual Conference in San Antonio, TX, estimated at \$ 1,600.

7. Consent Agenda (cont'd)

- 7.05 Policy Revisions and New Policy
Arizona School Boards Association (ASBA) has recommended changes to Policy JFABD-Admission of Homeless Students. The last sentence has been deleted as this is covered in new Policy JFABDA-Admission of Students in Foster Care. The Every Student Succeeds Act (ESSA) amended section 725 of the McKinney-Vento Homeless Assistance Act, removing children "awaiting foster care placement" from the definition of "homeless children and youths" for purposes of the Education for Homeless children and Youths (EHCY) program. Chandler School District recommended adopting the policies as proposed by ASBA.
- 7.06 Projector Replacement and Warehouse Stock
Requested Board approval to purchase 500 NEC NP-ME331W projectors from CCS Presentation Systems using State Contract ADSPO17-184594 in the total amount of \$321,356.49.
- 7.07 White Copy Paper for Warehouse Stock
Bids were solicited from suppliers to provide pricing for 8.5 X 11, 20#, 92 bright white copy paper. Currently the state contract is \$25.70 per case. Recommended approval of the lowest responsive and responsible bidder, Staples, to provide 8400 cases of white copy paper at \$25.49 per case for \$214,116. The total amount including tax is \$232,958.21 per Bid# 148-18-18.
- 7.08 Warehouse Stock IFB#04-19-19
IFB# 04-19-19 Warehouse General Supplies was solicited on Public Purchase for items stocked in the warehouse. Requested Governing Board approval to award the warehouse stock for the fiscal year 2018-2019 in the estimated amount of \$696,217.95.
- 7.09 Security Fencing Project
Recommended approval of Chasse Building Team to provide fencing and gates at Basha High, Andersen and Willis Junior Highs, Andersen, Haley, Hancock and Patterson Elementary Schools in the amount of \$649,930.
- 7.10 IGA with Maricopa County Community College District for Dual Enrollment Courses 2018-19
The Intergovernmental Agreement between Maricopa County Community College District and CUSD for Dual Enrollment courses for the 2018-19 school year was presented for approval authorizing the Superintendent to take such further action and execute such documents to carry out the intention of this Agreement.
- 7.11 IGA with ICAN housing Hill at ICAN and Chandler Online Academy
The Chandler Unified School District requested approval to enter into an IGA agreement with ICAN to continue to utilize space for Hill at ICAN, a satellite location of Hill Learning Academy housed at ICAN, and Chandler Online Academy. CUSD will annually pay ICAN the greater of (1) fifteen per cent (15%) of monies received by CUSD (pursuant to A.R.S. § 15-901) based upon average daily membership (ADM) for the School's student count, not to exceed a maximum ADM of 150 students or \$135,000 (2) but no less than \$77,000 for Hill at ICAN students and \$15,000, for use of additional space in the ICAN Facility for Chandler Online Academy.
- 7.12 Contract between Chandler Unified School District and Southwest Behavioral Health Services, Inc., K-6 Opportunity
Requested approval of contracted services through Southwest Behavioral Health, Inc. for the 2018-2019 school year for the District to continue to provide needed comprehensive behavioral health services to students enrolled in the Opportunity K-6 programs at different elementary schools.
- 7.13 Garnishment by Maricopa County Resolution
In order to continue having Maricopa County process Chandler Unified School District's garnishments, an updated Resolution with current board member signatures must be submitted annually.

7. Consent Agenda (cont'd)

7.14 2018-19 Salary Schedules

Recommended approval of 2018-2019 Salary Schedules and Compensation.

- Administrative Salary Schedule
- Certified Teacher Salary Schedule
- Certified Professional Exempt Salary Schedule
- Preschool Teacher Salary Schedule
- Health, Behavioral and Social Services Salary Schedule
- Support Professional Exempt Salary Schedule
- Support Staff Salary Schedule
- Support Staff Position Guide
- Coaching and Extra Curricular Compensation Schedule

7.15 New Job Descriptions

Recommended Approval of various Job Descriptions:

- Director of Counseling and Social Services
- Director of School Safety, Security and Discipline
- Director of Finance

Food and Nutrition:

- Worker/Cook
- Worker/Cashier
- Assistant Manager Elementary
- Assistant Manager Jr High and High School
- Production Worker
- Production Worker Clerk
- Lead Production Worker

7.16 Human Resources

Employment, Rescinding Separation, Separation, and Compensation

Approve the Consent Agenda as presented.

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

8. Action Items

8.01 Knox Gifted Academy - GMP#1

The Knox Gifted Academy campus was built in 1974 and, after 44 years, is in need of repairs. GMP#1 is for the work that needs to be done this summer centering around the site drainage issues.

Recommended approval of GMP#1 to McCarthy Building Company in the amount of \$485,663.00.

Approve GMP#1 to McCarthy Building Company in the amount of \$485,663.00 for work at Knox Gifted Academy.

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

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 April 2018 were provided for review.

9. Information Items (cont'd)

9.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

9.03 Superintendent Comments

Dr. Casteel thanked the staff, parents and community members for coming and expressing positive comments and constructive criticism. She also shared Summer Feeding Program information to make sure our children are well fed for the summer. Dr. Casteel acknowledged Dr. Frank Hendricsen in the audience for receiving the National distinguished Principal of the Year award.

9.04 Board Member Recognition / Comments

David Evans thanked the audience for attending the meeting and speaking to the board.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:10 pm.