



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
June 13, 2018
7:00 p.m.

1. Study Sessions - 6:30 pm

1.01 Menu of Assessments

Dr. Matthew Strom, Assistant Superintendent for K-12 Instructional Services, presented a Menu of Assessments, identifying the advantages and concerns if Chandler School District decides to take advantage of this menu.

2. Opening Items - 7:00 pm

2.01 Roll Call

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

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; 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

3. Recognition

3.01 Clean School Awards 2017 - 2018

Terry Locke, Director of Community Relations, introduced the Cleans School Recipients.

4. Routine Business

4.01 Approve the Minutes of the May 23, 2018 Regular Board Meeting

The minutes of the May 23, 2018 Regular Board Meeting were approved as presented.

4.02 Approve Payroll for June 21, 2018 and Current Expenditures

Approve payroll and current expenditures Check# 00002459-00002705, 00002721-00003213 and E-Pay Check# 00018612-00018784.

**Motion by Barb R Mozdzen, second by David F Evans.
Aye: Annette V Auxier, David F Evans, Barb R Mozdzen
Not Present at Vote: Karen M McGee**

4.03 Correspondence

No correspondence presented.

5. Report/Information

5.01 Equity and Inclusion Update

Dr. Casteel announced that Dr. Gary Howard, and his team from Deep Equity, provided an overview at the Administrators Retreat and laid the foundation as to how we will roll this initiative out to all schools and departments. We are also planning to roll out to all teaching staff in three different sessions on July 18, 2018 at the Chandler Center for the Arts.

6. Comments

6.01 Citizen Comments

Jim Brewer, Exec Director, and Brittany Patton, Manager from the Leukemia and Lymphoma Society, thanked CTA Liberty, Casteel High and the District as a whole for their fundraising for the Society.

Joe Geusick, Gilbert resident, announced that Education First Day is August 1st. This is the 3 year anniversary. We are committed to the citizens of our state, we invest in our students.

Jennifer Alvey, parent of 4 CUSD students, expressed appreciation for CUSD, specifically for her children. She submitted a Freedom of Info request to inspect public records for data that lead to CUSD to decide there was not enough teachers/substitutes to operate schools during the 6-day walkout including the methodology and number of teachers and substitutes that were willing to work.

Jennifer Hill, substitute feels she was fired during the walkout, put the District on notice that the public is watching and expressed that the public sentiment is against teachers because of the walkout.

7. Consent Agenda

7.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP-E and CCHS 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 \$26,847.33.

7.03 Monetary Gifts

Request approval of the monetary gifts generously donated to Chandler Schools totaling \$289,251.74.

7.04 Procurement of Technology Items

Requested approval of the annual authorization of technology items in the amount of \$4,000,000 for the 2018-2019 school year. The amount requested is based on the previous year's expenditures on technology. The items are, but not limited to, laptops, carts, network hardware, cameras, computers, projectors and document cameras.

7.05 Delegation of Procurement Authority

In conjunction with Governing Board Policy and pursuant to Arizona Administrative Code (A.A.C.) R7-2-1007, the Governing Board may delegate to a designee. Requested approval of the Delegation of Authority so the Board does not have to act on mundane and routine purchasing decisions.

7.06 Bank Account Signatories

Requested approval of the updated District's listing of bank accounts and authorized signers.

7.07 Purchase MAC Computers for CTE Programs

Requested approval to purchase computers from Apple Computer Inc., per the Arizona State Contract EPS070041, which complies with the required procurement rules, in the amount of \$255,000.44 including tax for CTE programs at Casteel, Chandler and Hamilton High Schools.

7.08 Revision to the Second Amendment to the IGA between Town of Queen Creek and CUSD for the Provision of a School Resource Officer (SRO) at Casteel High School

Requested approval of the Second Amendment between the Town of Queen Creek and the Chandler Unified School District (CUSD) so that SRO practices are consistent at all schools.

7. Consent Agenda (cont'd)

- 7.09 Approve Expenditure for SRO at Casteel High School in SY18-19
The original Intergovernmental Agreement between the Town of Queen Creek and the Chandler Unified School District (CUSD) was presented. Projected total cost for the SRO in SY19 is \$140,593.90 which includes salary and benefits as well as operational costs.
- CUSD will pay 50% of this cost - \$70,296.95
 - Town of Queen Creek will pay 50% of this cost - \$70,296.95
- 7.10 Extended Contracts and Sole Source 2018-19
Recommended Governing Board approval of the list of District Contracts, Arizona State Contracts, Mohave Contracts, US Communities, National IPA, IGA, GPPCS IGA and SAVE contracts that the District anticipates using for 2018-2019. Also included is a list of sole source providers. An estimated dollar amount has been provided for the vendors based on last year's usage.
- 7.11 Maintenance and Service Contracts for 2018-19
Recommended Approval of Annual Maintenance and Service Contracts for various software and hardware used by District Departments in the 2018-19 fiscal year.
- 7.12 Purchase of HP Monitors, Stands and Complete Systems
Requested approval to purchase 700 HP monitors and stands and 900 complete systems from Insight Public Sector using U.S. Communities IT Contract #4400006644 for the total amount of \$987,320.96.
- 7.13 CUSD Tiered Interventions
Requested approval of the platforms Chandler Unified School District will use for tiered interventions for the 2018-19 school year.
- 7.14 Human Resources
Employment, Separation, Compensation, and Renewal of Contracts.

Approve the Consent Agenda.

Motion by David F Evans, second by Barb R Mozdzen.

Final Resolution: Motion Carries

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

8. Action Items

No Action Items

9. Information Items

- 9.01 Revision to Policy IC-School Year
Amendment of Policy IC - School Year was presented as information. This will provide the District with the option of setting a school year which combines a minimum of 180 days consisting of the instructional minutes required by law or a school calendar that is based upon the equivalent number of instructional minutes of instruction per school year equal to 180 days, as defined by State law.

These changes were presented as Information; approval will be requested at the June 27, 2018 board meeting.

- 9.02 Revision of Exhibit IHA-E - Basic Instructional Program
Arizona School Boards Association (ASBA) recommended changes to Exhibit IHA-E - Basic Instructional Program. ARS 15-718 related to skin cancer prevention instruction was repealed by the state legislature. Related language has been removed from this exhibit. Chandler School District recommended adopting this Exhibit as proposed by ASBA. This change is presented as Information; Exhibits do not require board approval.

9. Information Items (cont'd)

9.03 CUSD Board Agenda Roadmap
Board members discussed upcoming events.

9.04 Superintendent Comments
Dr. Casteel reported that there are major projects going on at several school sites. Mr. Fletcher and his team are hard at work and on a short timeline. The teachers and administrators at those schools are being very cooperative. At the Administrators Retreat last week, Rachell Mitchell, Maricopa County Division Chief Special Victims Unit, provided training to all administrators on mandatory reporting. The new business software installation is going well. Contracts were rolled out last week and payroll is getting ready for the transition.

9.05 Board Member Recognition / Comments
Annette Auxier commented that the board members and administrators attended all the graduations. It was a thrill to watch our students graduate and she wished them luck in their next endeavors.

10. Adjournment

10.01 Adjourn the Meeting
Meeting adjourned at 8:01 pm.