



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
July 11, 2018  
7:00 p.m.

**1. Opening Items - 7:00 pm**

1.01 Roll Call

Barb Mozdzen, Bob Rice and David Evans, Board Members, were present. Karen McGee, Board Vice President, joined by telephone and Annette Auxier, Board President, was excused.

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. Matthew Strom, Assistant Superintendent for K-12 Educational Services; and Terry Locke, Director of Community Relations, were present. Frank Narducci, Assistant Superintendent of Elementary Education, was excused.

1.02 Reflection

David Evans provided the Reflection.

1.03 Pledge of Allegiance

**2. Public Hearing**

2.01 Public Hearing on the Adopted 2018-2019 Budget and Proposed Tax Increase

Lana Berry, Chief Financial Officer, conducted a public hearing on the adopted 2018-2019 budget and proposed tax increase. The governing board and the legislature are the only bodies that can set the primary tax rate. Assessed values increased in the community, which causes the primary tax rate to decrease. The secondary tax rate increased \$.2879 causing the overall tax rate to increase by \$.22 or 3.42%. CUSD is projecting approximately 500 additional students in the 2018-19 school year and has to expedite the sale of bonds to keep up with the enrollment.

Several community members asked questions of Mrs. Berry and the Governing Board regarding the budget, expressing their agreement or disagreement with the proposed tax increase.

The Public Hearing closed at 7:59 pm.

**3. Routine Business**

3.01 Approve the Minutes of the June 27, 2018 Regular Board Meeting

The minutes of the June 27, 2018 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for July 19, 2018 and Current Expenditures

**Approve Payroll for July 19, 2018 and Current Expenditures Check# 00003776-00003978, 00003991-00004156 and E-Pay Check# 00018885-00018931, 00003991-00004156.**

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

**Final Resolution: Motion Carries**

**Aye: Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice**

3.03 Correspondence

No correspondence presented.

#### 4. Comments

- 4.01 Citizen Comments  
No comments presented.

#### 5. Consent Agenda

- 5.01 Out of State Student Travel Preplanning Forms for the 2018/2019 School Year  
The 2018-2019 Out of State Student Travel Preplanning Forms were presented for approval.
- 5.02 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$924.92.
- 5.03 Monetary Gifts  
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$23,367.06.
- 5.04 Secondary CTE Course Fees  
Requested approval of the CTE fee schedules for the 2018-19 school year.
- 5.05 CUSD and ILEARN MOU 2018-2019  
Requested approval of the 2018-19 Memorandum of Understanding (MOU) between the Valley of the Sun YMCA and the Chandler Unified School District.
- 5.06 2018-2019 Curriculum  
Requested approval of the primary and supplementary curricula recommended for school year 2018-2019 for all subjects taught across all grade levels.
- 5.07 Human Resources  
Employment, Separation, and Compensation.

**Approve the Consent Agenda.**

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

**Final Resolution: Motion Carries**

**Aye: Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice**

#### 6. Action Items

- 6.01 Approval of the 2018-2019 Budget  
The District advertised the preliminary budget and requested the Board adopt the budget.

**Adopt the 2018-2019 budget.**

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

**Final Resolution: Motion Carries**

**Aye: Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice**

- 6.02 Approval of Truth in Taxation Increase for FY2018-2019  
Recommended that the Governing Board approve the Truth in Taxation tax increase as outlined in the Notice which was published on June 21, 2018 per Arizona Revised Statutes requirements identified in §15-905.01 and §15-1461.01.

**Approve the Truth in Taxation tax increased as outlined in the Notice.**

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

**Final Resolution: Motion Carries**

**Aye: Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice**

## 6. Action Items (cont'd)

- 6.03 Approval of the School Facilities Board 2019 Capital Plan  
Requested approval of Chandler Unified School District's FY2019 Capital Plan.

**Approve Chandler Unified School District's 2019 Capital Plan.**

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

**Final Resolution: Motion Carries**

**Aye: Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice**

- 6.04 Approval of Temporary Bus Storage  
Requested approval of a license agreement between the Town of Gilbert and Chandler Unified School District for temporary usage of the property located at 50 E. Civic Center Drive, Gilbert, AZ 85296. This property will be used as the south bus yard from July 18, 2018 to June 15, 2019 while the new bus facility is being constructed.

**Approve the License Agreement between the Town of Gilbert and CUSD for usage of property as a temporary bus yard.**

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

**Final Resolution: Motion Carries**

**Aye: Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice**

## 7. Information Items

- 7.01 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 June 2018 were provided for review.

- 7.02 CUSD Board Agenda Roadmap  
Board members discussed upcoming events.

- 7.03 Superintendent Comments  
The beginning of the school year is just around the corner. Dr. Casteel announced the New Teacher Breakfast will be at Hamilton High School Monday, July 16, and invited board members to attend and meet the new teachers. Returning teachers report officially on Tuesday, July 17, to prepare for student arrival on July 23.  
Mr. Fletcher and his team have been hard at work re-carpeting at Galveston, Hartford Sylvia Encinas and San Marcos Elementary Schools. They are finishing ahead of schedule in order for teachers to move back in their classrooms.  
Dr. Casteel will be introducing the Equity Initiative to all teachers on July 18th in three sessions and invited board members.

- 7.04 Board Member Recognition / Comments  
David Evans will be out of town for New Teacher Breakfast. He was selected to serve on the National Black Caucus Committee and will be attending the National Equity Convention in Washington.

Barb Mozdzen thanked David Evans for his participation on this committee and also representing Chandler Unified School District.

Karen McGee thanked Barb Mozdzen for leading the meeting tonight.

## 8. Adjournment

- 8.01 Adjourn the Meeting  
Meeting adjourned at 8:52 pm.