



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
September 26, 2018
7:00 p.m.

1. Study Sessions - 5:15 pm

1.01 AFR Detailed Presentation

Lana Berry, Chief Financial Officer, presented the 2017-18 Annual Financial Report in detail. This report reviews the financial health of the District and will be posted on the Chandler Unified School District website.

1.02 Equity and Inclusion Update

Dr. Adama Sallu, Director of Equity and Inclusion, showed a video clip, presented an update of events and work accomplished to-date and then reviewed plans for the near future.

2. Recognition - 6:30 pm

2.01 Foreign Exchange Students and Family Recognition

Terry Locke, Director of Community Relations, introduced the 2018-19 high school foreign exchange students, encouraged them to tell about themselves and introduce their host families.

3. Opening Items - 7:00 pm

3.01 Roll Call

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

Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for 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.

3.02 Reflection

Barb Mozdzen provided the Reflection.

3.03 Pledge of Allegiance

4. Routine Business

4.01 Approve the Minutes of the September 12, 2018 Regular Board Meeting

The Minutes of the September 12, 2018 Regular Board Meeting were approved as presented.

4.02 Approve Payroll for September 27, October 11, 2018 and Current Expenditures

Approve Payroll for September 27, October 11, 2018 and Current Expenditures Check# 1800007042-1800007165, 1800007223-1800007469 and E-Pay Check# 1800001766-1800007168 and 1800007470-1800007470.

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

Final Resolution: Motion Carries

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

4.03 Correspondence

No Correspondence presented.

5. Comments

5.01 Student Body President Comments

Donovan Corn, Student Body President, introduced the Student Council Officers for 2018-19 and gave an update of events and activities at Hamilton High School.

5.02 Citizen Comments

Multiple parents, former staff and community members addressed the board about discipline issues at Tarwater. Some stated they had seen improvements over the last two weeks and it was moving in the right direction, but need more action from the district.

Another community member thanked the board for taking action on her request at the last meeting regarding air conditioning in the auditorium at BHS on weekends.

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

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

6.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$2,927.97.

6.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$129,962.88.

6.04 2019 National School Boards Association National Connection Fees

Requested approval of the National School Boards Association (NSBA) National Connection Fees for the period of January 1 - December 31, 2019 for \$8,620.

6.05 Policy Revisions for Instructional Programs and Students

Chandler School District recommended adopting Policies IL - Evaluation of Instructional Programs (Testing Programs), IMD - School Ceremonies and Observances and JLCD - Medicines/Administering Medicines to Students as proposed by ASBA. These changes were presented as Information at the September 12, 2018 regular board meeting.

6.06 Discipline Policy Revisions

District administration recommended approval to the revised language to Policies JKD – Student Suspension and JKE – Expulsion of Students to ensure clarity to the processes and procedures as it relates to long-term suspensions and expulsions. These changes were presented as Information at the September 12, 2018 Board Meeting.

A parent asked the board to consider the procedure for keeping the offender away from the victim.

6.07 Educational Field Trips

Requested approval for an additional \$260,000 for contract S155-17-21, Educational Field Trip Destinations and contract S155-18-22, Educational Field Trips Destinations Supplement. The supplement was added to provide additional vendors. Both contracts are Save contracts and were done through the Tempe Elementary School District. The original amount taken to the board on June 13 2018 was \$40,000. The requested increase is for the Community Ed Department to have access to vendors for their fall, spring and summer camps. These contracts also allow all of Chandler Unified School District schools to have access to vendors for their classroom field trips.

6.08 Information Technology Solutions and Services

Requested approval to utilize the National IPA Contract #2018011-02 for Information Technology Solutions and Services awarded to SHI International and CDW-G in the amount of \$850,000.

6. Consent Agenda (cont'd)

- 6.09 Human Resources
Employment, Separation, and Compensation.

Approve Consent Agenda as presented by Dr. Casteel.

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

Final Resolution: Motion Carries

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

7. Action Items

- 7.01 Nomination for Annette Auxier
Chandler Unified School District is submitting Annette Auxier to be recognized on the Arizona School Boards Association Honor Roll at the ASBA-ASA Annual Conference in December. ASBA recognizes board members with at least eight years of service who are retiring from board service. Annette is retiring after 20 years of volunteer service on the Chandler Unified School District Governing Board.

Nominate Annette Auxier to be recognized on the Arizona School Boards Association Honor Roll.

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

Final Resolution: Motion Carries

Aye: David F Evans, Barb R Mozdzen, Bob JC Rice

Abstain: Annette V Auxier

- 7.02 Approve Publication of the 2017-2018 Annual Financial Report
Arizona Revised Statute (A.R.S.) §15-904 requires school districts to prepare and submit an Annual Financial Report (AFR) by October 15. Also, in accordance with A.R.S. § 15-904, by November 15, 2018, the district's Governing Board must approve to publish on the AZ Department of Education (ADE) website. The affidavit of publication must be filed with ADE within 30 days after publication but not later than December 15, 2018.

Approve publication of the 2017-2018 Annual Financial Report

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

Final Resolution: Motion Carries

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

- 7.03 Chandler High School (2) Story Addition
The District issued a RFQ (request for qualifications) to the general contracting community to construct a 25,472 square foot (2) story wing at Chandler High School. A GMP (guaranteed maximum price) for this project of \$4,588,245 was negotiated; \$4,356,256 will be paid by the School Facilities Board.

Approve Core Construction to construct the 25,472 square foot classroom wing at Chandler High School in the amount of \$4,588,245.

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

Final Resolution: Motion Carries

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

- 7.04 Basha High School Addition
The District issued a RFQ (request for qualifications) to the general contracting community to construct a 10 classroom 15,026 square foot wing at Basha High School and negotiated a GMP of \$2,944,099; \$2,613,750 will be paid by the School Facilities Board. The construction schedule is October 15, 2018 through June 30, 2019.

7. Action Items (cont'd)

7.04 Basha High School Addition (cont'd)

Approve Core Construction to construct the 25,472 square foot classroom wing at Chandler High School in the amount of \$4,588,245.

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

Final Resolution: Motion Carries

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

7.05 New General Ed and Special Ed Bus Purchase

After careful review and research, the Transportation administration team is recommending purchasing 20 new buses from Canyon State Bus Sales to meet our transportation needs for the future as we expand routes and replace aged fleet. We are requesting that we trade in 26 buses that are either are aged, have no air conditioning, have significant mechanical issues that restrict the bus from passing DPS inspections, and are potentially more expensive to maintain verses replacing. Canyon State will be crediting us \$81,250 for these buses, which we will use as a credit toward the purchase of 20 new buses. Total request: \$3,249,901.19 - \$81,250 trade in = \$3,168,651.19.

Approve the trade in of 26 buses and purchase of 15 rear engine General Ed buses and 5 conventional Special Ed buses for \$3,168,651.19.

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

Final Resolution: Motion Carries

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

7.06 2018-19 Metrics for Journey 2025

Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, presented the proposed 2018-19 Metrics for Journey 2025 for review and discussion in two study sessions. Several of the metrics were increased or modified to account for the continuous improvement process in Chandler Unified. Accounting for our continuous progress in equity is a central addition to the 2018-19 metrics as Board Goal 1.

1B modified to read "School Discipline Policy".

Recommend approval of the 2018-19 Journey 2025 Metrics as presented with the addition of "School discipline policy" on 1B.

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

Final Resolution: Motion Carries

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

8. Information Items

8.01 Student Activity Report

Student Activity (SA) Report for the months ending July 2018 through August 2018 was provided.

8.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.03 Superintendent Comments

Dr. Casteel congratulated the Chandler Educational Television team for winning 4 Rocky Mountain Emmy awards for their work on our CUSD Storybook commercial and Battle for Arizona Avenue video. Both of these videos are accessible on YouTube. Earnest Robinson, Nicole Richardson and Gabriel Contreras were recognized Saturday night as being among the best in the industry, which is dominated by commercial television. Chandler was the only K-12 district under consideration. Additionally, in a ceremony earlier Saturday, Perry High School students Dylan Johnson, Hunter Thompson and Cooper Richter were recognized in the student production awards for their work on "The Final Inning" documentary.

8. Information Items (cont'd)

8.03 Superintendent Comments (cont'd)

The first quarter of 2018-19 is wrapping up this week and fall break starts on Monday. The District Office and school offices will remain open. Teachers return October 15 and 16 for professional development and students return on Wednesday, October 17.

8.04 Board Member Recognition / Comments

Bob Rice mentioned the School Board Candidate Forum sponsored by the Chandler Chamber of Commerce to be held in the boardroom of the Chandler Unified School District on Thursday, September 27, 2018 at 6:00 pm. All six candidates running for the Chandler School Board will answer questions from a moderator. Chandler Ed TV will film the event and televise it on their website until the Chandler Chamber makes their endorsement. After that, it will be available on the Chandler Chamber website.

Annette Auxier thanked Riggs Elementary for their wonderful artwork in the boardroom and expressed appreciation of the coordinators that teaches our children about the arts on a very low budget.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned 9:11 pm.