



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

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

1. Executive Session - 5:00 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, Bob JC Rice

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

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

Final Resolution: Motion Carries

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

2. Opening Items - 7:00 pm

2.01 Roll Call

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

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; 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.

2.02 Reflection

Karen McGee provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the November 14, 2018 Regular Board Meeting

The Minutes of the November 14, 2018 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for December 6, 2018 and Current Expenditures

Approve Payroll for December 6, 2018 and Current Expenditures Check# 1800009204, 1800009264, 1800009267-1800009556, 1800009558-1800009684 and E-Pay Check# 1800009266 and 1800009557.

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

Final Resolution: Motion Carries

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

3.03 Correspondence

No correspondence presented.

4. Comments

4.01 Student Body President Comments

Grace Ogden, Student Body President, introduced the 2018-19 Student Council Officers and gave an update of activities and events at Perry High School.

4.02 Citizen Comments

Joe Geusic, Community member, 1) encouraged folks to buy CEF Raffle ticket(s); 2) attended a state retirement board meeting, sharing that retirement costs are increasing once again; and 3) thanked Mr. Rice (16 years) and Mrs. Auxier (20 years) for their years of service to CUSD and the community. He complimented CUSD for being the only district in the state with a 10 year strategic plan.

5. Consent Agenda

5.01 Out of State Student Travel Preplanning

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

5.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$44,156.54.

5.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$1,632.97.

5.04 Policy Revision for DJ - Purchasing

Chandler School District recommended adopting Policy DJ - Purchasing, which inserted substantial language additions in ARS 15-213 related to procedures, limitations on personal gain, and penalties related to violations of the statute as proposed by ASBA.

5.05 Revision to Policy IHB - Special Instructional Programs

Chandler School District recommended adopting Policy IHB - Special Instructional Programs as proposed by Arizona School Boards Association. The Arizona School Board of Education adopted rules in the area of Special Education (R7-2-401). Policy IHB, has been adjusted to conform to the work of the State Board. The Arizona Department of Education is requiring districts to file a Certification Form that verifies that the governing board has approved policies and procedures in accordance with statutory changes by January 2, 2019.

5.06 Human Resources

Employment, Separation, and Compensation

Approve the Consent Agenda.

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

Final Resolution: Motion Carries

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

6. Action Items

6.01 Approve the Corrected School Facilities Board 2019 Capital Plan

The School Facilities Board suggested corrections to the amended FY 2019 Capital Plan, which was approved at the November 14, 2018 meeting. The corrected plan was presented to the Board for approval.

Approve Chandler Unified School District's corrected 2019 Capital Plan as presented.

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

Final Resolution: Motion Carries

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

7. Information Items

7.01 Student Activity Report

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

7.02 Junior High School Course Catalog 2019-2020

The draft of the 2019-2020 Junior High School Course Catalog and a summary of the recommended additions were provided for Information. The catalog will be presented for approval at the December 12, 2018 Board Meeting.

7.03 High School Course Catalog 2019-2020

The draft of the 2019-2020 High School Course Catalog and a summary of the recommended additions and deletions were provided for Information. The catalog will be presented for approval at the December 12, 2018 Board Meeting.

7.04 CUSD Board Agenda Roadmap

Board members reviewed upcoming events.

7.05 Superintendent Comments

In this season of Thanksgiving, Dr. Casteel expressed her thankfulness for a supportive community and governing board. She also complimented the Chandler High Trebelmakers and Director Lori Lyford for kicking off the holiday season by performing at the Governor's Christmas tree lighting ceremony. This is the second year the Trebelmakers have been invited to perform. Channel 10 television station has also invited them to visit their studio in December for a performance.

The 6A division state football championship game is between Chandler and Perry High Schools Saturday, December 1, at ASU Sun Devil Stadium. Kickoff is at 4:30 pm. Chandler is trying to win its third straight big school title and Perry is looking for their first title.

The District Office has an annual "Duel in the Desert" competition for the ASU vs UofA football game and Dr. Casteel announced that she was so happy ASU won so that Mr. Narducci and his team gets to prepare a pancake breakfast for the ASU supporters.

7.06 Board Member Recognition / Comments

Barb Mozdzen expressed her appreciation for flowers, cards and get well wishes after her surgery. Bob Rice thanked Joe Geusic for his dedication to education in the state of AZ and for promoting positive things.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 7:32 pm.