



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
April 12, 2017  
7:00 p.m.

**1. Study Sessions - 5:15 pm**

1.01 Scholarship Evaluation

Board members reviewed applications and determined the scholarship recipients for 2017-18.

1.02 Budget Status

Joel Wirth, Chief Financial Officer, and Lana Berry, Assistant Superintendent for Business Services, presented details for the status of Budgets for Fiscal Years 2016-17 and 2017-18. Inflation and increased transportation costs, along with decreased funding, will have an impact on the overall 2017-18 budget.

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

2.01 Roll Call

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

Dr. Camille Casteel, Superintendent; Joel Wirth Chief Financial Officer; Frank Fletcher, Associate Superintendent of Support Services; Lana Berry, Assistant Superintendent for Business 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

Barb Mozdzen provided the Reflection.

2.03 Pledge of Allegiance

**3. Routine Business**

3.01 Approve the Minutes of the March 29, 2017 Regular Board Meeting

The Minutes of the March 29, 2017 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for April 13, 2017 and Current Expenditures

**Approve Payroll for April 13, 2017 and Current Expenditures Check# 73527282-73527754 and E-Pay Check# 00015255-00015377.**

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

**Final Resolution: Motion Carries**

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

3.03 Correspondence

No correspondence presented.

#### 4. Comments

4.01 Student Body President Comments

Madison Clark, Student Body President, gave an update on the events and activities at Basha High School.

4.02 Citizen Comments

Sally Pullen, retired public school educator, expressed concern about the legislature enacting Empowerment Scholarship Accounts (ESAs) and asked how this will effect Chandler Unified School District. Dr. Casteel explained that the District really didn't have detailed information at this time, some of the rules are still being defined and we don't yet know what the impact will be on public schools.

#### 5. Consent Agenda

5.01 Out of State Student Travel Preplanning

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

5.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$4,494.56.

5.03 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$71,632.69.

5.04 AVID Agreement 2017-2018 School Year

Requested approval of the 2017-2018 Advancement Via Individual Determination (AVID) Contract amount for 7-12 membership fees in the amount of \$38,772.

5.05 Policy Revisions

Requested approval for the revisions to policies recommended by Arizona School Boards Association (ASBA) Policy Services:

*Policy JFABD - Admission of Homeless Students*

A.R.S. 15-816.01 has been revised by HB 2665 to allow school districts to give enrollment preference to children who are in foster care. The McKinney-Vento Homeless Education Assistance Improvements Act of 2001 as updated and reauthorized by the Every Student Succeeds Act (ESSA) of 2015 is included in the policy and Exhibit JFABD-EB (Notice).

*Policy JLCC - Communicable/Infectious Diseases*

Language in the policy has been updated to reflect the language in the Arizona Administrative Code, Title 9, Health Services, Chapter 6, R9-6-355 regarding pediculosis (lice infestations).

5.06 Human Resources

Employment, Separation and Compensation

**Approve the Consent Agenda as presented.**

**Motion by Annette V Auxier, second by Barb R Mozdzen.**

**Final Resolution: Motion Carries**

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

## 6. Action Items

- 6.01 Resolution calling for the naming of the Chandler High School CTE Lecture Hall  
Requested approval of the Resolution calling for the naming of Chandler High School's Career and Technical Education (CTE) Lecture Hall in honor of Mr. Terry Williams.

**Motion to name Chandler High School's CTE Lecture Hall in honor of Mr. Terry Williams.**

**Motion by Annette V Auxier, second by David F Evans.**

**Final Resolution: Motion Carries**

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

After the vote, Mr. Terry Williams introduced his family and thanked the board for the opportunity to work for the Chandler Unified School District for so many years. He acknowledged many individuals who personally contributed to his career.

- 6.02 Architect and Engineering Fees for Hamilton High Building Additions  
The District intends to build two new buildings at Hamilton High School. The first is a two-story classroom building totaling approximately 28,000 square feet. The second building is approximately 8,400 square feet for a new weight room, dance classroom and two smaller teaching classrooms.

H.D.A. Architects was recommended to be the architect of record for this project. Their proposed fee is \$354,000, 4.5% of the estimated \$7,900,000 construction budget, which is very fair and reasonable. Construction is anticipated to begin in early September in order to be ready for the start of the 2018-2019 school year.

**Approve H.D.A. Architects in the amount of \$354,000 for Architect and Engineering services for the Hamilton High School building additions.**

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

**Final Resolution: Motion Carries**

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

- 6.03 Architect & Engineering Fees for Casteel High School Phase III  
The District intends to build a 60,000 square foot two-story addition at Casteel High School. The current plans call for 60,000 square feet - 48,000 finished and 12,000 as a shell. H.D.A. Architects is the architect for Casteel High school and their proposed fee is \$529,800, which is 4.9% of the estimated \$10,800,000 construction budget. Construction is anticipated to begin early September in order for the building to be ready for the start of the 2018-2019 school year.

**Approve H.D.A. Architects in the amount of \$529,800 for Architect and Engineering services for Casteel High School Phase III.**

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

**Final Resolution: Motion Carries**

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

## 7. Information Items

- 7.01 Student Activity, Auxiliary Operations, and Tax Credit Report  
Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) reports for the months ending July 1, 2016 through March 31, 2017 were provided for review.
- 7.02 Third Quarter Technology Report  
The Third Quarter Technology Report for the 2016-17 school year was provided for review.
- 7.03 Private Day Expenditures for Quarter 3 of FY17  
The list of private day school tuition expenditures for the 3rd quarter of the 2016-17 school year was provided.

## 7. Information Items (cont'd)

### 7.04 CTE-Marketing Textbooks

Chandler Unified School District has not adopted textbooks for the Career and Technical Education (CTE) Marketing program since 2006. The program and courses in marketing have changed significantly since the last adoption so the District recently moved through a marketing textbook adoption process. Four current marketing teachers reviewed and evaluated, with District CTE oversight, the four textbooks submitted for the adoption. Both the textbook and materials for McGraw-Hill, Marketing Essentials © 2016 will be placed on display for the 60-day public review period for comment at the IRC starting April 13, 2017. After the 60-Day review period, feedback will be provided to the Governing Board and approval requested. The anticipated and budgeted cost for this purchase is \$23,652.

### 7.05 Pre-Kindergarten Mathematics

Chandler Unified School District continues to enhance early childhood offerings with academic emphasis and age appropriate expectations. This mathematics curriculum builds mathematical language through interactive, play-based instruction while supporting social emotional learning. The curriculum consists of online teacher licenses for material access, big book pre-kindergarten classroom sets, manipulative sets and student activity books. The teacher lessons include two whole group lessons, two small group lessons, two learning center activities and two community center activities for each new mathematical idea. The curriculum will be placed on display for the 60-day public review and comment period at the IRC beginning April 13, 2017. After the 60-Day review period for public comment, feedback will be provided to the Governing Board and approval requested. The expenditure for the 33 pre-school sites is approximately \$51,079. This cost will be covered through district capital budget allocated towards textbooks.

### 7.06 Chandler Online Academy Curriculum

On November 30, 2016 Chandler Unified School District (CUSD) submitted request for proposal, #109-17-22, for digital content solutions. Digital content is used for Chandler Online Academy, Lift Labs and blended learning experiences at an annual content cost of approximately \$350,000. Through written evaluation and product demonstration, three possible solutions have been determined. With this content purchase, the 60-day public review period is required per Arizona Revised Statute. Beginning April 13, 2017, the digital curriculum for these three possible solutions will be available for view at the IRC. Community members are welcome to view the content and provide feedback. After working through the best and final stages with the CUSD Procurement Office and taking public feedback, a final recommendation will be proposed to the Governing Board on June 28, 2017.

### 7.07 Policy Revision DIE - Audits/Financial Monitoring

Arizona School Boards Association (ASBA) has recommended changes to Policy DIE-Audits/Financial Monitoring. An addition to the policy references the Office of Management and Budget Compliance Supplement of June 2016. Chandler School District recommends adopting this policy as proposed by ASBA. These changes were presented as Information; approval will be requested at the April 26, 2017 board meeting.

### 7.08 Proposed Issues for Consideration for the 2018 Political Agenda

Arizona School Boards Association (ASBA) is requesting that each school district governing board review the 2017 Political Agenda to reaffirm their top five priorities for the ASBA Legislative Committee to consider the week of June 19, 2017. Furthermore, opportunity was given to submit two additional priorities for consideration. The priorities determined will be submitted for approval at the April 26, 2017 board meeting and will be the basis for discussion at the official Delegate Assembly on Saturday,

### 7.09 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

## 7. Information Items (cont'd)

### 7.10 Superintendent Comments

Dr. Casteel mentioned a few recent accolades. Payne Junior High student Luke Hoang was recognized for his music composition skills. His composition was also submitted for an international review. Basha High agriscience teacher, Sharon Metzger, who previously had been recognized as the Arizona Career and Technical Education Teacher of the Year, has now been named the Region V Teacher of the Year, representing 16 western states and she will compete for the National Teacher of the Year Award in Nashville in December. Also, Basha High's music program, under the direction of Nathan Johnston, is one of 1% of schools in the nation to receive National Recognition for Music Education Program.

CUSD employees had the opportunity of participating in a Maricopa County study that tracked our travel habits, vehicle, bicycle and walking, for 2 days on a Smartphone App and benefit the Chandler CARE Center. As a result, we received a check for \$1,990 to assist with programs to serve our most needy families. It also meant 199 staff earned \$100 each for their efforts through WestGroup Research, who conducted the study.

Dr. Casteel acknowledged The Chandler City Council for honoring the Basha High Basketball team this week for their state championship and also the *We The People* group from Hamilton High School that presented in our board meeting recently. She announced that this group has now raised the money needed for their trip to Washington, DC for national competition.

Finally, Perry High School does a wonderful job every year paying tribute to their graduating class members that are choosing to enlist in the military. This year's assembly will take place on April 26, 9:15 am and Dr. Casteel invited board members to attend if their schedule allows.

### 7.11 Board Member Recognition / Comments

Annette Auxier thanked Haley Elementary for the Artwork in the board room and also mentioned the 2016 Young Artists & Authors International Showcase "Peace Through People" on display in the District Office lobby. Chandler-Tullamore Sister Cities was chosen to host this event featuring young authors and artists from around the world. Hamilton High School students Samantha Kamath and Astha Chourasia are represented in the showcase. Invite your friends to stop by to view this display during business hours.

Bob Rice mentioned he visited the Art Masterpiece Festival at Tarwater Elementary and discovered he was the only living artist featured in their study. Bob stated that we are keeping hands-on art alive in Chandler!

## 8. Adjournment

### 8.01 Adjourn the Meeting

Meeting adjourned at 8:35 pm.