



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 24, 2017
7:00 p.m.

1. Executive Session - 4:30 pm

1.01 Adjourn to Executive Session-M&C

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.5, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

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

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

**Motion by Barb R Mozdzen, second by Annette V Auxier.
Final Resolution: Motion Carries
Aye: Bob JC Rice, Annette V Auxier, David F Evans, Karen M McGee, Barb R Mozdzen**

2. Study Session - 5:15 pm

2.01 Food Service Update

Lana Berry, Assistant Superintendent for Business Services, conducted a round table discussion with Board Members with a detailed update on Food Services. She outlined the process of preparing for the Request for Proposal (RFP) for a management company to manage the Food Services, beginning with training by Arizona Department of Education and their approval of the RFP before sending out. Mrs. Berry explained the selection process, the recommended company, the proposed structure and some recommended changes.

3. Retirement Reception - 6:30 pm

3.01 2017 Retirees

Terry Locke, Director of Community Relations, introduced the 2017 Retirees.

4. Opening Items - 7:00 pm

4.01 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.

4. Opening Items - 7:00 pm

- 4.02 Reflection
Karen McGee provided the Reflection.
- 4.03 Pledge of Allegiance

5. Recognition

- 5.01 Hanban Teachers of Distinction
Susie Avey, Bogle Junior High School Principal, and Diane Hale, Tarwater Elementary School Principal, presented Chandler Unified School District Hanban Teacher of Distinction certificates to Edith Wang and Lisa Ye, guest teachers from China in appreciation for teaching language and culture in Chandler School District for the past two years.

6. Routine Business

- 6.01 Approve the Minutes of the May 10, 2017 Regular Board Meeting
Minutes of the May 10, 2017 Regular Board Meeting were approved by acclamation.
- 6.02 Approve Payroll for May 25 and June 8, 2017 and Current Expenditures
Approve Payroll for May 25 and June 8, 2017 and Current Expenditures Check# 73528832-73529073, 73529076-73529304 and E-Pay Check# 00015605-00015732.

Motion by David F Evans, 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
- 6.03 Correspondence
No correspondence presented.

7. Comments

- 7.01 Citizen Comments
Scott Ward, District parent, thanked the board for the great job that Chandler School District does on a daily basis for all students of CUSD i.e. top-notch facilities, transportation, food, clothing for students in need and, most importantly, love for all children in the District. He is proud to be a parent of students in CUSD.

8. Consent Agenda

- 8.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for ACP-E and CCHS were provided.
- 8.02 Donations
Requested approval of the items generously donated to Chandler schools totaling \$10,018.50.
- 8.03 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$184,511.53.
- 8.04 Policy Revisions
Policy JFAB - Unsafe School Choice and Policy JR - Student Records
The No Child Left Behind Act of 2001 has been replaced by "Every Student Succeeds Act of 2015" (ESSA).

Chandler School District Administration also recommended a change to *Policy IKFB - Graduation Exercises* to allow a student with exceptional circumstances beyond their control to participate in the graduation exercises.

8. Consent Agenda (cont'd)

8.05 Increase to Temporary Staffing Purchasing Order

Recommended approval of increase to purchase order 114696 to RW staffing for a total amount of \$250,000.

8.06 Community Education Enrollment Fees

The Community Education department recommended a price increase for the fiscal year 2017-2018. The last rate increase was in 2014. The employee rate will increase \$7 per month, with all other Kids Express rates increasing \$9-\$16 per month and Early Childcare rates increasing \$3-\$13 per week, depending on the program.

8.07 Human Resources

Employment, Separation and Compensation

Approve the Consent Agenda as presented by Dr. Casteel.

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

Final Resolution: Motion Carries

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

9. Action Items

9.01 Consideration And Possible Adoption Of A Resolution Ordering All Matters Necessary For A Fifteen Percent (15%) Maintenance And Operation Budget Override Election To Be Held On November 7, 2017

The district is currently operating under a 15% M & O operating override. By law, the last year of full funding of the override is fiscal year 2018-2019. In order to fully implement Journey 2025, it is the recommendation of the Citizens Committee that Chandler Unified School District request a continuation of the existing 15% override. If the Board agrees, this would require an election in November 2017.

Adopt a resolution ordering all matters necessary for a fifteen (15%) Maintenance and Operation Budget Override Election to be held on November 7, 2017.

Motion by Karen M McGee, 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

9.02 Proposed Increase in Breakfast and Lunch Prices for 2017-2018

The Food Service Department is recommending a price increase for the 2017-2018 fiscal year. The 2010 Reauthorization Act requires that all districts participating in the National School Lunch Program & School Breakfast Program have an average paid meal price that is at least equal to the difference between the free reimbursement rate and the paid reimbursement rate. This is called "Equity in Paid Meal Pricing". To meet compliance with the provisions in the Federal regulations, the District must increase the price per meal by a minimum of \$0.10.

- Request approval to raise breakfast prices district-wide from \$1.50 to \$1.60.
- Request approval to raise elementary and junior high lunch prices by \$0.15 and high school lunch prices by \$0.10.
 - Elementary lunch prices will increase from \$2.60 to \$2.75.
 - Junior High lunch prices will increase from \$2.85 to \$3.00.
 - High School lunch prices will increase from \$3.25 to \$3.35.

Approve the breakfast and lunch price increases to meet compliance with the provisions in the Federal regulations.

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

9. Action Items (cont'd)

9.03 Food Service Management Company

Proposals were solicited for a food service management company to operate our food and nutrition department. The purpose of this request for proposal is to contract with a food service management company that will deliver a program that is financially sufficient and meets the Districts goals of providing healthy, nutritious and delicious meals. After evaluating each presentation, the committee ranked Aramark as the number one company. The District is currently in the contract negotiation stage with Aramark.

Recommend Aramark to provide management services to the CUSD food and nutrition department on a fixed fee basis pending a successful contract negotiation.

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

10. Information Items

10.01 Comprehensive Annual Financial Report for the year ended June 30, 2016

I. The comprehensive audit varies from the traditional audit in that numerous schedules providing various types of data are included. We then submit this audit to two organizations (Association of School Business Officials and Government Finance Officers Association) that review it for excellence. If the audit review is excellent, the district receives a "Certificate of Excellence in Financial Reporting".

For the attached "CAFR" (the Comprehensive Annual Financial Report) for the Fiscal Year ended June 30, 2016 the District received an "unqualified opinion", which is the best opinion offered by a CPA firm.

II. Another item attached is the document entitled "SARP" (the Single Audit Act Reporting Package) for the Year Ended June 30, 2016. The single audit considers internal control procedures over financial reporting and federal awards and tests "compliance with certain provision of laws, regulations, contracts and grant agreements." The auditors were able to issue an unqualified opinion on compliance for major federal programs overall and found no compliance issues.

10.02 Certificates of Excellence in Financial Reporting

The Association of School Business Officials International (ASBOI) and the Government Finance Officers Association (GFOA) awarded Chandler Unified School District with the prestigious Certificates of Excellence in Financial Reporting for its Comprehensive Annual Financial Report for fiscal year end 2016.

10.03 Pre-Kindergarten English Language Arts

Chandler Unified School District continues to enhance early childhood offerings with academic emphasis and age appropriate expectations. This English Language Arts curriculum builds vocabulary, sentence structure, letter recognition, letter sounds, rhythmic identification, phonological segmentation and blending through interactive and meaningful experiences with books, oral language, and play. The curriculum consists of a literature library, manipulative sets, online digital access and wall charts.

The curriculum will be placed on display for the 60-day public review and comment period at the Instructional Resource Center beginning May 25, 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 35 pre-school sites is approximately \$104,965. This cost is budgeted and will be covered through district capital budget allocated towards textbooks.

10.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

10. Information Items (cont'd)

10.05 Superintendent Comments

Dr. Casteel publicly thanked the superintendent's cabinet members for their work this year. It seems each one of them have had extra projects to manage and have done an extraordinary job. The District would not operate as efficiently without their commitment and hard work.

10.06 Board Member Recognition / Comments

David Evans commended Executive Director, Meg Gianesello, for being named the CTE Administrator of the year. Dr. Casteel echoed saying that she also manages the Crisis Management Team and deals with all security issues.

Barb Mozdzen announced that Chandler High School Future Farmers of America are selling delicious sweet corn, tomatoes and other vegetables near Tumbleweed Park.

11. Adjournment

11.01 Adjourn the Meeting

Meeting adjourned 9:01 pm.