



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 12, 2017  
7:00 p.m.

**1. Study Session - 5:30 pm**

- 1.01 State-wide Letter Grading System for Schools  
Dr. Matt Strom, Assistant Superintendent for K-12 Educational Services, conducted a round table discussion with board members explaining the details of the State-wide Letter Grading System for Schools.

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

- 2.01 Roll Call  
Bob Rice, Board President; Annette Auxier, Board Vice President; and Barb Mozdzen, Board Member; were present. Karen McGee, Board Member, joined via telephone and David Evans, Board Member, was excused.
- 2.02 Reflection  
Reflection canceled in David's absence.
- 2.03 Pledge of Allegiance

**3. Public Hearing**

- 3.01 Public Hearing on the Adopted 2017-2018 Budget  
Lana Berry, Assistant Superintendent for Business Services, conducted a Public Hearing on the adopted 2017-2018 budget, highlighting the changes since initial adoption.

**4. Routine Business**

- 4.01 Approve the Minutes of the June 28, 2017 Regular Board Meeting  
The minutes of the June 28, 2017 Regular Board Meeting were approved as presented.
- 4.02 Approve Payroll for July 20 and August 3, 2017 and Current Expenditures  
**Approve Payroll for July 20 and August 3, 2017 and Current Expenditures Check# 73530550-73530752, 73530755-73530904 and E-Pay Check# 00016043-00016140.**  
  
**Motion by Barb R Mozdzen, second by Annette V Auxier.**  
**Final Resolution: Motion Carries**  
**Aye: Bob JC Rice, Annette V Auxier, Karen M McGee, Barb R Mozdzen**
- 4.03 Correspondence  
No correspondence presented.

**5. Comments**

- 5.01 Citizen Comments  
No comments presented.

## 6. Consent Agenda

- 6.01 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$200.
- 6.02 Participation Agreement with Public Consulting Group for Medicaid Services  
Recommended participation with Public Consulting Group as the Third Party Administrator for the Arizona State Medicaid Agency (AHCCCS) Medicaid School-Based Claiming program in FY18. An estimate of annual Direct Service Claiming fees to be paid to Public Consulting Group for FY18 is \$123,000 and \$21,000 in Medicaid Administrative Claiming fees for FY17.
- 6.03 IGA with University of Arizona for Dual Enrollment  
Recommended approval of the Intergovernmental Agreement (IGA) between Chandler Unified School District (CUSD) and University of Arizona (UofA) for Dual Enrollment courses effective 2017-18 school year through 2020-21 school year allowing eligible Basha High School students the opportunity to earn UofA credit (MCB101 and/or MCB102) for the CUSD CTE courses Biotechnology I and Biotechnology II. Board approval authorizes the Superintendent to take such further action and execute such documents to carry out the intention of this Agreement.
- 6.04 IGA with Maricopa County Community College District for Dual Enrollment Courses 2017 2018  
Recommended approval of the Intergovernmental Agreement (IGA) between Maricopa County Community College District and CUSD for Dual Enrollment courses for the 2017-2018 school year. Board approval authorizes the Superintendent to take such further action and execute such documents to carry out the intention of this Agreement.
- 6.05 Proposed Mutual Aid Compact with Organizations and Jurisdictions in the State of Arizona  
Recommended approval of the Arizona Mutual Aid Compact (AZMAC) open agreement between CUSD and various organizations and jurisdictions within the state of Arizona, when necessary, to utilize or share resources needed for emergencies. This compact permits CUSD to choose whether or not to participate if resources are requested. If upon request CUSD does share/dispatch resources, reimbursement is permissible. This Compact may be extended for a period of time not to exceed 10 years.
- 6.06 Human Resources  
Employment, Separation and Compensation.

**Approve the Consent Agenda as presented by Dr. Casteel.**

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

**Final Resolution: Motion Carries**

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

## 7. Action Items

- 7.01 Approval of the 2017-2018 Budget  
In accordance with Arizona Revised Statutes §15,905, §15-962, §15-1103 and §15-1107, the District has advertised the preliminary budget and requested the Board, after the public hearing, adopt the budget.

**Adopt the 2017-2018 budget.**

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

**Final Resolution: Motion Carries**

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

## 7. Action Items (cont'd)

### 7.02 Casteel High School Phase III

DL Withers is the selected general contractor as they have built Phases I and II. Phase III is a two-story, 60,000 square foot, building. If approved, construction will begin the week of August 7, 2017 and be complete and ready for the 2018-19 school year.

**Recommend approval of DL Withers and a guaranteed maximum price (GMP) of \$10,000,000 for Phase III of Casteel High School.**

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

**Final Resolution: Motion Carries**

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

### 7.03 Modular Building Purchase

Recommended the purchase of four (4) 28' x 67' modular buildings from Modular Solutions Ltd. in the amount of \$535,163.60 to be placed at Haley and Patterson Elementary Schools. Each school will receive two (2) buildings, or a total of four classrooms each.

**Recommend the purchase of four (4) 28' x 67' modular buildings from Modular Solutions Ltd. in the amount of \$535,163.60.**

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

**Final Resolution: Motion Carries**

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

## 8. Information Items

### 8.01 Student Activity, Auxiliary Operations and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) reports for the months ending July 1, 2016 through June 30, 2017 were provided for review.

### 8.02 Easy Tech Curriculum

During the 2017 Super Q process, Chandler Unified School District stakeholders agreed to extend prep-time for elementary classroom teachers through a new elective wheel to encompass technology and learning. CUSD recently hired thirty (30) technology teachers to instruct students grades K-6 in information and communication technology, digital citizenship, multimedia presentations, word processing and keyboarding, computational thinking and general information literacy. Easy Tech, from Learning.com, is a digital literacy curriculum platform that is flexible and well-rounded and focuses on teaching these domains while integrating core curriculum from the Arizona College and Career Ready Standards.

The Easy Tech curriculum will be placed on display for the 60-day public review and comment period at the Instructional Resource Center beginning July 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 thirty school sites is approximately \$120,000. This cost is budgeted and will be covered through district capital budget.

### 8.03 Personnel Policy Revisions

Along with an increase to minimum wage, Prop 206, the Fair Wages and Healthy Families Act, changed the law related to accrual and use of paid sick leave. Prop 206 gives the Industrial Commission the authority to enforce and implement the Act. The proposed policy changes are derived from Prop 206 language, current administrative rules and Arizona statutes, and an official document issued by the Industrial Commission. Because of major changes in Policy GCCA, the current policy will be eliminated and replaced with a new version. Policy GCCA-Professional/Support Staff Sick Leave, GCCB-Professional/Support Staff General/Emergency/Religious Leave (General Leave), GCCG-Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (Medical Leave Assistance Program), and GCG-Part-time and Substitute Professional Staff Employment were provided as Information; approval will be requested at the August 9, 2017 board meeting.

## 8. Information Items (cont'd)

### 8.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities. Dr. Casteel invited the board members to submit any topics they would like covered in study sessions.

### 8.05 Superintendent Comments

Dr. Casteel publicly wished Mr. Fletcher a happy 60th birthday this Saturday, July 15th. She confirmed an Executive Session rescheduled for Friday, July 21, 2017 at 10am. The New Teacher Breakfast is next Monday, July 17, 7:45 am and invited board members to attend if their schedules permit. Additionally, the Transportation department has their orientation next Wednesday, July 19, and Dr. Casteel invited board members to attend as well.

### 8.06 Board Member Recognition / Comments

Annette Auxier mentioned how the district office staff and administrators work non-stop during the summer break and thanked everyone for what they do.

Karen McGee echoed Annette's Thank You to administrative staff; and wished Mr. Fletcher a very happy 60th birthday.

## 9. Adjournment

### 9.01 Adjourn the Meeting

Meeting adjourned at 8:30 pm.