



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
August 9, 2017  
7:00 p.m.

**1. Executive Session - 4:00 pm**

1.01 Adjourn to Executive Session-Legal Advice and Land

**Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.3, discussion or consultation for legal advice with the attorney or attorneys of the public body and A.R.S. §38-431.03.A.7, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property.**

**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**

1.02 Adjourn from Executive Session

**Motion to Adjourn from Executive Session.**

**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**

**2. Study Sessions - 6:00 pm**

2.01 Ballot Site Demonstration

County Recorder Adrian Fontes presented the changes being made to the voting process and, along with his team, demonstrated how to use the new Ballot Site.

2.02 2016-17 Final Metrics and Proposed 2017-18 Metrics

Dr. Matthew Strom, Assistant Superintendent for K-12 Instructional Services, presented the 2016-17 Final Metrics and began discussions of the proposed 2017-18 Metrics with board members.

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

3.01 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 and Lana Berry, Chief Financial Officers; 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.

3.02 Reflection

Karen McGee provided the Reflection.

3.03 Pledge of Allegiance

#### 4. Routine Business

- 4.01 Approve the Minutes of the July 12, 2017 Regular Board Meeting  
**The minutes of the July 12, 2017 Board Meeting were approved as presented.**
- 4.02 Approve Payroll for August 17, 2017 and Current Expenditures  
**Approve Payroll for August 17, 2017 and Current Expenditures Check# 73530909-73531326, 83516001-83516010, 83516013-83516072, 83516075-83516275 and E-Pay Check# 00016141-00016366.**

**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**

- 4.03 Correspondence  
No correspondence presented.

#### 5. Comments

- 5.01 Citizen Comments  
Christina Burke and Christina Nguyen, parents in the District, addressed their desire to help establish support groups for suicide prevention programs at schools in Chandler District, emphasizing the need to further educate staff and students.

#### 6. Consent Agenda

- 6.01 Out of State Student Travel Preplanning  
Out of state field trip pre-planning forms for BHS, CCHS, HHS, and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 6.02 Monetary Gifts  
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$80,162.74.
- 6.03 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$18,181.18.
- 6.04 Resolution for School Facilities Board Funding - Casteel High School Phase III  
District administration requested that the Governing Board approve the resolution resolving that funding in the amount of \$10,455,000 will be set aside and available to pay for cost beyond regular Arizona School Facilities Board (ASFB) funding for the construction of the Casteel High School Phase III, located at 24901 S. Power Road, Queen Creek, 85142. This amount will be less any unused ASFB funds that will become available for use by the School District as approved by SFB Staff at the conclusion of this project.
- 6.05 Resolution for School Facilities Board Funding - Hamilton High School Addition  
District administration requested that the Governing Board approve the resolution resolving that funding in the amount of \$6,900,000 will be set aside and available to pay for cost beyond regular Arizona School Facilities Board (ASFB) funding for the construction of the addition to Hamilton High School, located at 3700 S. Arizona Avenue, Chandler, 85248. This amount will be less any unused ASFB funds that will become available for use by the School District as approved by SFB Staff at the conclusion of this project.
- 6.06 Contract Renewal with Chandler Education Foundation  
Requested approval to renew the contract between Chandler Unified School District (C.U.S.D.) and the Chandler Education Foundation (C.E.F.) for the 2017-2018 school year including four (one-year) renewable options. Approval of this contract allows the C.E.F. to function as C.U.S.D.'s non-profit partner to assist, provide services and support our students, staff and community.

## 6. Consent Agenda (cont'd)

- 6.07 Pre-Kindergarten English Language Arts  
Big Day for Pre-Kindergarten, an English Language Arts curriculum, was presented to the Governing Board as an Information item on May 24, 2017. After the curriculum was placed on public display for a 60-day review period and public comment, if given, was collected and reviewed, approval was requested for the Big Day for Pre-Kindergarten curriculum for implementation in the 2017/2018 school year. Total cost of \$104,965 is budgeted through the District textbook allocation.
- 6.08 Speech Therapy Services  
Requested approval to contract Speech Therapy Services per RFP-156-15-20 from the recommended awarded vendors for a not-to-exceed amount of \$1,204,800 for fiscal year 2017-18 on an as-needed basis in order to provide appropriate, high-quality services to students in the absence of district employees.
- 6.09 Psychologist Services  
Requested approval to contract Psychologist Services per RFP 156-15-20 to provide appropriate, high-quality services to students in the absence of district employees on an as-needed basis from the recommended awarded vendors for a not-to-exceed amount of \$74,500 for fiscal year 2017-18.
- 6.10 Nursing Services  
Requested approval to contract for Nursing Services as per Deer Valley Unified SD SAVE RFP S36-15-19 and Dysart USD RFP G117-17-22 on an as-needed basis from the recommended awarded vendors to provide appropriate, high-quality services to medically fragile students for a not-to-exceed amount of \$611,300 for fiscal year 2017-18.
- 6.11 Hearing Impaired Interpreter Services  
Requested approval to contract Hearing Impaired Interpreter Services to provide appropriate, high-quality services to students in the absence of district employees per the Deer Valley Unified SD SAVE RFP S36-15-19 Special Education Services on an as-needed basis from the recommended awarded vendor for a not-to-exceed amount of \$17,500 for fiscal year 2017-18.
- 6.12 Vision and Orientation & Mobility Therapy Services  
Requested approval to contract Vision and Orientation & Mobility Therapy Services to provide appropriate, high-quality services to students in the absence of district employees from the recommended awarded vendor on an as-needed basis for a not-to-exceed amount of \$31,000 for fiscal year 2017-18 per the Gilbert Public Schools RFP 77-14-18.
- 6.13 Special Education Day Schools  
Recommended approval for a not-to exceed amount of \$5,300,000 for special education day schools on an as-needed basis as determined by the Director of Student Services for services received between July 1, 2017 and June 30, 2018. Reports will be provided to the Board for review on a quarterly basis.
- 6.14 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 the 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), GCCH-Professional/Support Staff Bereavement Leave and GCG-Part-time and Substitute Professional Staff Employment were presented as Information at the July 12, 2017 Board Meeting. Recommended approval.

## 6. Consent Agenda (cont'd)

- 6.15 Human Resources  
Employment, Separation, and Compensation

**Approve the Consent Agenda as presented.**

**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. Action Items

- 7.01 Governing Board Override Election Pro Statement  
As required by law, the Governing Board override election pro statement was presented for approval.

**Approve the Governing Board Override Election Pro Statement including the new wording for clarification and changing “promise” to “pledge”.**

**Motion by David F Evans, 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**

- 7.02 Proposed 2018 Political Agenda  
Board members discussed and instructed David Evans, the district's official delegate, as to the board's direction in voting on the proposed 2018 Political Agenda at the Delegate Assembly on September 9, 2017.

**Accept the proposed 2018 Political Agenda as stated.**

**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**

## 8. Information Items

- 8.01 4th Quarter Technology Report  
The Technology Report covering the 4th quarter of the 2016-17 school year was provided.
- 8.02 Private Day Expenditures for Quarter 4 of FY17  
The list of private day school tuition expenditures for the 4th quarter of the 2016-2017 school year was provided.
- 8.03 IB Supplementary Curriculum  
In accordance with the A.R.S. 15-722(D), Chandler Unified School District provided the Governing Board information regarding the use of the following textbooks as supplementary for instruction in International Baccalaureate Biology and International Baccalaureate Chemistry at Chandler High School.

IB Biology: Higher Level Biology. Damon, McGonegal, Tosto, Ward. Pearson Baccalaureate  
IB Chemistry: Standard Level Chemistry. Brown, Ford. Pearson Baccalaureate  
Higher Level Chemistry. Brown, Ford. Pearson Baccalaureate

These supplementary textbooks have been reviewed by the CUSD Curriculum Department and Chandler High School's International Baccalaureate Program teachers and deemed appropriate for providing instruction in the standards of these courses.

## 8. Information Items (cont'd)

### 8.04 Arizona School Boards Association Bylaw Amendments

The board discussed ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. Bylaw suggested changes must be approved and submitted to ASBA no later than September 15, 2017.

### 8.05 Various Policy Revisions

Arizona School Boards Association (ASBA) has recommended the following modifications to existing policies:

- *DJE - Bidding/Purchasing Procedures*  
Policy DJE has been modified in response to district audit questions pertaining to compliance in contracting with small and minority businesses, women's business enterprises, and labor surplus area firms.
- *EBAA - Reporting of Hazards/Warning Systems*  
House Bill 2190 initiated changes to a number of education or education related statutes. Corresponding changes have been made to policy documents based on the statutory language that has been added or deleted.
- *IJNDBA - Website Accessibility*  
This is a new policy addressing website accessibility covered in W3C/WAI's Web Content Accessibility Guidelines 2.0, Level AA conformance, or updated equivalents of these guidelines.

These Policies will be presented for approval at the August 23, 2017 board meeting.

### 8.06 Personnel Policy, Exhibit and Regulation Revisions

Arizona School Boards Association (ASBA) and Chandler Unified School District have recommended changes to the following Policies, Regulations and Exhibits:

- *GCC-R - Professional/Support Staff Leaves and Absences*  
Editing language to reflect the current systems in place.
- *GCF-EB - Professional Staff Hiring (Procedures and Practices for Employment Authorization and Employment Eligibility Verification)*
- *GDF-EC - Support Staff Hiring (Procedures and Practices for Employment Authorization and Employment Eligibility Verification)*  
The above two exhibits have been edited to include changes to I-9 requirements made by the U.S. Citizenship and Immigration Services (USCIS) which has published a revised version of Form I-9, Employment Eligibility Verification, effective January 22, 2017.
- *GCGC-R - Job Sharing in Professional Staff Positions*  
Minor change in regulation to match policy.
- *GCO - Evaluation System for Certificated Teachers*  
Due to a recent revision in the teacher evaluation protocol, Governing Board Policy GCO has been revised. The revisions are primarily due to a change of terms. The instructional practice components have been changed from Domain 1 (Classroom Strategies), Domain 2 (Planning and Preparing), and Domain 3 (Reflecting on Teaching) to Standards-Based Instruction, Conditions of Learning and Standards-Based Planning. The policy has been updated to reflect the new language.

Approval for Policy GCO will be requested at the August 23, 2017 board meeting. Regulations and Exhibits do not require board approval.

## **8. Information Items (cont'd)**

8.07 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.08 Superintendent Comments

Dr. Casteel publicly thanked all of the staff who worked so hard to ensure a smooth opening for the 2017-18 school year. This includes our Human Resources staff who selected fabulous teachers, support staff and administrators, all the Support Services employees who hustled to make sure our facilities are in great condition, office staff who registered new families and, of course, teachers who prepared for their new classes of students. Our enrollment is over 45,300 and we are still growing.

8.09 Board Member Recognition / Comments

David Evans announced the Maricopa Community Colleges Annual Multicultural Event on September 9th, the same day as ASBA's Delegate Assembly.

Bob Rice thanked board members, staff, and the entire district for the many cards received and support through his surgery last week.

## **9. Adjournment**

9.01 Adjourn the Meeting

Meeting adjourned at 7:44 pm.