



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
September 27, 2017
7:00 p.m.

1. Study Sessions - 4:00 pm

- 1.01 AzMERIT Test Results and A-F Letter Grades
Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, presented the details of the AzMERIT Test Results per grade level and A-F Letter Grades for information and discussion with board members. Dr. Strom demonstrated how Tableau, the data warehouse program, can identify individual student information by category and overall school information.
- 1.02 2016-17 Annual Financial Report Detailed Presentation
Lana Berry, Chief Financial Officer, presented the details of the 2016-17 Annual Financial Report (AFR) for information and discussion. Lana shared historical information, assessed values and tax rates, and explained the expenditures and revenues.

2. Executive Session - 5:30 pm

- 2.01 Adjourn to Executive Session-Legal Advice
Consider 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 §38-431.03.A.4, discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation.

Motion to Adjourn to Executive Session.

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

- 2.02 Adjourn from Executive Session
Motion to Adjourn from Executive Session.

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

3. Recognition - 6:30 pm

- 3.01 Foreign Exchange Students and Family Recognition
Terry Locke, Director of Community Relations, invited the 2017-18 high school foreign exchange students to introduce themselves and their host families.

4. Opening Items - 7:00 pm

4.01 Roll Call

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

4.02 Reflection

Bob Rice provided the Reflection.

4.03 Pledge of Allegiance

5. Routine Business

5.01 Approve the Minutes of the September 13, 2017 Regular Board Meeting

Minutes of the September 13, 2017 Regular Board Meeting were unanimously approved as presented.

5.02 Approve Payroll for September 28 and October 12, 2017 and Current Expenditures

Approve Payroll for September 28 and October 12, 2017 and Current Expenditures Check# 83517099-83517478 and E-Pay Check# 00016713-00016835.

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

5.03 Correspondence

No correspondence presented.

6. Comments

6.01 Student Body President Comments

Bridget Abraham, Student Body President, introduced the Student Government Officers and gave an update of activities and events for Chandler High School.

6.02 Citizen Comments

Talitha Gilmore, SJHS parent, expressed concern about the communication from the district regarding the police situation at SJHS yesterday, feeling information was not detailed enough.

Janelle Wood, Black Mothers Forum, expressed their desire to partner with the District to address concerns. The Black Mothers Forum are requesting a study session where they can discuss and address policies and curriculum with board members.

Dr. Matthew Whitaker, from the East Valley MLK Committee and Diamond Strategies, LLC, offered the services of himself and his team as a friend and colleague to work with the District. His company helps others understand diversity, equity, inclusion, cultural competency, community relations and making the mix work for black students in particular.

Joann Wuthrich, active parent in the District for 22 years, encouraged the Board and administration not to be swayed by the cameras and social media. Fixing something the easiest way possible is not always the best overall fix. She expressed support for Principal Ken James as she knew him when he was at Basha High School.

7. Consent Agenda

7.01 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$121,456.87.

7. Consent Agenda (cont'd)

7.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$3,657.44.

7.03 Intergovernmental Agreement with Arizona Career and Technical Education (CTE) Curriculum Consortium for the 2017-18 School Year

The Arizona CTE Curriculum Consortium Intergovernmental Agreement for CTE teacher resources, instructional materials and professional development automatically renews annually. The Board approved the initial Intergovernmental Agreement (IGA) in June 2013. The IGA was renewed and signed by both CUSD and PIMA JTED in November 2016. Through participation, CUSD will receive quality professional development for CTE teaching staff to enhance teaching and learning as well as access to a wiki developed by the consortium. The cost to CUSD associated with program membership, maintenance, on-going development and necessary revisions is projected not to exceed \$18,000. Joint Technical Education District (JTED) funding will be utilized to fund CUSD's participation.

7.04 2018 National School Boards Association National Connection Fees

Requested approval of the National School Boards Association (NSBA) National Connection Fees for the period of January 1 - December 31, 2018 for \$8,620.

7.05 Policy Revisions

Requested approval to the following policies as recommended by Arizona School Boards Association (ASBA):

- *IJNDB - Use of Technology Resources in Instruction*

The recent passage of SB 1314 added section 15-1046 to the Arizona Revised Statutes, relating to the Student Accountability Information System. This requires notifying a parent of policies regarding the use of technology and the Internet while at school and the parent's ability to prohibit the student from the use of technology and the Internet while at school. Exhibit and Regulation for IJNBD have also been modified for clarity.

- *JFB - Open Enrollment*

A.R.S. 15-184(I), Charter schools; admissions requirements, and A.R.S. 15-816.02, Desegregation provisions, have been deleted from the statutes in SB 1254. Corresponding deletions have been made in the Charter Handbook and in the Policy Manual.

7.06 Human Resources

Employment, Separation and Compensation

Approve the Consent Agenda as presented.

Motion by Annette V Auxier, 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

8. Action Items

8.01 Approve Publication of the 2016-2017 Annual Financial Report

Arizona Revised Statute (A.R.S.) §15-904 requires school districts to prepare and submit an Annual Financial Report (AFR) by October 15. Also, in accordance with A.R.S. § 15-904, by November 15, 2017, the district's Governing Board must approve to publish on the AZ Department of Education (ADE) website. The affidavit of publication must be filed with ADE within 30 days after publication but not later than December 15, 2017. Requested approval.

Approve publication of the 2016-2017 Annual Financial Report

Motion by Karen M McGee, 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

8. Action Items (cont'd)

8.02 Auxier Elementary Wing

The District issued a Request for Qualifications to general contractors for the construction on 11,244 square foot wing at Auxier Elementary. A Guaranteed Maximum Price (GMP) of \$1,960,000, or \$174.32 per square foot, was negotiated, which is a fair and reasonable price. If approved construction will begin in October 2017 and conclude around the end of May 2018. Recommended approval of McCarthy Building Companies to construct the new classroom wing at Auxier Elementary in the amount of \$1,960,000.

Approve McCarthy Building Companies to construct the new classroom wing at Auxier Elementary in the amount of \$1,960,000.

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

8.03 Secondary Assessment and Blended Learning Solutions

The Arizona Department of Education has recently moved AIMS Science from paper-based administration to computer-based administration. As a result, 4th grade, 8th grade and high school students will be expected to take AIMS Science on a computer. Currently, our device to student ratio at the Jr High and Elementary levels is sufficient to accommodate. To successfully administer these exams at the high school level, Chandler Unified School District needs to purchase 1,080 HP Streams to be stored in 36 charging carts at a cost not to exceed \$457,855.58.

Approve the purchase of 1,080 HP Streams to be stored in 36 charging carts at a cost not to exceed \$457,855.58 to administer AIMS Science exams at the high school level.

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

9. Information Items

9.01 August Student Activity Report

Student Activity (SA) report for the months ending July 1, 2017 through August 30, 2017 were provided for review.

9.02 AP Physics

In accordance with the A.R.S. 15-722(D), Chandler Unified School District is bringing to the attention of the Governing Board the use of the following textbook as supplementary for instruction in AP Physics at Casteel High School.

- AP Physics: College Physics: A Strategic Approach. Knight, Jones, and Field. Pearson 2015

The supplementary textbook has been reviewed by the Chandler Unified School District Curriculum Department and Casteel High School. This textbook is appropriate for providing instruction in the standards of the course.

9.03 AP Seminar Course

In accordance with the A.R.S. 15-722 (D), Chandler Unified School District is bringing to the attention of the Governing Board the use for the following textbook as supplementary for instruction in the AP Seminar course offered at Hamilton High School and Basha High School.

- Uncharted Territory: A High School Reader, Edited by Jim Burke

This supplementary textbook has been reviewed by the Chandler Unified School District Curriculum Department and by both Hamilton and Basha High School. This reader is appropriate for providing instruction in the standards of the course.

9. Information Items (cont'd)

9.04 Revisions to Policies related to Transportation

Arizona School Boards Association (ASBA) has recommended changes to the following policies and regulation:

- *Policy EEAEA-Bus Driver Requirements, Training, and Responsibilities*
House Bill 2247 modified the requirements for school bus drivers who must submit an Identity Verified Fingerprint Card as described in A.R.S. 15-106 that the Department of Public Safety (DPS) shall use to process the fingerprint clearance card.

DPS shall suspend a school bus driver certificate if the fingerprint clearance card is invalid, suspended, canceled or revoked. On or before December 31, 2018, a person certified as a school bus driver must obtain a valid fingerprint clearance card and submit an Identity Verified Fingerprint Clearance Card as prescribed by A.R.S. 28-3228 to maintain certification. A person who is certified as a school bus driver who holds a valid fingerprint clearance card may use the current valid fingerprint clearance card to satisfy requirements until such fingerprint clearance card expires, whereupon the school bus driver must obtain and maintain a valid Identity Verified Fingerprint Clearance Card for the duration of any school bus driver certification period.

- *Policy EEAG-Student Transportation in Private Vehicles*
- *Regulation EEAG-R - Student Transportation in Private Vehicles*
- *Policy EEB-Business and Personnel Transportation Services*
These documents have been modified to include language requiring that school district employees or Governing Board members, prior to any use of private vehicles to either embark on business/personnel transportation or to transport students, acknowledge that the employee or Governing Board Member's automobile insurance is the primary coverage and that proof of insurance must be given to the district prior to such transportation being initiated.

Chandler School District recommends adopting the policies as proposed by ASBA. Approval will be requested for the policies at the October 18, 2017 regular board meeting; Regulations do not require board approval.

9.05 Revisions to Policies related to Food Service

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

- *Policy EFDA - Collection of Money/Food Tickets*
- *Policy JL - Student Wellness*
The United States Department of Agriculture has provided guidance related to unpaid meal charges through Department Memos SP 46-2016, 47-2016, AND SP 23-2017, "Unpaid Meal Charges: Clarification on Collection of Delinquent Meal Payments." Guidance provided in these memos has been incorporated into Policy EFDA and JL. Please note that ASBA Policy Services has suggested specific conditions related to Meal Charges, but are not mandated by USDA. However, USDA does mandate that conditions are established by districts. As long as districts comply with USDA guidance, these conditions can be locally determined.

Chandler School District recommends adopting the policies as proposed by ASBA. Approval will be requested for the policies at the October 18, 2017 regular board meeting.

9.06 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

9.07 Superintendent Comments

Fall Intersession starts at the conclusion of school on Friday. The first quarter is the longest of the year, with only Labor Day breaking up the period. Dr. Casteel reminded that schools will be closed, but the District Office will be open.

Look for a great announcement tomorrow involving national recognition for one of our schools. The information is embargoed until tomorrow, so it can't be discussed tonight. Additionally, two of our teachers are among the top 5 finalists for the Arizona Teacher of the Year program.

Dr. Casteel closed by wishing everyone a well-deserved fall break.

9. Information Items (cont'd)

9.08 Board Member Recognition / Comments

Annette Auxier commended the outstanding art exhibit in the board room by Hartford Sylvia Encinas Elementary School and the student art from the secondary schools in the Karen Clark Art Gallery in the lobby.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:42 pm.