



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
November 8, 2017
7:00 p.m.

1. Opening Items - 7:00 pm

1.01 Roll Call

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

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.

1.02 Reflection

Barb Mozdzen provided the Reflection.

1.03 Pledge of Allegiance

2. Routine Business

2.01 Approve the Minutes of the October 18, 2017 Regular Board Meeting

The Minutes of the October 18, 2017 Regular Board Meeting were ratified as presented.

2.02 Approve Payroll for November 9 and 22, 2017 and Current Expenditures

Approve Payroll for November 9 and 22, 2017 and Current Expenditures

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

Final Resolution: Motion Carries

Aye: Bob JC Rice, David F Evans, Barb R Mozdzen

2.03 Correspondence

No correspondence presented.

3. Comments

3.01 Student Body President Comments

Hannah Bashford, Student Body President, introduced the Student Government Officers and gave an update of the many activities and events for Perry High School.

3.02 Citizen Comments

No comments presented.

4. Consent Agenda

- 4.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for CHS, HHS and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 4.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$52,369.84.
- 4.03 Donations
Requested approval of the items generously donated to Chandler schools totaling \$285.00.
- 4.04 Agreement with The Gila River Indian Community Tribal Education Department
Recommended approval of the agreement with the Gila River Indian Community (GRIC). The main points of consideration are:
- GRIC has agreed to fully fund a full-time-equivalent staff member to maximize educational outcomes for GRIC students.
 - Chandler Unified School District has agreed to provide appropriate workspace and conference rooms, when needed, for student consultations.
 - GRIC will require and submit all necessary documentation for employee clearance to the Chandler Unified School District Human Resources Department.
- 4.05 Human Resources
Employment, Separation, and Compensation

Approve the Consent Agenda as presented by Dr. Casteel.

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

Final Resolution: Motion Carries

Aye: Bob JC Rice, David F Evans, Barb R Mozdzen

5. Action Items

- 5.01 Resolution for Jones Student Union at Chandler High School
Dr. Casteel presented the Resolution calling for the renaming of Chandler High School Library to the Jones Student Union in honor of Lieutenant Colonel Gary and Christine Jones.

Approve renaming the Chandler High School Library to Jones Student Union in honor of Colonel Gary and Christine Jones.

Motion by Bob JC Rice, second by David F Evans.

Final Resolution: Motion Carries

Aye: Bob JC Rice, David F Evans, Barb R Mozdzen

LTC Jones and Christine expressed their profound gratefulness for this honor and the opportunity to impact the lives of many students at Chandler High School. They thanked the Governing Board and Superintendent for leading a great public school district.

- 5.02 Replacement of Basha High School Running Track
The Basha High School running track is in need of a complete replacement. D.L. Withers has been chosen as the General Contractor utilizing a Job Order Contract through the S.A.V.E. (Strategic Alliance for Volume Expenditures) purchasing cooperative. The construction schedule is 8-10 weeks with all the work being completed no later than February 1, 2018. The total cost of this project is \$477,218.
Recommend approval of D.L. Withers in the amount of \$477,218 for the installation of the new running track at Basha High School.

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

Final Resolution: Motion Carries

Aye: Bob JC Rice, David F Evans, Barb R Mozdzen

5. Action Items (cont'd)

5.03 Replacement of Chandler High School Running Track

The Chandler High School running track is in need of a complete replacement. D.L. Withers has been chosen as the General Contractor utilizing a Job Order Contract through the S.A.V.E. (Strategic Alliance for Volume Expenditures) purchasing cooperative. The construction schedule is 8-10 weeks with all the work being completed no later than February 1, 2018. The total cost of this project is \$547,430.

Recommend approval of D.L. Withers in the amount of \$547,430 for the installation of the new running track at Chandler High School.

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

Final Resolution: Motion Carries

Aye: Bob JC Rice, David F Evans, Barb R Mozdzen

6. Information Items

6.01 Financial Data for the period July 1, 2017 to September 30, 2017

Financial data for the period July 1, 2017 to September 30, 2017 was provided.

6.02 Private Day Expenditures for Quarter 1 of FY18

The list of private day school tuition expenditures for the 1st quarter of the 2017-2018 school year was provided.

6.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

6.04 Superintendent Comments

Dr. Casteel began by thanking the community for their overwhelming support of the renewal of the M&O Override Tuesday evening. The District broke the record with a 64+% positive vote. She thanked the Yes for Chandler Students Committee - co-chaired by parent Jim Bishop and former teacher, Jennifer Pawlik, for working tirelessly to ensure a successful election with help from a core team of 12 or so people.

Tuesday was a big day for CUSD. The US Department of Education recognized ACP-Oakland as a Blue Ribbon School. Principal Jayson Phillips and a few staff members were at the nation's capital for the ceremony and recognition well-deserved. At the exact same time, Erica Davis of Basha High and Allison Davis of Knox Gifted Academy were recognized by the Arizona Educational Foundation as 2018 Arizona Teacher Ambassadors. Their recognition includes \$5,000 cash award and a variety of other gifts including the chance to be featured in the Fiesta Bowl parade, scholarships and more. CUSD is so proud to have two teachers in the final five for two consecutive years. Dr. Casteel congratulated the physical education teacher from Crockett Elementary in Balsz School District on being named the Teacher of the Year.

The fall high school season is coming to a close. Perry's badminton team won the Division I title. The girls defeated Mountain Ridge a week ago to earn Perry's first team state championship in athletics. We also had individual state swimming championships last weekend. Now we are down to football and still have four teams in contention. We will lose at least one team Friday night when Hamilton plays at Perry in a rematch of that 65-63 game a few weeks ago. Chandler hosts Pinnacle and in 3A, Casteel hosts Florence.

Dr. Casteel closed by thanking all the students in attendance at the board meeting and reminding the public that schools and District Office facilities will be closed Friday in observance of Veterans Day as we celebrate the service of all US military veterans.

6.05 Board Member Recognition / Comments

No comments presented.

7. Adjournment

7.01 Adjourn the Meeting

Meeting adjourned at 7:58 pm.