



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
January 22, 2020  
7:00 p.m.

**1. Study Sessions - 4:30 pm**

1.01 CUSD Dropout Review

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, explained that students are categorized as dropouts when they leave, and we don't know where they went, or they tell us they are leaving and not returning to a school elsewhere. Students with a GED are also considered a dropout. Behavior and discipline affect dropout rates. CUSD offers many options to help students find the best place for them to learn and be successful.

Dave Constance, Chief Hill Learning Academy, shared the advantages of a smaller campus, so they can get to know students better. Jen Chandler, Hill Academy at ICAN, explained the experiences available at the ICAN site. The Edge Program at Hill Academy is for emotionally disabled and are referred from a CUSD school. Shawn Mitchell, Chandler Early College, explained the college experience that students can experience while simultaneously taking high school classes. All these programs have increased in students graduating and assisted in reducing dropouts.

1.02 Technology Update

Dr. Wendy Nance, Assistant Superintendent for PK-12 Educational Services, introduced Colleen Flannery, Director of Technology Services, and her team who presented an update on many educational technology initiatives. Colleen explained the elementary initiatives - K-6 Technology; Apple Core; STEM Labs; and T-Mobile Empowered Grant. Shaun Creighton explained the secondary initiatives - G Suite for Education; Blended Learning (learning on the computer as well as classroom instruction); ASU Prep Digital - rich, innovative curriculum developed by ASU; and Professional Development for teachers. CUSD is trying more blended learning opportunities with teachers, as well as students.

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

2.01 Roll Call

Barb Mozdzen, Board President; Lara Bruner, Board Vice President; David Evans, Lindsay Love and Karen McGee, Board Members; were present.

Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent for PK-12 Educational Services; Frank Narducci, Assistant Superintendent of Elementary Education; and Terry Locke, Director of Community Relations, were present.

2.02 Pledge of Allegiance / Moment of Silence

**3. Routine Business**

3.01 Approve the Minutes of the January 8, 2020 Regular Board Meeting

**Motion to approve the minutes of the January 8, 2020 Regular Board Meeting as presented.**

**Motion by Lindsay A Love, second by Karen M McGee.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love, Karen M McGee**

### 3. Routine Business (cont'd)

- 3.02 Approve Payroll for January 16, 2020 and Current Expenditures  
**Approve Payroll for January 16, 2020 and Current Expenditures**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love, Karen M McGee**

- 3.03 Correspondence  
No correspondence presented.

### 4. Report / Information

- 4.01 Student Body President Report  
Ahlias Jones, ACP-Erie Student Body President, and Kate Robinson, Basha High School Student Body President, presented updates on the many events and activities at their respective schools.

### 5. Presentation/Action

- 5.01 Resolution to Name the District's 32nd Elementary School in Honor of Robert J.C. Rice  
Dr. Casteel presented the Resolution to name the District's 32nd Elementary School in Honor of Robert J.C. Rice.

**Approve naming the District's 32nd Elementary School in Honor of Robert J.C. Rice.**

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

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love, Karen M McGee**

### 6. Consent Agenda

- 6.01 Out of State Student Travel Preplanning  
Out of state field trip pre-planning forms for CCHS and HHS are provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 6.02 Donations  
Requested approval of the items generously donated to Chandler schools totaling \$6,443.
- 6.03 Monetary Gifts  
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$22,241.24.
- 6.04 Mathspace  
Recommended approval of Mathspace, for students in Grade 6-Algebra 2. Anticipated cost is \$6,244.50 which allows for 200 student licenses. The program will be utilized for intervention purposes. Funds would be budgeted through district textbook funds.
- 6.05 White Copy Paper for Warehouse Stock  
Bids were solicited from suppliers to provide pricing for 8.5 X 11, 20#, 92 bright white copy paper. Recommended approval of the lowest responsive and responsible bidder, Canon Solutions America to provide 8400 cases of white copy paper at \$23.59 per case for \$198,156.00. The total amount including tax is \$212,225.07, Bid# 100-20-20, which meets all procurement rules.
- 6.06 School Facilities Board Funding for High School #7  
At the December 11, 2019 School Facilities Executive Board meeting, the School Facilities Board approved an additional 87,500 square feet for the new high school to be funded by the State. The State funding equates to \$17,578,750.00 and will accommodate an additional 931 students. The Chandler Unified School District Governing Board must approve the recommendation to accept these monies. Therefore, approval is recommended to accept \$17,578,750.00 from the School Facilities Board for additional square footage at the new high school.

## 6. Consent Agenda (cont'd)

6.07 Second Amendment to the Intergovernmental Agreement between the Town of Gilbert and Chandler Unified School District

Administration requests approval of the second amendment to the Intergovernmental Agreement (IGA) between the Town of Gilbert and Chandler Unified School District. The amendment shows that the fuel reimbursement surcharge costs, paid by the District, are included in the per-gallon reimbursement cost, and are adjusted on a period basis.

6.08 Human Resources  
Employment, Separation, and Compensation

**Approve the Consent Agenda as presented.**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love, Karen M McGee**

## 7. Action Items

7.01 Guaranteed Maximum Price #1 for High School #7

A (RFQ) Request for Qualifications was issued to the general contracting community for the construction of new high school #7. A committee evaluated all responses and ranked Core Construction the most qualified.

Based on design and construction schedule, the project will be broken into phases, which will require two (GMP) Guaranteed Maximum Prices. Recommended approval of Phase I scope of work for high school #7 to Core Construction and GMP #1 for \$22,124,889.00.

**Approve Phase I scope of work to Core Construction and GMP for \$22,124,889.00 for the construction of high school #7.**

**Motion by David F Evans, second by Karen M McGee.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love, Karen M McGee**

7.02 Pupil Transportation Purchase

After an annual review of the District's Transportation fleet, the administration recommended adding 10 additional buses and 32 additional student accessible white fleet vehicles to help meet the growing needs of our community and student population. A rubric was used to determine routes for the next year, along with the number working fleet and spares that will be available to accomplish the task of safely transporting over 13,000 students each day. Recommended approval to purchase forty-two (42) vehicles for a total of \$3,179,951.96 utilizing the Mohave contract 18F-CSBS-0904 (Canyon State Bus Sales) and State contract ADSP017-166123 (Sanderson Ford).

**Approve the purchase of 4 General Education 84-passenger buses, 6 Special Education 48-passenger buses, 16 Micro Bird 14-passenger activity buses, 14 Ford student activity vans - 10 passenger, and 2 student accessible vehicles, Ford Explorers, for student transportation for the total purchase price of \$3,179,951.96.**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love, Karen M McGee**

## 7. Action Items (cont'd)

### 7.03 Purchase of Non-Student Vehicles

After an annual review of the district's non-student vehicles (called white fleet) with district Support Staff Directors, the Administration is recommending the following replacement and addition of 10 vehicles. The need to replace vehicles is based on age, mileage, usage, and cost to repair verses replace. Additional land and square footage have been added to our district inventory and the purchase of additional grounds and maintenance vehicles is needed to maintain and service our facilities in a timely manner.

Recommended approval of purchase nine (9) vehicles for a total of \$431,626.15 utilizing Arizona State contract ADSP017-166124 (SanTan Ford) and one (1) vehicle utilizing Arizona State Contract CTR041813 (RWC International) in the amount of \$139,516.16 for a grand total of \$571,142.31.

**Approve the purchase of nine (9) vehicles for a total of \$431,626.15 utilizing Arizona State contract ADSP017-166124 (SanTan Ford) and one (1) vehicle utilizing Arizona State Contract CTR041813 (RWC International) in the amount of \$139,516.16 for a grand total of \$571,142.31.**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love, Karen M McGee**

## 8. Information Items

### 8.01 2nd Quarter Technology Report

The 2nd Quarter Technology Report was presented as Information.

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

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2019 through December 2019 were provided.

### 8.03 Cybersecurity: Network+ Guide to Networks resources

Basha High School's Cybersecurity program has requested the resource Network+ Guide to Networks 8th edition by West, Andrews, and Dean published by Cengage for the 2020-2021 school year. This resource is currently used at Chandler Gilbert Community College for the same course. This resource will be used in the dual enrollment course offered at Basha High School in 2020-2021. Anticipated cost is \$6,300 for print and digital resources. In accordance with ARS 15-721, this resource will be placed on display for 60-day public review at the Melinda Romero Instructional Resource Center starting January 23, 2020. Feedback from staff and the community will be collected.

### 8.04 Revision to Exhibit KDB-E - Public's Right to Know/Freedom of Information - Request for Public Records of the School District

Chandler School District recommends revising Exhibit KDB-E to match current practices. These changes are presented as Information; Exhibits do not require board approval.

### 8.05 Human Resources Policy Revisions

Chandler Unified School District Administration recommends a number of minor changes in the policy language for GCBA-Professional Staff Salary Schedules, GDBA-Support Staff Salary (Wages) and GDBA-R - Support Staff Salary to clarify and enhance understanding. In addition, the policy language related to the salary of a newly hired certified and support staff are clarified. The policies state that a maximum number of years of experience will be credited at the time of employment. The annually approved new hire salary schedules for certified and support staff delineate the number of years and the value per year. The Superintendent may recommend to the Governing Board credit for additional years of experience for newly hired employees in critical, hard to fill areas commensurate with the salary of current staff with like experience.

These changes are presented as Information and approval will be requested at the February 12, 2020 board meeting. Regulations do not require board approval.

## 8. Information Items (cont'd)

- 8.06 CUSD Board Agenda Roadmap  
Board members discussed upcoming events.

## 9. Comments

- 9.01 Citizen Comments  
The following people addressed the Governing Board:  
Maren Butcher - support of CUSD current sex ed curriculum  
Liz Harris - Human Growth & Development  
Kim Mundis - Equity; Resolution against hate groups  
Tania Gerard -Resolution against hate groups  
Morgan Nasher - Equity & Inclusion  
Danielle Pollett – Equity  
Dr. Melanie Bertrand - Equity program  
Michael Alexander - Equity and strong leadership  
Christina Green - LGBTQ studies  
Kurt Rohrs – Expectations  
Jennifer Alvey - Parent input  
Kristi Owsley - Blended learning/technology
- 9.02 Superintendent Comments  
Dr. Casteel announced the District Spelling Bee, Thursday, January 23rd, 9:00 am at the Chandler Center for the Arts. Representatives from all elementary and junior high schools will be competing for the grand prize. Ten students will earn the right to advance to the Regional Bee later this spring.
- CUSD's Annual Report will be presented to the community next Wednesday at 7:30 am.
- Our District Night of Recognition will be held on Wednesday, February 5th, 6:30 pm at the Chandler Center for the Arts. A staff, student and volunteer from each site will be recognized. Basha High School JROTC will present colors and Allie Tam, a student from CTA Independence, will perform our National Anthem.
- 9.03 Board Member Recognition / Comments  
Lindsay Love attended the special ed presentation and commented that it was a wonderful evening. She also attended the 2020 Women's March in Phoenix and saw several CUSD students. She concluded by referencing the celebration of Martin Luther King's birthday, stating sometimes people don't honor Martin Luther King, Jr's words accurately and read the quote ". . . not the words of our enemies, but the silence of our friends".
- Lara Bruner also thanked the speakers at the SEPAC Community Meeting and the parents for their ideas. She thanked Dr. Gilbert for facilitating the boundary meetings and is looking forward to the CUSD Lecture & Film Series: Dr. Martin Luther King Jr. Memorial Lecture on January 27th, 6:00 pm.

## 10. Adjournment

- 10.01 Adjourn the Meeting  
Meeting adjourned at 9:02 pm.