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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 25, 2020
7:00 p.m.

1. Opening Items - 7:00 pm

1.01 Roll Call

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

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 Instructional Services; Frank Narducci, Assistant Superintendent of Elementary Education and Terry Locke, Director of Community Relations; participated virtually.

The meeting was conducted virtually because the Governor of the State of Arizona and the Superintendent of Public Instruction closed all Arizona schools through April 10, 2020.

1.02 Pledge of Allegiance / Moment of Silence

Board President, Barb Mozdzen, led the Pledge of Allegiance and moment of silence.

2. Routine Business

2.01 Approve the Minutes of the February 26, 2020 Regular Board Meeting

Approve the minutes of the February 26, 2020 Regular Board Meeting as presented.

Motion by Lindsay A Love, 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

2.02 Approve Payroll for February 27, March 12, 2020 and Current Expenditures

Approve Payroll for February 27, March 12, 2020 and Current Expenditures

Motion by Lindsay A Love, 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

2.03 Correspondence

No correspondence presented.

3. Consent Agenda

3.01 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$26,534.52.

3.02 Donations

Requested approval of the items generously donated to Chandler totaling \$3,600.

3. Consent Agenda (cont'd)

- 3.03 Memorandum of Understanding between Chandler Unified School District and Independence Gardens
Requested approval of contracted services through Independence Gardens through February 5, 2023.
- 3.04 Cyber Security: Network+ Guide to Networks resources
Recommended approval of the resource Network+ Guide to Networks, 8th edition, by West, Andrews, and Dean published by Cengage, for the 2020-2021 school year for Basha High School's Cyber Security program. The anticipated cost is \$6,300 for print and digital resources funded by District Textbook Funds.
- 3.05 2019-2020 Intergovernmental Agreement with City of Chandler
Requested approval of the 2019-2020 Amendment to IGA with City of Chandler for sole source procurement for the City of Chandler Police Department in the total amount of \$873,322.00 which covers six School Resource Officers.
- 3.06 Procurement of Technology Items
Requested an increase for the annual authorization of technology items of \$2,000,000.00 for a total annual amount of \$7,000,000.00.
- 3.07 Increase of SAVE contract 16-17-06 Cartwright School District
Requested approval to increase the total amount for the following vendors to \$500,000.00.
- Zspace
 - Vex Robotics
 - Project Lead the Way
 - Carolina Biological Supply
- 3.08 Network and WiFi Equipment
Requested approval to Enterprise Network Solutions for district-wide network and WiFi equipment in the amount of \$684,810.78.
- 3.09 Human Resources
Employment, Separation, and Compensation.

Approve the Consent Agenda 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

4. Action Items

- 4.01 GMP #2 for High School #7
Requested approval for GMP #2 to Core Construction in the amount of \$65,875,110 for the balance of construction of High School #7 as follows:
- Mechanical, Electrical, and Plumbing Systems
 - Structure Work
 - Carpentry & Millwork
 - Frames, Doors, & Hardware
 - Flooring, Concrete and Polishing
 - Indoor Athletic Equipment
 - Electrical, HVAC and fire alarm systems
 - Special Systems

Approve GMP #2 for High School #7 to Core Construction in the amount of \$65,875,110.00.

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

4. Action Items (cont'd)

4.02 Governing Board Resolution - COVID-19

The administration presented the Governing Board Resolution - COVID-19 for approval.

Approve the Resolution regarding COVID-19.

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

5. Information Items

5.01 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2019 through February 2020 were provided for review.

5.02 Policy Revisions for DJE - Bidding / Purchasing Procedures

Arizona School Boards Association (ASBA) recommended changes to Policy DJE - Bidding / Purchasing Procedures. The appropriate wording is based on the Arizona Auditor General's office and the Arizona Department of Education's updates to the Uniform System of Financial Records (USFR) manual. Approval will be requested at the April 8, 2020 board meeting.

5.03 CUSD Board Agenda Roadmap

Upcoming events and activities were discussed, understanding some events may be rescheduled or postponed.

6. Comments

6.01 Board Member Recognition / Comments

Lindsay Love thanked administration for keeping the board informed around the COVID-19 scenario. Barb Mozdzen thanked Jenny Bracamonte and the entire Food & Nutrition department, Steve Hewitt (transportation) and Dr. Casteel for feeding over 21,000 meals to students. The community is very supportive and have expressed thanks; Barb shared notes of appreciation.

David Evans thanked all the administration, staff and community for their response via phone, emails, donations, etc. and for making things happen during the school closures, expressing he is proud to be a Chandler resident.

Lara Bruner attended Haley Elementary's fabulous musical before spring break. She also thanked administrators and teachers for their efforts to continue education in a different environment, while encouraging teachers to connect with students for some normalcy during this time.

6.02 Superintendent Comments

Dr. Casteel began by thanking Colleen Flannery, Robbie Taylor and Michael Holland for getting the virtual board meeting set up and training the board and superintendents on how to access the system. Also, thank you to Jeff LaBenz and Terry Locke for keeping the website updated with the latest information. We understand how worrisome the news related to the Corona Virus is to our entire community and share the same concerns. Our efforts are focused on doing what we can to ensure the safety of our entire community as we move forward. We will continue to monitor the situation and follow the Center for Disease Control prevention guidelines related to social distancing and will continue to roll out information to parents and staff as we have information to share.

Administration worked tirelessly last week in preparation of mobilizing over 5,000 employees and gearing up for 47,000 students' continued learning. More information will be shared in the new few days. Thank you to the community for offers to help and donations for our families. While the District Office is closed to the public, staff is available and checking emails and phone messages on a regular basis.

In closing, Dr. Casteel acknowledged that we will continue to follow the Center of Disease Control safeguards and wished everyone safety and good health, believing we will come out stronger.

7. Adjournment

7.01 Adjourn the Meeting

Meeting adjourned at 7:52 pm.