



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
December 11, 2013
7:30 a.m.

Attendees:

Annette Auxier, Board President; Karen Bredeson, Board Vice President; Barb Mozden, Board Member; Bob Rice, Board Member; David Evans, Board Member; Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Lana Berry, Assistant Superintendent for Business; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education, and Frank Narducci, Assistant Superintendent of Elementary Education.

1. Information Items - 7:30 am

1.01 Journey 2020 - Effective Resource Management
Future School Program/Design

Future school designs were discussed for the two pieces of property at Power and Riggs Roads. The district is investigating the feasibility of a jr high/high school (7-12 grade) on the 32 acre site and an elementary (K-6) on the 13 acre site. Architects are designing preliminary options and the district will need to move quickly in order to open for the 2015-16 school year. The possibility of a lease/purchase financing for 10 years was discussed. Additionally, the district is hoping to construct an additional 8-10 classrooms at Perry High and Hamilton High Schools funded from the 2006 Bond.

2012-13 Capital Requests

The request to purchase new band uniforms for Basha High School had been put on hold depending on the outcome of the 2013 Override election. The administration shared they would be asking the budget committee to consider moving forward with the purchase of these uniforms at this time.

1.02 Journey 2020 - Academic Excellence
Out of State Travel

Administration shared with board members there had been requests for elementary students to travel out of state for competitions. Board policy does not allow for out of state travel for elementary students and the administration's position is that elementary travel out of state can only occur if parents accompany their own child. Mrs. Auxier asked that policy be made clear to parents in advance of any activity.

2. Adjournment

2.01 Adjourn the Meeting
Meeting adjourned at 9:17 am.