



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
October 23, 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; and Frank Narducci, Assistant Superintendent of Elementary Education.

1. Information Items - 7:30 am

1.01 Journey 2020 - Effective Leaders

The interview process for a new principal at Frye Elementary was discussed. In addition to paper screening, candidates are required to submit writing samples and participate in a screening panel interview. It is anticipated a recommendation for hire will be forthcoming within the next few weeks. Board members agreed they would like a mix of internal and external candidates considered.

Cathy Giza, Director of Food Service and formerly supervisor of transportation, is the Interim Director of Transportation. A search for a new Transportation Manager is underway. It is anticipated that quality candidates will apply.

1.02 Journey 2020 - Academic Excellence

After some discussion, CUSD administration is more inclined to agree to paper and pencil testing for PARCC Field Testing rather than on-line because of the extensive requirements and complex requests. Board members agreed.

1.03 Journey 2020 - Effective Resource Management

School Boundaries:

Administration proposed that the timeline for transition to Knox Gifted Academy be modified to full Gifted Academy in 2014-15 because of the unexpected low number of neighborhood children still attending Knox Elementary. Board members asked the administration to have conversation with the neighborhood families to help maintain integrity of the decision made to transition gradually.

At the same time, administration proposed the transition for the Arizona College Prep campuses be modified to extend 6th graders at the Oakland Campus and 7th graders at the Erie Campus.

Chandler High School Pool Renovations:

The total project was explained in detail including the necessary improvements needed. After answering specific questions, board members decided to call a Special Board Meeting on Friday, October 25th, to vote on this project.

Hamilton High School Band Update:

Administration updated the Board on the Attorney General's request for information surrounding the Ireland trip.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:38 am.