



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
February 13, 2014
7:30 a.m.

Attendees:

Bob Rice, Board President; Barb Mozden, Board Vice President; Annette Auxier, 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; 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
Possible purchase of shopping center

The possibility of investigating the purchase of a portion of a shopping center was discussed. There are existing building spaces that could be converted to educational space for our most emotionally challenged students who are currently transported to other schools outside of the Chandler School District to meet their specific needs. Joel Wirth shared comps of other shopping center properties. The District will proceed with negotiations and due diligence on this property.

Jim Sadler, Jones Lang LaSalle, is working on the negotiations to purchase extra acreage at the properties located at Power and Riggs Roads.

Capital Requests

Lana Berry reviewed the Capital Plan in detail explaining all the funding sources available including an estimated need for a 2015 bond of \$170,572,982. Dr. Casteel distributed the capital requests from the schools and shared the immediate needs which will be funded from contingency money.

1.02 Journey 2020 - Academic Excellence
Transition of Knox Gifted Academy

Because of the declining enrollment of the neighborhood students at Knox, the administration met with the parents to discuss transition to other elementary schools. Knox would then become a complete Gifted Academy. Frank Narducci shared the positive outcome of the meeting and will proceed with transitioning the students to Anderson, Galveston or Sanborn Elementary Schools.

2. Adjournment

2.01 Adjourn the Meeting
Meeting adjourned at 9:00 am.