



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 20, 2014
7:30 a.m.

Attendees:

Bob Rice, Board President; Barb Mozden, Board Vice President; Annette Auxier, Board Member; Karen Bredeson, Board Member; David Evans, Board Member; Dr. Camille Casteel, Superintendent; and Dr. Craig Gilbert, Assistant Superintendent of Secondary Education.

1. Information Items - 7:30 am

1.01 Journey 2020 – Culture of Success
Board Retreat Date

Discussed board member availability for April 24 and May 8, 2014. Will finalize the dates and notify board members.

1.02 Journey 2020 - Effective Resource Management
Land Update

Dr. Casteel shared that the property at McQueen & Pecos Roads is now in escrow. The District is continuing the due diligence process. Additionally, the owner of the property southeast of the land for the 7-12 school is now interested in selling. The District is in discussion with them.

Kindergarten Tuition Option

Dr. Casteel explained a possible option to charge tuition for an early entrance kindergarten student repeating kindergarten. The state does not fund the second year of kindergarten.

CHS Marquee Proposal

A donation has been made for a newly designed marquee and flower garden at CHS. Architecture and design are being finalized.

Charter Update

The District is still in a holding pattern until the State makes some determinations about funding for charter schools.

Extra-curricular Fees Update

Dr. Craig Gilbert met three times with parents from booster clubs at the high schools. He explained the information provided, parent responses and the recommendation that the District will make to the Governing Board regarding extra-curricular fees. Each Booster Club will have to follow a format for budgeting and recordkeeping and their budget must be approved by the principal. A manual for guidelines has been established, which will be a continual work in progress. An agenda item will be forwarded to the Board within the next few weeks.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:45 am.