



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
April 17, 2014
8:00 a.m.

Attendees:

Bob Rice, Board President; Barb Mozdzen, Board Vice President; Annette Auxier, Board Member; Karen Bredeson, Board Member; David Evans, Board Member; Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Lana Berry, Asst Superintendent for Business Services; and Dr. Matt Strom, Director of Research and Accountability.

1. Information Items – 8:00 am

1.01 Journey 2020 – Academic Excellence

Dr. Matt Strom explained the coding and formulas required by the state for determining the dropout and graduation rates. There was much discussion regarding how the district tracks each student and staff assists in keeping the students on target for graduation. Board President, Bob Rice, asked that the district think about what could change to help these few students be successful for graduation.

1.02 Journey 2020 - Effective Resource Management

Booster Club Guidelines Update

The District is still working with the Attorney General to address her concerns surrounding fees. She has suggested the District increase the proposed fees and likes the plan from Tucson Unified School District. Bob Rice asked that the District move ahead with the procedures for managing the budgets of the booster clubs.

Buses

Lana Berry briefly explained the changes in transportation administration and how they are working to build morale and trust. Discussion ensued regarding CNG buses and fueling stations. An agenda item will be forwarded to the Board within the next few weeks to purchase two additional CNG buses because of grant money to be used for that purpose. The District will continue to gather data over the year to determine the cost effectiveness of CNG versus diesel buses for future purchase.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 10:15 am.