



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 21, 2014
8:00 a.m.

Attendees:

Bob Rice, Board President; Barb Mozdzen, Board Vice President; Annette Auxier, Board Member; David Evans, Board Member; Dr. Camille Casteel, Superintendent; Lana Berry, Assistant Superintendent for Business Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent for Secondary Education and Frank Narducci, Assistant Superintendent for Elementary Education.

1. Information Items

1.01 Journey 2020 - Effective Resource Management

1) *City Entertainment District*

The city will be holding community meetings with churches and neighborhoods regarding creating an entertainment district downtown Chandler. There is a 300' buffer around churches and educational facilities regarding the level of sale of alcohol. The City will update the District after those meetings.

2) *"Thank You" Luncheon*

Dr. Casteel would like the District to host a Thank You Luncheon for all the organizations that volunteer to raise money and assist Chandler Schools. A Committee is working on planning something in November.

3) *Extracurricular Fees/Tax Credit Update*

Dr. Casteel distributed the latest draft of the procedures and the established timeline to complete all the requirements of the Consent Agreement. She has met with the high school principals, football coaches, band directors and will meet with the cheer/pom coaches next week, emphasizing the importance of these procedures.

1.02 Journey 2020 - Outstanding Staff

1) *Organizational Chart*

The 2014-15 Organizational Chart was distributed and new employee changes highlighted.

2) *Staff Openings*

Sandy Cooper gave an update on several employee issues in process.

1.03 Journey 2020 - Academic Excellence

1) *Hill Academy*

Three years of "D" rating equates to an "F" grade for Hill Academy. Dr. Matt Strom, Executive Director of Research and Accountability, sent a letter of appeal to the State Department based upon the effect the sudden death of Principal Saunders Montague had on the students. The District will present its case at the ADE in person and will notify the board of the date and time of the appeal hearing.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:23 am.

Board President