



Chandler Unified School District
1525 W Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
January 28, 2015
8:30 a.m.

Attendees:

David Evans, Board Vice President; Annette Auxier, Board Member; Barb Mozdzen, Board Member; Bob Rice, Board Member; Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; and Lana Berry, Assistant Superintendent for Business Services.

1. Information Items

1.01 Journey 2020 - Outstanding Staff

1) *Director of Instructional Technology position*

Dr. Casteel shared that we have recently posted a position for instructional technology.

1.02 Journey 2020 - Effective Resource Management

1) *Wireless (Elementary Schools)*

Dr. Casteel explained that money was donated to the district to be used for technology. She felt this was the time to expand the wireless at the elementary level and not wait for a future bond.

2) *CCHS changes/topping off Friday, February 27??*

Since there wasn't a groundbreaking ceremony for the new secondary school, Dr. Casteel proposed February 27th for a topping off ceremony. Additionally, Frank Fletcher, explained some of the challenges incurred during construction because of water retention on undeveloped land and the increased costs.

3) *ERPEP (Early Retirement Part-time Employment Program) Update*

Lana Berry updated the board of the work of the ERPEP committee and explained several options for buyout that the committee has designed. The committee will recommend a proposal to the board in the near future.

4) *AIA Update*

Dr. Casteel explained the challenges associated with the structure and administration of the Arizona Interscholastic Association (AIA).

5) *Cimpatico*

The district is not renewing the contract with Cimpatico for next year and will opt to run the private day program for challenged students in-house with Chandler staff at Hill Academy. A position will be posted for an assistant principal level position to head the program which will report to Dave Constance, Hill Academy Principal.

1. Information Items (cont'd)

1.03 Miscellaneous

1) *Special Education transportation letter*

A letter will be sent to parents of special needs students who receive transportation directly at their door step notifying them that beginning July 1, 2015, the district will transport their child, curb to curb, from a consistent morning and afternoon location. The morning and afternoon addresses can differ, but each location will need to remain the same for all 5 days of the school week.

2) *HHS/BHS graduation times at ASU Wells Fargo Arena*

ASU's Wells Fargo Arena changed the graduation times to accommodate the traffic flow in and around the arena.

- HHS - 2:30 pm
- BHS - 7:30 pm

3) *ACP-Oakland Evacuation Plan*

A planned evacuation and reunification drill will take place on February 3rd. The district, in conjunction with the City of Chandler, Chandler Police Department, Chandler Fire and Health Services Department, CUSD's safety personnel and transportation departments, have worked together to ensure this drill runs smoothly. Parents have been notified and exact procedures outlined. Other CUSD schools will be notified of the drill as well.

2. Adjournment - 10:30 am

2.01 Adjourn the Meeting

Meeting adjourned at 10:25 am.