



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
February 19, 2015
8:00 a.m.

Attendees:

Karen M. Bredeson, Board President; 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; and Lana Berry, Assistant Superintendent for Business.

1. Information Items - 8:00 am

1.01 Journey 2020 - Outstanding Staff

- *HHS Basketball* - Dr. Casteel shared concerns expressed to her regarding the coach and would like to address the board. She will ask the parent to send his concerns to the board in writing.
- *Technology Instruction Director* - A decision has been made for this position to blend the instructional side with technology. An announcement is forthcoming soon.
- *Matt Strom* - Dr. Casteel informed the board about a potential change for Matt.

1.02 Journey 2020 - Effective Resource Management

- *School uniforms for New Elementary* - The majority of parents want uniforms for this school. Hull is designated as the sister school and students will be bussed to Hull if they choose not to attend the new school.
- *Chandler On-line (relocation)* - Dr. Casteel met with Becky Jackson at ICAN to discuss the possibility to house the On-line program at the ICAN location. The district is also researching another learning opportunity for students involved in community athletic programs.
- *Intel meeting* - Dr. Casteel met with Carlos Contreras from Intel to discuss future partnership opportunities.
- *Budget update* - Joel Wirth and Lana Berry reviewed budget information to be discussed in Super Q.
- *AIA Update* - Dr. Casteel gave an update of requests from superintendents to the AIA Executive Board.

1.03 Miscellaneous

- *Joe Acuna Drive Unveiling (location change to Support Services)* - Board members reconvened at the support services location for the unveiling of Joe Acuna Drive.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:30 am.

Board President