



Chandler Unified School District  
Serrano\*s Mexican Restaurant  
141 S Arizona Avenue  
Chandler, Arizona 85225

Minutes of a Planning Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
April 28, 2016  
11:45 a.m.

Attendees:

Annette Auxier, Board President; Barb Mozden, Board Vice President; David Evans, Board Member; Karen McGee, Board Member; Bob Rice, Board Member; Dr. Camille Casteel, Superintendent; Frank Fletcher, Associate Superintendent for Support Services; Lana Berry, Assistant Superintendent for Business Services; and Dr. Craig Gilbert, Assistant Superintendent for Secondary Education.

**1. Information Items**

1.01 Journey 2020 – Effective Resource Management

1) *Capital Projects Update*

Frank Fletcher summarized the capital projects being worked on currently, giving estimates of cost.

2) *Transportation land discussion*

Lana Berry explained that a developer for the Downtown Chandler project approached the district about purchasing the land at transportation's main yard. They will look for property to offer in a trade.

3) *Repurposing Committee*

Dr. Casteel said that Frank Narducci is heading up the committee to discuss repurposing next school year.

4) *Telecom System*

Dr. Casteel explained the present system is more than 20 years old and a new system will have capabilities to trace calls, etc. This item will be discussed at the May 18<sup>th</sup> Study Session.

5) *Financial System Upgrade*

Dr. Casteel gave the history of financial system upgrades in CUSD, explaining the current system is more than 15 years old and technology has advanced tremendously since we implemented. Lana Berry explained the capabilities of Visions software and named valley districts that have chosen this software. When the last upgrade was determined, Visions was not designed for a district as large as Chandler. This transition is on the horizon. Board members requested safeguards be in place for a seamless transition.

1.02 Miscellaneous

Lana Berry talked about current legislation and how the invisible space language would impact CUSD.

**2. Adjournment**

2.01 Adjourn the Meeting

Meeting adjourned at 2:15 pm.

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Board President