



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  
August 25, 2016  
8:00 a.m.

Attendees:

Annette Auxier, Board President; Barb Mozdzen, Board Vice President; David Evans, 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 - 8:00 am

1.01 Journey 2025 - Effective Resource Management

- *Repurposing*

Dr. Casteel shared an enrollment graph per grade level for this school year showing the steady decline and how the numbers roll through the system. She shared that the repurposing committee will be using these numbers to help their work in determining if, when and where building(s) should be repurposed. The superintendents will also meet on September 21 for a Capital Retreat to prioritize capital requests.

- *Financial software*

Frank Fletcher distributed information about Tyler School Solutions, Infinite Visions, and stated there was an initial exploratory meeting on Friday, August 26. This particular software was selected because 90% of school districts in Arizona use this and it is linked to the Arizona budget codes. We are still in the investigation phase, but the goal would be to purchase in November/December 2016. There will be training, conversion and hopefully implementation in the 2018-19 school year. This software is much more user friendly, interfaces and takes less human effort. Lana Berry gave examples of how she used this software in previous districts and the advantages of efficiency.

- *Land Update*

The board requested to move into Executive Session for this topic. At 8:50 am, Barb Mozdzen motioned to adjourn to executive session pursuant to A.R.S. §38-431.03.A.7, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property. David Evans seconded and all board members present agreed. At 9:10 am, Barb Mozdzen motioned to adjourn from Executive Session. Bob Rice seconded and all board members present agreed.

## 1. Information Items - 8:00 am (cont'd)

### 1.02 Journey 2025 - Outstanding Students

- *AJHS/ACP*

Dr. Craig Gilbert explained that the enrollment at ACP-Erie has increased enough to warrant a football program, but there is not space on that property for a football field. Additionally, the District had informed the neighborhood at the time of repurposing to ACP-Erie that there were no plans to put up stadium lighting. Andersen Junior High has the space and the District is looking at ways to utilize the space effectively between schools. Frank Fletcher's team has been preparing the AJHS field for football. Some of the additional needs will be a scoreboard, mobile sound system and football equipment. It is anticipated to be ready to move into football for the 2017-18 school year as a 2A ranking.

- *Close Up Trip*

PHS has a Close Up Trip that has already been approved by the board for pre-planning. Because of the new fee structure, the cost per student has increased from \$2,000 to \$2,700. Other schools have attended in past years, but Perry is the only one requesting this year. The students will visit legislators, participate in various Government-structured activities, culminating with the Inauguration. Principals have discretionary money to use for scholarships in the event a student would not be able to go.

CCHS would like to compete in the Heritage Festival, but need to include 7<sup>th</sup> and 8<sup>th</sup> graders in order to have a group large enough to compete. This would be a one-time only request.

### 1.03 Journey 2025

Dr. Casteel shared that the team is currently working on strategies for Journey 2025 and will have that ready in the very near future.

### 1.04 Miscellaneous

Dr. Casteel distributed an example of one way she is promoting Acts of Kindness at the schools. The district is focusing on character development this year amongst staff and students and a Pay It Forward campaign.

CHS boosters raised enough money to purchase a jumbo Tron. Additionally, there is a private donation to remodel the library at CHS, with a patriotic theme.

Annette Auxier said she had received emails regarding the CTA's music program. Dr. Casteel reminded that the CTA's were built for academic influence, not the extra-curricular. Frank Narducci is looking at space utilization options.

## 2. Adjournment

### 2.01 Adjourn the Meeting

Meeting adjourned at 9:55 am.