



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
September 29, 2016
8:00 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 Joel .

1. Information Items - 8:00 am

1.01 Journey 2025 - Effective Resource Management

- *Land Update*
Dr. Casteel shared that Frank Fletcher had made attempts to reach the owners of the two land pieces near Perry High School with no response. The Board agreed to an Executive Session at the October 19, 2016 meeting for advice on how to proceed. Frank Fletcher will also obtain another appraisal.
- *CCHS Expansion*
Enrollment at Casteel High School is exceeding expectations with more housing underway. Frank Fletcher shared architectural drawings for two options for a 2-story building with 40 typical classrooms. Karen McGee asked about the possibility of a 3-story building. Lana explained the School Facilities Board process in detail.
- *Wireless Upgrade*
Frank Fletcher reminded that the original wireless was installed ten years ago and is in need of upgrading at approximately \$1.8 million. This will include all high schools and junior high schools.
- *Food Services*
Lana Berry explained that for years there had been no systems in place for cost analysis of our Central Kitchen. While putting systems in place she has discovered the facilities are being under-utilized. In order to be most efficient in the operation, administration would like to bring in someone to complete an analysis of operations. Additionally, the procurement side has been moved to the district office purchasing department.

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

1.02 Journey 2025 - Outstanding Students

- *Recess*

Dr. Casteel informed the board there is a group of parents that is advocating for more free recess at Fulton Elementary and another group that likes it the way it is currently. The two groups are battling it out publicly. The site council is trying to conduct a survey to determine how parents feel.

- *National Anthem*

Board members discussed the recent national attention to high profile individuals that were not showing respect to the National Anthem. Dr. Casteel assured the board that she has not received any concerns about the behavior of CUSD students. It was decided that a letter would be sent to staff around Veteran's Day thanking them for the patriotic emphasis, reminding of the Kindness emphasis this year and encouraging teachers to use teachable moments to instruct students about our country's heritage.

1.03 Journey 2025 - Miscellaneous

No discussion.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:45 am.