



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
November 17, 2016
8:00 a.m.

Attendees:

Annette Auxier, Board President; Barb Mozdzen, Board Vice President; 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 Frank Narducci, Assistant Superintendent of Elementary Education.

1. Information Items - 8:00 am

1.01 Journey 2025 - Effective Resource Management

- *Repurposing*
Frank Narducci summarized the work of the Repurposing Committee since August 2016, Phase 1. The next phase will be the call for action – identifying what we want to do to move forward.
Dr. Casteel reported on possible facility and program options discussed in the superintendents meeting. The superintendents were given assignments for discovery. The purpose is to maximize any available space. There are no plans to close schools or reduce staff.
- *Land Update*
Frank Fletcher summarized the status of the property by Perry High School. Escrow is expected to open tomorrow and, if all goes well, CUSD should own the property within 30 days. The construction timeline should be approximately 6 months, hopefully completed by the end of spring break 2017.
Frank Fletcher worked with a broker who located a piece of property near Casteel High School, 14.6 acres that is possibly available at \$2.30/square foot, approximately \$1.4 million. Board members requested Frank to proceed with negotiations and keep them posted.
- *Food Services*
Dr. Casteel shared the preliminary rough report from the Aramark assessment of our Food Service program and facilities and immediate steps the district should take to improve efficiency. Lana Berry shared that 4 members came from Aramark along with the director and 3 supervisors from food service to tour 15 school sites and the central kitchen and make recommendations. It was discovered that CUSD has not done any cost/comparison analysis, identifying areas of improvement for the past few years. CUSD admin will meet with Aramark again next week to review options for moving forward.

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

1.02 Journey 2025 - Miscellaneous

The board asked about an email they received requesting action to name an area honoring a community member. Dr. Casteel confirmed that she had responded and copied them on her response.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 10:35 am.