



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
January 11, 2017
5:45 pm

Attendees:

Annette Auxier, Board President; Barb Mozdzen, Board Vice President; Bob Rice, Board Member; Dr. Camille Casteel, Superintendent; Frank Fletcher, Associate Superintendent for Support Services; Lana Berry, Assistant Superintendent for Business Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; and Frank Narducci, Assistant Superintendent of Elementary Education.

1. Information Items – 5:45 pm

1.01 Journey 2025 - Effective Resource Management

- *Bus Inspection Report*

Steve Hewitt, transportation director, and David Thiele, fleet supervisor, distributed a summary report of DPS's 2017 Inspection and explained the infractions in detail. This is a baseline from which they will work to reduce the infractions by at least 50% before the inspection next year. Additionally, they explained the maintenance procedures in place which should lead to healthier/safer buses.

- *Construction Update*

Frank Fletcher confirmed that CUSD owns the property by Perry High School and shared a schematic of the proposed parking lot. This will add 225 parking spaces and 7 ADA spaces. There are several stages to the approval process from the city of Gilbert, so we will be pushing to complete this construction prior to the 2017-18 school year.

Frank also shared a photo of available acreage near Payne Junior High School on the corner of San Tan Blvd and Power Road. The district is in the very beginning stages of negotiations with the owners.

Dr. Casteel and Frank Fletcher distributed a preliminary drawing of an additional wing at CTA Humphrey which will give space to relocate the expanding Elite Performance Academy and combine with CTA Humphrey Elementary. Two portables on the Humphrey property will be relocated to ACP-Oakland, giving them room to continue with 6th graders while their numbers for junior high are increasing.

1. Information Items – 5:45 pm

1.01 Journey 2025 - Effective Resource Management (cont'd)

- *Food Service Update*

Dr. Casteel and Lana Berry shared the extensive training provided by the State Department for submitting a Request for Proposal (RFP) to determine a management company for our Central Kitchen. By contracting with a management company, they would provide a manager (of our choosing) to take us through a transition for more efficiency. We would also gain buying power and be able to retain our own employees. Maximum utilization of our facility and budgeting is the main goal for this transition.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 7:00 pm.