



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 26, 2017
8:00 am

Attendees:

Annette Auxier, Board Vice President; Barb Mozdzen, Board Member; Karen McGee, Board Member; Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Lana Berry, Assistant Superintendent for Business Services; Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services; and Terry Locke, Director of Community Relations.

1. Information Items – 8:00 am

1.02 Journey 2025 - Effective Resource Management

- *Food Service Update*

Lana Berry conducted a meeting with the Food Service staff to explain the steps for transition for the remainder of this school year. Sandy Cooper and Dr. Casteel attended. The District has received training from the Dept. of Education for the Request For Proposal. The goal is to contract with a management company or hire a new director to start July 1, 2017.

- *AzMERIT Testing Needs*

Dr. Casteel, Frank Fletcher and Dr. Strom gave an update of computers ordered under the technology cap already approved by the Board, which will be used extensively for testing. The computers will be shared between sites, thus reducing the time needed for AzMERIT testing at the junior highs from 6-8 weeks to 3 days per site.

- *Capital Planning Updates*

Dr. Casteel shared capital projects being considered:

- ✓ A 2-story building at HHS for classroom space and another building for a weight room and a couple classrooms south of the current athletic facility. This would free up space in the main facility and give additional space for the locker room conversion.
- ✓ Phase 3 at Casteel High;
- ✓ Shifting programs around to effectively utilize classroom space at some elementary locations in order to free up classroom space at schools needing the room;
- ✓ Relocate 2 portable buildings from CTA Humphrey to ACP-Oakland and building classrooms at Humphrey because they have the land space;
- ✓ Patterson is at capacity; considering shifting new enrollees to Riggs and/or Navarrete;
- ✓ Looking for space to relocate the growing Chandler On-Line Academy.

1. Information Items – 8:00 am

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

- *Land Update*

Dr. Casteel and Frank Fletcher shared the broker has located a 22 acre site. The owner group has been contacted and preliminary indications are they would be interested in talking about selling a 14-acre section. Frank is following up to obtain an appraisal.

- *Health Insurance*

Dr. Casteel explained the current structure for health insurance, worker's comp and property liability. She provided information regarding a new health insurance pool under consideration.

1.01 Journey 2025 – Organizational Culture

- *Demographic Study Highlights*

Lana Berry reviewed the demographic study report. Highlights include:

- CUSD has been growing for 26 consecutive years, which is extremely rare
- District enrollment is anticipated to increase to 47,000 by 2021/22
- Enrollment is expected to start declining in 2022/23 beginning with elementary

- *Lobbying Update*

Meghaen Dell'Artino, Public Policy Partners, is the lobbyist for the Education Finance Reform Group (EFRG) consisting of 28 districts. She summarized legislation that she is actively working on.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:55 am.