



Pesto's Pizza
1960 W Ray Road, Ste 4
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 2, 2017
12:00 pm

Attendees:

Bob Rice, Board President; Annette Auxier, Board Vice President; Barb Mozdzen, Board Member; David Evans, Board Member; Karen McGee, Board Member; Dr. Camille Casteel, Superintendent; and Lana Berry, Assistant Superintendent for Business Services.

1. Information Items – 12:00pm

1.01 Journey 2025 – Organizational Culture

- *Board Retreat Planning*

Dr. Casteel reviewed the agenda in detail and the proposed outcomes for the Board Retreat, May 4, 2017.

1.02 Journey 2025 – Effective Resource Management

- *Food Service Update*

Lana Berry shared the steps of selecting a management company for the Central Kitchen in detail. After attorneys have completed the contract, it must be sent to the Arizona Department of Education. The goal is to have the management company on contract beginning July 1, 2017. Managers Audri Knutson, Patty Narducci and Ariel Lankton have been intimately involved in the selection process and are currently doing a fantastic job of managing/operating the Central Kitchen. Almost all of the recommendations listed on the audit have been completed. Lana shared the labor costs will increase because of the impact of Proposition 206-Minimum Wage Law. A round table Study Session will be scheduled for May 24, 2017 for another update.

- *Future Study Sessions*

Additional study sessions will be scheduled in the near future to explain the details of the newly approved A-F Grading System for schools and to review in detail the Metrics for 2017-18.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 1:35 pm.

Board President