



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  
June 28, 2017  
8:00 am

### Attendees:

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

## 1. Information Items – 8:00 am

### 1.01 Journey 2025 – Organizational Culture

- *Statement for the Bond Rating Agencies*  
The board discussed and made suggestions for a statement regarding how reserve dollars will be expended. This is a request from the Bond Rating Agencies.

### 1.02 Journey 2025 – Effective Resource Management

- *Transportation concept*  
Dr. Casteel and Lana Berry shared options to maximize space for transportation facilities and allow for district growth. The District is currently doing a study for costs on different scenarios – expanding satellite sites or one large facility centrally located in the district. This is a conceptual project to determine very tentative costs.
- *Commercial Building*  
Dr. Casteel and Frank Fletcher shared the possibility of purchasing a commercial building that would house several district programs and departments and ultimately free up some much-needed space at schools and ancillary sites. The district is in preliminary discussions to determine if this is a feasible option.
- *Portables*  
Two portables have been moved from the Elite Performance Academy location at the church to Bogle Junior High; and two moved from CTA Humphrey to ACP-Oakland campus. With the continued growth, the district would like to purchase 4 additional portables; two will be installed at Haley and two at Patterson to relieve the growth at those schools.
- *Additional land for CCHS parking*  
CCHS is in need of additional parking space and the district has learned of 10 acres available which would adjoin the property. Preliminary investigations are underway.

## 2. Adjournment

### 2.01 Adjourn the Meeting

Meeting adjourned at 10:00 am.

---

Board President