



Serrano*s Mexican Restaurant
141 S Arizona Avenue
Chandler, Arizona 85225

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 10, 2017
11:30 am

Attendees:

Bob Rice, Board President; Annette Auxier, Board Vice President; Barb Mozdzen, David Evans, and Karen McGee, Board Members; Dr. Camille Casteel, Superintendent; Joel Wirth and Lana Berry, Chief Financial Officers; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Frank Narducci, Assistant Superintendent of Elementary Education; and Dr. Matt Strom, Assistant Superintendent for K-12 Educational Services.

1. Information Items –11:30 am

1.01 Updates:

- *School Resource Officers*
The District is appealing the SRO Grants that were not funded this year.
- *Study Session Topics*
Dr. Casteel distributed a list of possible Study Session Topics and asked board members to circle their top 5 or 6, including any new suggestions they may have.
- *Flood Damage*
There was excessive flooding at Casteel High. We are submitting a claim to the Trust.

1.02 Current Topics of Discussion:

- *PHS Graduation*
Dr. Casteel and Dr. Gilbert shared that we are looking at an alternative date for PHS Graduation because they have outgrown their facility and will need to have 2018 graduation at a different location. There are many factors being considered and no final decision made.
- *Masonic Lodge*
Dr. Casteel asked board members if they had any contact with any members of the Masonic Lodge. The District would like to make contact about their building.
- *Class ranking systems*
Dr. Casteel, Dr. Gilbert and Dr. Strom discussed the research surrounding class ranking systems. Presently each of our high schools rank differently. The Administrators are discussing the possibility of eliminating; however, no final decision has been made.

1. Information Items –11:30 am (cont'd)

1.02 Current Topics of Discussion: (cont'd)

- *AzMERIT incentive*
Administrators are discussing the validity of offering an incentive to students for passing the AzMERIT test. In the past, students were required to pass the AIMS test in order to graduate – there is no incentive now.
- *Letter Grade Prediction*
Dr. Matt Strom discussed his predictions, based on the criteria for school letter grades.
- *Enrollment update*
Dr. Matt Strom shared enrollment data comparing the last few years and predictions for future years.
- *Eclipse*
Dr. Casteel shared the District is preparing communication for teachers and parents regarding the Eclipse and precautions that should be in place for student safety
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- *Transportation*
The District will be submitting a request to pave the land on the west side of the Hamilton bus yard.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 1:00 pm.