



Chandler Unified School District
1525 W Frye Road
Chandler, Arizona 85224

Minutes of a Planning Meeting of the Governing Board
Sunny's

Office of the Board
Maricopa County, Arizona
November 16, 2017
8:00 am

Attendees:

Bob Rice, Board President; Annette Auxier, Board Vice President; Barb Mozdzen, Board Member; David Evans, Board Member; Dr. Camille Casteel, Superintendent; Joel Wirth and Lana Berry, Chief Financial Officers; Frank Fletcher, Associate Superintendent for Support Services; and Frank Narducci, Assistant Superintendent of Elementary Education.

1. Information Items - 8:00 am

1.01 Current Topics of Discussion

- *Reserves*
Joel Wirth explained the current status of contingency funds. The rating agencies want a goal of how the contingency money is to be spent. Dr. Casteel talked with board members about increasing the bonus planned for employees from 2% to 3% of their base salary. A letter will be sent to all employees from the governing board.
- *Construction*
Frank Fletcher reviewed the list of all construction projects, updating the status. He also shared site plans for the Chandler High addition, Special Ed/COA building on the Willis Junior High property and the parking lot at Casteel High.
- *CEF/CARE Center*
Frank Narducci shared that the CARE Center recently received 501(c)3 status. With this rating, they now qualify for the Working Poor Tax Credit. Frank explained that the medical fundraising, grants, etc. would move from CEF to be under the umbrella of the CARE Center and CEF would be more educational based. They will continue to work together.
- *AJHS Project*
Dr. Casteel updated board members on the project of the partnership with Grand Canyon University (GCU) at Andersen Junior High. This is the Cambridge program with a standards-based content. Mesa School District and Chandler will be beta sites; Chandler will start with 6th grade only. Dr. Casteel and Dr. Gilbert continue to meet with Rich Crandall.

1. Information Items - 8:00 am (cont'd)

1.01 Current Topics of Discussion (cont'd)

- *Other*
Dr. Casteel informed the board members of the fundraiser that Casteel High and the community are planning for Sandy Lundberg on Saturday, December 2nd.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 9:50 am