



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

Minutes of a Planning Meeting of the Governing Board
Chandler Hilton Café
2929 W Frye Road
Chandler, AZ 85224

Office of the Board
Maricopa County, Arizona
January 18, 2018
8:00 am

Attendees:

Annette Auxier, Board President; Karen McGee, Board Vice President; Barb Mozdzen, Bob Rice and David Evans, Board Members; Dr. Camille Casteel, Superintendent; Frank Fletcher, Associate Superintendent for Support Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; and Marcus Williams, Director of Athletics and Discipline.

1. Information Items - 8:00 am

1.01 Journey 2025 – Organizational Culture

- *Email communication:*
Dr. Casteel presented board members with a draft log for concerns expressed to board members, the investigation and resolution. Bob Rice requested we post this document in BoardDocs executive content so board members could access any time.
- *Athletic Program Update:*
Marcus Williams and Dr. Gilbert summarized what all has been going on in the Athletic Department, and new procedures in place:
 - Update the hazing video
 - Online clearance process
 - Requirements for coaches
 - Character Ed program – for junior high and high schools
 - Evaluation of coaches
 - Constant supervision in the locker rooms for all athletics and PE
 - Seasonal guardian/student survey
 - Coaches offices added to the locker rooms at Hamilton High School
 - Hamilton football coaches in-service by district attorneys
- *Carpet*
Frank Fletcher explained the plan for installing new carpet at Galveston, Hartford Sylvia Encinas and San Marcos Elementary Schools. We will complete the offices and multipurpose rooms during spring break and the classrooms over the summer. It is an aggressive timeline to complete all work before school begins in July 2018.

1. Information Items (cont'd)

1.02 Journey 2025 – Outstanding Students

- Dr. Gilbert explained the agreement for a student discipline that will need board approval. He also summarized the current student situation that happened outside of school causing community concern. Discussion ensued for how we can involve the city and surrounding districts in this community issue.

1.03 Miscellaneous

- Dr. Casteel discussed upcoming events:
 - Calendar Committee
 - Coaching interviews
 - Men of Action Banquet – Bob, David and Annette will attend

2. Adjournment

2.01 Adjourn the Meeting Meeting adjourned at 9:50 am