



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

Minutes of a Planning Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 16, 2018
8:00 am

Attendees:

Annette Auxier, Board President; Barb Mozden, Bob Rice and David Evans, Board Members; Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent of Support Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; and Dr. Matthew Strom, Assistant Superintendent of K-12 Education

1. Information Items - 8:00 am

1.01 Journey 2025 – Outstanding Students

- *Advanced Placement*

Dr. Matthew Strom shared the anticipated payouts for the College Credit Exam Incentive Program (CCEIP) from the Governor. Seventy-five teachers earned \$300,900 or an average of \$4,012 per teacher for the 2017 results. The 2017 incentive will be paid out in October or November of this year. Additionally, he shared the anticipated payouts for the 2018 results – 111 teachers earned \$419,700 or an average of \$3,781 per teacher.

The administration explained their frustrations with this program and how they hope to make an impact on future decisions.

Board members suggested that the District communicate up front with all teachers so they understand the implications of this program and how CUSD is legally required to participate.

1.02 Journey 2025 - Effective Resource Management

- *Construction Update*

Frank Fletcher presented an update on each of the construction projects:

- Perry High School:

A 2-story building, 39,396 sq feet, for 30 classrooms with an additional 5,600 sq feet for athletic locker space.

- Basha High School:

Additional 10 classrooms, approximately 15,000 sq ft.

- Chandler High School

Two-story building, 25,572 sq ft with 19 classrooms, workroom and lounge on the north side of the campus to be used by CHS and ACP-Oakland.

- Casteel High School

Approximately 15,200 sq ft multipurpose room and 2 athletic locker rooms.

- Hamilton High School

With the new weight/training room, wrestling will move to the old weight room and the wrestling area will be reconfigured for dance and a meeting/training room.

- New SpEd Building (on the WJHS property)

Plans are underway and it is anticipated to break ground in October 2018.

- Transportation

The new facility is in design.

2. Adjournment

- 2.01 Adjourn the Meeting
Meeting adjourned at 9:52 am.