



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
September 27, 2018
8:00 am

Attendees:

Annette Auxier, Board President; Barb Mozdzen, 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 Frank Narducci, Assistant Superintendent of Elementary Education

1. Information Items - 8:00 am

1.01 Journey 2025 – Effective Resource Management

- *Construction Schedule /SFB Funding*
Frank Fletcher distributed the funding detail of the seven building projects, roof replacements and 25 year old chillers at Chandler High, explaining the funding sources from SFB and CUSD.
- *Future potential funding/Bond timeline*
Lana Berry explained CUSD qualifies for secondary space, but not elementary and how we will use Bond money until reimbursed from SFB. Approval for the last bond sale will be at the October 24th meeting. Lana shared a timeline of events leading to a bond election in 2019. Barb suggested tapping into the new businesses in Chandler for PAC funding.

1.02 Journey 2025 – Organizational Culture

- *Online Expansion*
Dr. Gilbert explained the desire to expand Chandler On-Line state-wide including partnering with other districts ultimately increasing the market share with the CUSD brand and offering opportunities for smaller districts. CUSD will hire a business consultant to develop a business plan, develop a timeline and implementation plan.
- *Cyber Security School @BHS*
CUSD is looking to partner with universities to develop a Cyber Security Program at BHS. The new building should be ready to open for the 2019-20 school year.
- *Gifted Opportunities*
Knox parents are requesting gifted opportunities after 6th grade, so we are looking at opportunities to enhance that program.
- *Tarwater*
Frank Narducci reviewed the process and occurrences of reported discipline at Tarwater and compared it to neighboring schools. Communication plans were discussed. Administration is developing a plan

1.03 Miscellaneous

Dr. Casteel shared a group of teachers and administrators are meeting to develop an agreement on how we will advocate for increased public school funding and support.

2. Adjournment

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

Board President