



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
February 28, 2019
5:00 pm

Attendees:

Barb Mozdzen, Board President; David Evans, Vice President; Karen McGee, Lara Bruner and Lindsay Love, Board Members; Dr. Camille Casteel, Superintendent; Frank Fletcher, Associate Superintendent of Support Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Sandy Cooper, Assistant Superintendent for Human Resources; and Dr. Wendy Nance, Assistant Superintendent of K-12 Educational Services.

1. Information Items - 5:00 pm

1.01 Journey 2025 – Organizational Culture Effective Resource Management

- *Board Retreat (Thursday, May 2)*

Dr. Casteel reminded of the Board Retreat and suggested we arrange time with Deep Equity to further develop our Equity/Inclusion role. She requested board members give suggestions to the board president or herself.

1.02 Journey 2025 – World Class Employees

- *Outsourcing Substitutes*

Sandy Cooper explained that the tracking and employment of substitutes had become more challenging with the changes in Prop 206 and leave requirements. The District has been considering partnering with a third party to handle substitutes beginning with the 2019-20 school year. Many districts have already made this choice.

- *2019-20 Administrative Positions*

Dr. Casteel explained the changes in administrative positions to-date with the promotion of Amber Stouard as Director of Research and Assessment; Jessica Edgar as Curriculum Director PreK-8; and Leo Schlueter as Director of Elementary Education; leaving principal vacancies at Auxier, Basha and Carlson Elementary Schools.

- *Contracts*

The District will only be issuing one-year contracts for administrators, with the exception of the superintendent.

1.03 Effective Resource Management

- *Name for Special Education Facility (on WJHS campus)*

Names for the new facility on WJHS campus were discussed. Chandler Learning Center (CLC) is a strong consideration for the Special Education Facility; and Chandler On Line Academy for the second building.

1. Information Items - 5:00 pm (cont'd)

1.03 Effective Resource Management (cont'd)

- *Construction Updates*

Frank Fletcher outlined the status of current projects at Basha, Casteel, Chandler, Hamilton and Perry High Schools, Basha Elementary, Special Ed Facility and Transportation. The sand volleyball court is complete.

- *Land Acquisition Update*

Dr. Casteel and Frank Fletcher updated the board regarding negotiations of two properties along the Val Vista corridor for another elementary school and small high school.

1.04 Miscellaneous

The Board and administration discussed the Equity and Inclusion initiative, how to measure and show results, information for parents and the public on the website, and how it all ties into Journey 2025. It was also requested that the Lecture series be recorded and available on the website.

2. Adjournment

2.01 Adjourn the Meeting

Meeting adjourned at 7:25 pm.