



1525 W. Frye Road
Chandler, Arizona 85224

and
Via youtube

<https://www.youtube.com/channel/UCU8IGMDuynDSSvaYtDj2sRQ?>

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
February 24, 2021
7:00 p.m.

1. Executive Session - 5:00 pm

1.01 Adjourn to Executive Session-Meet & Confer

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(5), discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

Motion by Joel H Wirth, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

1.02 Adjourn from Executive Session

Executive Session adjourned at 6:08 pm.

2. Study Sessions - 6:00 pm

2.01 Inclusive Curriculum Update

Larry Rother, Sr Executive Director for PK-12 Educational Services, and team, Dr. Jessica Edgar, Elementary Director of Curriculum; Renee Sweeden, Secondary Director of Curriculum; Dr. Adama Sallu, Director of Equity and Inclusion; Charlene Baxter, Academic Coach, provided an update from the Inclusive Curriculum Roundtable conducted on February 2, 2021 and the next steps for the 2021-22 school year.

3. Opening Items - 7:00 pm

3.01 Roll Call

Barb Mozdzen, Board President; Jason Olive, Board Vice President; Lara Bruner, Lindsay Love, and Joel Wirth, Board Members, were present.

Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent for Human Resources; Frank Narducci, Assistant Superintendent of Elementary Education; Larry Rother, Senior Executive Director of PK-12 educational Services; and Terry Locke, Director of Community Relations; were present.

3.02 Pledge of Allegiance / Moment of Silence

4. Presentation

- 4.01 Tarwater Dual Language Presentation
Tarwater principal, Diane Hale, Tina Lang, 6th grade Mandarin teacher, and sixth grade dual language students presented in Mandarin and English how much they had learned since beginning this program in kindergarten. They were able to converse, interpret and display their skills.

5. Routine Business

- 5.01 Approve the Minutes of the February 10, 2021 Regular Board Meeting and February 12 and 18, 2021 Special Board Meetings
Motion to approve the minutes of the February 10, 2021 Regular Board Meeting and February 12 and 18, 2021 Special Board Meetings as presented.

Motion by Joel H Wirth, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

- 5.02 Approve and Ratify Payroll and Accounts Payable Vouchers
Requested approval and ratification of the following Payroll and Accounts Payable vouchers:
Payroll for 2020-2021 Year:
Voucher 1045 Payroll 02/11/2021

Accounts Payable for 2020-2021:

Vouchers 2157-2161 02/04/2021 Check# 1800032840-1800032950

Vouchers 2162-2166 02/11/2021 Check# 1800033006-1800033158

Approve and Ratify Payroll and Accounts Payable Vouchers

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

- 5.03 Correspondence
No correspondence presented.

6. Comments

- 6.01 Student Body President Comments
Student Body Presidents Brooke Romero-Hamilton High School, and Miri Chan-Perry High School, gave an update on events and activities at their respective schools.

- 6.02 Citizen Comments
Terry Locke, Director of Community Relations, summarized two comments submitted online. The comments are available in their entirety on the website.

Kurt Rohrs, parent -Comprehensive Sex Education
Katie Nash, CEA President - Equity Program

7. Consent Agenda

- 7.01 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$57,990.35.
- 7.02 Donations
Requested approval of the items generously donated to Chandler schools from the Digital Divide Campaign grant totaling \$1,359,295.64.
- 7.03 Central Kitchen Freezer and Cooler Replacement/Repair
Requested Board approval for Arizona Restaurant Supply to repair/replace Central Kitchens large walk-in coolers/ freezers for \$242,305.61.

7. Consent Agenda (cont'd)

- 7.04 Human Resources
Employment, Separation, and Compensation.

Approve the consent Agenda as presented.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

8. Action Items

- 8.01 Playground Refresh
Recommended approval to Core Construction for a GMP (guaranteed maximum price) of \$3,647,676.00 for playground refresh at nine sites - Andersen, Frye, Galveston, and Hartford Sylvia Encinas Elementary Schools, CTA Goodman, CTA Humphrey, Knox Gifted Academy, Shumway Leadership Academy and Weinberg Gifted Academy.

Recommend approval to Core Construction for a GMP (guaranteed maximum price) of \$3,647,676.00 for playground refresh at nine sites.

Motion by Jason R Olive, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

9. Information Items

- 9.01 My World Interactive Geography 2019 Spanish Survey
My World Interactive Geography 2019 Spanish Survey materials are designed to teach Spanish language and World History to students participating in the Dual Language Immersion 7th grade World History course. The package includes an Online Learning System Classroom License for a maximum of 40 (5 gratis) student seats and one teacher (gratis) license for six academic years. The total cost of \$4,457.09 includes materials, online licensing, shipping and taxes and will be funded through the District Textbook budget.

The My World Interactive Geography 2019 Spanish Survey resources are published by Savvas and will be used by Dual Language Immersion teacher(s) to support language instruction and Social Science standards. In accordance with A.R.S. 15-721, the curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting on February 25, 2021.

- 9.02 Early Childhood Education Textbook and Digital Resource Adoption - Early Childhood Education Career & Technical Education (CTE) Program
The last CUSD Early Childhood Education (ECE) adoption was in 2006. The Arizona Department of Education ECE Technical Standards in Early Childhood were updated in 2016. The district recently moved through an ECE textbook adoption process in accordance with A.R.S. 15-721 and CUSD Policies IJJ and IJJ-R.
Four of five current ECE teachers reviewed and evaluated all textbooks submitted by the publishers. The committee is recommending the following two textbooks and their digital resources to move forward in the textbook and digital resource adoption process:
- Early Childhood Education 1 (ECE100): Child Development: Early Stages Through Age 12 – Goodheart-Wilcox
 - Early Childhood Education 2 (ECE 200): Working with Young Children – Goodheart-Wilcox

The cost for the two textbooks and their digital resources is \$78,781.00 including tax and shipping. This will be funded through the District Textbook budget. In accordance with A.R.S. 15-721, the textbooks and their digital resources will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting February 25, 2021. After the 60-day review period for public comment, the textbooks and digital resources will be presented for approval.

9. Information Items (cont'd)

- 9.03 Medical Professions Textbook and Digital Resource Adoption - Nursing Services Career & Technical Education (CTE) Program
The last CUSD Medical Profession's adoption was in 2017. To stay in compliance with the Arizona State Board of Nursing R4-19-801-(C)(6), the current textbook may not be older than 5 years from the date of publication. To meet this requirement, the district has recently moved through a nursing textbook adoption process in accordance with A.R.S. 15-721 and CUSD Policies IJJ and IJJ-R.

All Medical Professions teachers reviewed and evaluated all textbooks submitted by the publishers. The committee is recommending the following textbook and digital resources to move forward in the textbook adoption process:

- Medical Professions 1 & 2 (NUR300 & NUR400):
 - The Nursing Assistant Essentials for Holistic Care – Goodheart-Wilcox

The cost for the textbooks and their digital resources is \$17,239.36 including tax and shipping. This will be funded through the District Textbook budget. In accordance with A.R.S. 15-721, the textbooks and digital resources will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting February 25, 2021. After the 60-day review period for public comment, the textbooks and their digital resources will be presented for approval.

- 9.04 Survey Results for the Position of Interim Superintendent
Steve Highlen, Arizona School Boards Association, distributed and presented a brief overview of the results from an e-survey of Governing Board members and designated administration related to the position of Interim Superintendent. He requested the board members review both survey documents and make notes for discussion on March 4, 2021.

- 9.05 CUSD Board Agenda Roadmap
Board members discussed upcoming events and activities.

- 9.06 Superintendent Comments
CUSD is collaborating with the Arizona Department of Health and local pharmacies at Albertsons and Fry's to provide a second dose of Moderna vaccines to our staff, charter and private schools, and childcare providers on March 6th. We expect approximately 2,500 participants at Hamilton and Perry High Schools. Additionally, our partnership with Dignity Health and Maricopa County is providing CUSD staff their second dose of Pfizer vaccines at Chandler Gilbert Community College all month.

We have many success stories. In addition to our 64 National Merit Finalists, a fifth grader, Cayden Brenes of Jacobson Elementary, has qualified for the State Spelling Bee on March 20th. We are thrilled with the outcome of our students in a very challenging year.

The Chandler Education Foundation continues to work hard to raise money for our students and staff. The Winner's Choice car raffle is right around the corner on March 22nd. The public is invited to make their purchase online at ChandlerEdFoundation.org, from a school or administrator at the District Office.

- 9.07 Board Member Recognition / Comments
Jason Olive commented that the Tarwater student presentation was very impressive. Barb Mozdzen complimented Jason for speaking to the students in Mandarin.

10. Adjournment

- 10.01 Adjourn the Meeting
Meeting adjourned at 8:39 pm.