



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
August 11, 2021
7:00 p.m.

1. Executive Session - 5:15 pm

1.01 Adjourn to Executive Session-Legal Advice

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(3), discussion or consultation for legal advice with the Board's attorney regarding the District's COVID-19 related school safety operations or school safety plans or programs and related matters.

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

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Joel H Wirth

Not Present at Vote: Lara E Bruner, Lindsay A Love

1.02 Adjourn from Executive Session

Exec Session adjourned at 6:08 pm.

2. Study Session - 6:00 pm

2.01 Review of CUSD's Current Safety Mitigation Plan

Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Larry Rother, Sr Executive Director for PK-12 Educational Services; Leo Schlueter, Director of Elementary Education; and Director of Health Services, Lyndsay Hartley MSN, RN, reviewed CUSD's current safety Mitigation Plan and urged parents to keep children at home if they exhibited any symptoms.

Lyndsay explained the dashboard definitions, current statistics, contact tracing, and reviewed the dashboard data. She is in contact with the health department daily.

Dr. Gilbert reviewed the mitigation strategies presented to the board May 12, 2021 and posted on the website. The strategies have been updated to strongly recommend face masks in alignment with Center of Disease Control and Maricopa County Health Department. Additional strategies are being implemented by site, based on the number of positive cases. He also explained the reasons the District has chosen not to do pool testing, stating there are resources in the community for testing and vaccinations.

Larry Rother reviewed the current strategies in place district-wide. He confirmed that CUSD uses the lengthy document provided by AIA as a guide for athletics, including athletes who have tested positive must be cleared by a certified health official before returning.

Leo Schlueter explained the 3rd column in the plan, which are additional strategies to be implemented when there is an increase in COVID cases, per site. Schools will be removed from this threshold two weeks after the numbers have decreased.

Lara Bruner requested the COVID committee be reconvened sooner than later. Barb Mozdzen urged anyone that sees a break in mitigation strategies to please contact the teacher or administrator, so the strategies can be corrected and strongly urged everyone to mask up to help control the spread and to show your neighbor that you really care about them. Frank Narducci confirmed the dashboard is updated daily for full transparency for the community. Please understand it takes hours of manpower to get the facts verified and noted on the dashboard and will be included as soon as possible. Additional signage is being posted around the district to strongly recommend masks be worn.

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.

Frank Narducci, Interim Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent for Human Resources; Larry Rother, Senior Executive Director of PK-12 Educational Services and Discipline; Leo Schlueter, Director of Elementary Education; Colleen Flannery, Executive Director for K-12 Technology; Ken James, Executive Director of Administrative Services; Dr. Kym Marshall, Executive Director of Student Personalized Learning; and Terry Locke, Director of Community Relations; were present. Dr. Jennifer Fletcher, Executive Director of Accountability, Assessment and Research, was excused.

3.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

4.01 Approve the Minutes of the July 14, 2021 Regular Board Meeting

Motion to approve the minutes of the July 14, 2021 Regular Board Meeting as presented.

Motion by Jason R Olive, second by Lara E Bruner.

Final Resolution: Motion Carries

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

4.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Payroll for 2020-2021 Year:

Voucher 1070 Payroll 07/15/2021

Payroll for 2021-2022 Year:

Voucher 1000 Payroll 07/15/2021

Voucher 1001 Payroll 07/15/2021

Voucher 1004 Payroll 07/29/2021

Voucher 1005 Payroll 07/29/2021

Voucher 1006 Payroll 07/30/2021

Accounts Payable for 2020-2021 Year:

Vouchers 2274-2278 07/07/2021 Check# 1800036495-1800036586

Vouchers 2279-2283 07/14/2021 Check# 1800036615-1800036683

Vouchers 2284-2288 07/21/2021 Check# 1800036737-1800036797

Vouchers 2289-2292 07/28/2021 Check# 1800036884-1800036900

Accounts Payable for 2021-2022 Year:

Vouchers 3000-3003 07/08/2021 Check# 1800036587-1800036598

Vouchers 3004-3007 07/15/2021 Check# 1800036689-1800036736

Vouchers 3008-3012 07/22/2021 Check# 1800036798-1800036851

Vouchers 3013-3017 07/29/2021 Check# 1800036901-1800036977

Approve and Ratify Payroll and Accounts Payable Vouchers

Motion by Jason R Olive, second by Lara E Bruner.

Final Resolution: Motion Carries

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

4.03 Correspondence

No correspondence presented.

7. Action Items (this item was moved forward in the agenda)

7.01 Resolution calling for the naming of the Perry High School Gymnasium

Superintendent Frank Narducci presented the Resolution calling for the naming of the Perry High School gymnasium in honor of Dan Serrano.

Motion to name the Perry High School gymnasium in honor of Dan Serrano.

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

Final Resolution: Motion Carries

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

Mr. Narducci thanked Mr. Serrano for his service citing personal experiences when his daughter attended Perry High School. Mr. Serrano thanked the board, the administration and school for this honor stating he was surrounded with a wonderful support system who had faith in him to lead one of the largest schools in the state of Arizona.

5. Comments

5.01 Citizen Comments

Terry Locke, Director of Public Relations, summarized the 58 comments presented online. They can be accessed in their entirety at <https://www.cusd80.com/Page/115088>.

Duane Lundayhl - requested administration revisit the current mitigation plan

Keegan Conrad - we have begun to see increases in COVID; CDC recommending masks

Leslie Faldon - delta is too high to overcome without masks; current strategies are not working

Kurt Rohrs - racially divisive CRT curriculum; encouraged parents to expose to administration and expect firm disciplinary action

Tabitha Baker - advocate for masks in schools

Joseph Wong - mitigation strategy is meaningless without mask mandate; you have obligation to protect children; implored board to mandate masks

Jeremie Wilson - what happened to personal choice? masks cause depression/mental anxiety; it is my right to make decisions about masks for my child; knowing COVID status of students is a violation of HIPPA

Unni Vadakkane - recommend masking indoors; 3 foot rule is contradicted on buses

Dr. Jacqueline Carter - join other districts to require masks; young children do not have opportunity for vaccine; Delta variant is more contagious; masking is safe, simple and effective

Nicole Eidson - common law keeps government in choice; by not answering affidavits, you are admitting you agree with statements in affidavits

Mayor Jain - requested the District provide hybrid education for gifted students; there are benefits with fewer kids on campus

PJ Likhmania - applaud Frank Narducci for responding to parents; requested the district start virtual learning immediately

Ajshia Najafian - reinforce mask mandate; enable and support schools

Katie Nash - welcome to new hires; numbers rising and the District should do what is safest; stronger mitigation is needed; push governor based on data, not dollars

Charlotte Golla - the best place to provide an education for children is in the classroom; let children attend how they feel comfortable and take fear out of the equation

Lindsay Olivarez - asked the District to be brave; children cannot be vaccinated

Kim Robinson - people with vaccines spread and get COVID; against the law for you to mask my child; CDC just recalled rapid test

Dianne Sheako - it is a myth that masks prevent viruses from spreading

Patti Serrano - Delta is different and quickly spreading; directed superintendent to follow CDC guidelines

Lynlie Hansen - rules for thee, but not for me

Azlyn McEnaney - I have seen hostility and no kindness; this is ruining students' educational experience; it is our right and choice whether or not to wear a mask

Gina Wayne - already went down this road and it didn't work; 99% of COVID patients recover; leave it to families to decide what is best for them physically and mentally

Phil Bohn - require students to wear masks

5. Comments (cont'd)

5.01 Citizen Comments (cont'd)

Linda Stapley - the real issue is about liberty and freedom; if masks work, you don't need to be afraid; if they don't work, maybe you should be afraid

Bonnie Tiley - you cannot discriminate between vaccinated or unvaccinated

James T Harris - this is a divided country; freedom means we have rights; it should be an individual choice; the social contract is upside down; teach kids to follow the law

6. Consent Agenda

6.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP HS, BHS, CCHS and PHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

6.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$35,857.04.

6.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$15,381.44.

6.04 Central Kitchen High/Low Equipment Maintenance and Repair

Requested approval to enter a one-year contract with Byassee and Tech 24 which will expire on June 30, 2022, with up to four (4) additional one-year renewal options. The estimated 2021-2022 expenditure will be \$400,000.00 for contract # 19-22-26 High/Low Temp Equipment Maintenance and Repair.

6.05 Participation Agreement with Public Consulting Group for Medicaid Services

The CUSD Medicaid program has generated approximately \$1.9 million annually over the last three years. The District must utilize a Third Party Administrator (TPA) to process claims and issues reimbursements. Public Consulting Group (PCG) will continue in FY22 as the TPA for the Arizona State Medicaid Agency (AHCCCS) Medicaid School-Based Claiming program. AHCCCS has total authority in awarding this contract; therefore, PCG is the sole source vendor. There is no other option. The term of this agreement shall be effective on and after August 26th, 2021. Recommended participation with Public Consulting Group as the Third Party Administrator for the Arizona State Medicaid Agency (AHCCCS) Medicaid School-Based Claiming program in FY22. An estimate of annual Direct Service Claiming fees to be paid to Public Consulting Group for FY22 is \$130,000.00 and \$45,000 in Medicaid Administrative Claiming fees for FY21.

6.06 Banking Services RFP

Requested Board approval to exceed our 5-year contract with a 10-year contract for Banking Services to be solicited in the 2021-22 school year to replace RFP# 08-13 Banking Services.

6.07 IGA - Kyrene Print Shop

Requested approval of the IGA with Kyrene School District print shop.

6.08 Diploma Seals

The Arizona State Board of Education has approved four diploma seals that recognize high school students who achieve proficiency in fine arts, civic literacy, world language, and personal finance. Students are recognized with a seal on their diploma and a notation on their transcripts. Requested Board approval for participation in all four seal programs.

6.09 Approval of Automotive Technologies Curriculum – Automotive Technologies Career & Technical Education (CTE) Program

After the 60-day public review, administration is recommending the following textbook for adoption for the CTE Automotive Technologies curriculum:

- Automotive Technologies 1, 2 & 3 (AUT100, AUT200, & AUT300):
- Modern Automotive Technology 10th edition – Goodheart-Wilcox

The cost is \$33,449.14 including tax and shipping and will be funded through the District Textbook budget.

6. Consent Agenda (cont'd)

6.10 US Academic Decathlon and US Academic Pentathlon Digital and Print Materials

The Chandler Unified School District has a long history of secondary school participation in US Academic Decathlon and US Academic Pentathlon, experiencing success at both the state and national level. Resources for these two programs are available in both print and digital formats. Requested approval to purchase these materials in either or both formats from the United States Pentathlon Association and United States Academic Decathlon Association.

6.11 My Math Spanish Materials - McGraw-Hill Mis Matematicas

On March 16, 2016, the Governing Board approved a mathematics adoption that included My Math consumable materials, intervention materials, digital licenses, and teacher resources from McGraw-Hill. Mis Matematicas Spanish resources are the equivalent of the My Math resources and will be used in the Dual Language Immersion (DLI) programs. Requested approval to utilize the McGraw-Hill Mis Matematicas materials and digital resources. The cost is \$8,000.76 which includes print, digital, and assessment resources, applicable taxes and shipping charges funded by the District textbook budget.

6.12 Human Resources

Employment, Separation, Compensation, Transportation Referral Program and Qualified Evaluators.

Approve the Consent Agenda as presented.

Motion by Jason R Olive, second by Lara E Bruner.

Final Resolution: Motion Carries

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

7. Action Items

7.01 Resolution calling for the naming of the Perry High School Gymnasium

This item was moved forward in the agenda.

7.02 Cafeteria Table Replacements

The CUSD Food and Nutrition reached out to schools to see which sites needed replacement/additional cafeteria and outdoor tables. School Source AZ provided a quote using a 1GPA Contract #19-02PV-10 in the amount of \$344,165.01.

Approve the purchase of cafeteria tables for various schools in the amount of \$344,165.01 including tax, freight and installation.

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

7.03 Determine District Representative for Delegate Assembly

Consideration and possible action to appoint a delegate and alternate to represent Chandler Unified School District #80 at the Arizona School Boards Association delegate assembly on September 11, 2021.

Approve Lindsay Love as the delegate for Chandler Unified School District at ASBA's Delegate Assembly on September 11, 2021.

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

Final Resolution: Motion Carries

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

7. Action Items (cont'd)

7.04 Board Consideration of the Draft 2022 Political Agenda

The Governing Board discussed and considered action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda and directed the District's delegate to the ASBA Delegate Assembly to represent the Board's determined position.

Approve ASBA's draft 2022 Political Agenda and direct the District's delegate to represent the Board's position.

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

8. Information Items

8.01 Student Activity

Student Activity (SA) report for the month ending July 2021 were provided for review.

8.02 Policy and Regulation Revisions

Arizona School Boards Association (ASBA) has recommended changes to the following policies:

DIE - Audits/Financial Monitoring

HB 2018 pertaining to audits and financial records prescribes a requirement for school district governing boards or charter school governing bodies to publicly accept all audits and compliance questionnaires by roll call vote. This language is added to ARS 15-914 and Policy DIE.

EEAEA - Bus Driver Requirements, Training, and Responsibilities

House Bill 2159 amended ARS 28-3228, relating to driver licenses for school bus driver applicants, requiring school bus driver applicants to possess a commercial driver license issued by the department of Public Safety or an acceptable alternate as described in the statute.

Chandler School District recommends adopting the policies as proposed by ASBA. These changes are presented as Information and approval will be requested at the August 25th board meeting.

Additionally, Regulation ACAA-R was presented as Information because the name of the Title IX Coordinator changed to Larry Rother. Regulations and exhibits do not require board approval.

8.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.04 Superintendent Comments

Frank Narducci thanked all the families for choosing Chandler Unified School District, stating the enrollment has increased more than 600 students since the end of the 2020-2021 school year and now exceeds 45,000 in 46 schools. CUSD is labeled as the District of Choice because we believe there are programs tailored to every child's interest and learning style. Chandler OnLine Academy has made changes to allow for staff to be more accessible to students.

CUSD has received funding from the Elementary and Secondary School Emergency Relief (ESSER III) Fund grants administered through the Arizona Department of Education. These emergency relief funds are allocated to school districts to address the impact of COVID-19. CUSD will be gathering input from the community regarding how these funds can best be utilized to accelerate and enrich unfinished learning and increase current learning opportunities. On August 30, 2021, 6:00-7:00 pm, CUSD will host a virtual community roundtable to gather input to guide our ESSER III Plan. During this roundtable, participants will have the opportunity to review CUSD priorities and provide feedback. CUSD values the voice of our community, and you are encouraged to join this discussion. Parents have received an invitation email to participate. If you have not received the email, contact the Community Relations office at 812-7650 to provide you with registration information.

Chandler School District has also been facilitating a two-question broadband and connectivity survey through email. This is affiliated with a federal grant to help us determine technology needs of each household for the purchase of additional technology devices for student use.

8. Information Items (cont'd)

8.04 Superintendent Comments (cont'd)

Mr. Narducci again acknowledged Mr. Dan Serrano. Until this past summer, Mr. Serrano was the only principal of Perry High School. He was hired from another district in 2006 to open the campus in 2007. He has made an impact on so many young people during his time as principal. Mr. Serrano has been very humble about the board's gesture to name the Perry High gym in his honor, a tribute very well deserved.

In closing, Mr. Narducci was saddened to report that Terry Saba passed away. Terry was the first female board member in CUSD history and served from 1969 to 1978. The governing Board named the Fine Arts building at Basha High School in her honor in 2013. Chandler Schools sends our deepest condolences to the Saba family.

8.05 Board Member Recognition / Comments

Joel Wirth clarified a statement he made at the last board meeting that teachers would be financially penalized if they do not follow the law. The penalty would be charged to the District, not the teacher.

Jason Olive attended Meet the Teacher at PHS and noted the participation was about one-third the size as normal. He spoke with several teachers, and they are just about as divided on the mask issue as the public comments presented tonight. Teachers did enjoy students being allowed to take their final exams early and hope that can continue that practice.

Lara Bruner had the opportunity to visit several schools since the last board meeting and thanked the staff for all they do for students and for taking the time to meet with her.

Barb Mozdzen acknowledged the emails she has received thanking for the new ACP campus. Mr. Narducci commended Mr. Bickes for working with the neighborhood to uphold our promise to be good neighbors. Frank Fletcher reported that the project was 95% complete. They are ahead of schedule for Building A and the Performing Arts Center; Buildings B, C, D, F are complete; the field houses are up and operational; Athletic fields are up and running. Everything should be completed by mid-September.

9. Information

9.01 Adjourn the Meeting

Meeting adjourned at 8:43 pm.