



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  
March 30, 2022  
7:00 p.m.

**1. Executive Session – 5:00 pm**

- 1.01 Adjourn to Executive Session-Student Discipline  
**Motion to Adjourn to Executive Session per A.R.S. §15-843, for the purpose of reviewing the hearing officer’s decision regarding student discipline.**

**Motion by Jason R Olive, second by Lindsay A Love.  
Final Resolution: Motion Carries  
Aye: Barb R Mozdzen, Jason R Olive, Lindsay A Love  
Not Present at Vote: Lara E Bruner**

- 1.02 Adjourn from Executive Session  
**Motion to Adjourn from Executive Session.**

**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**

- 1.03 Adjourn to Executive Session-Records  
**Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03(A)(2), discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or documents that are specifically required to be maintained as confidential by state or federal law.**

**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**

- 1.04 Adjourn from Executive Session  
**Motion to Adjourn from Executive Session.**

**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**

**2. Opening Items - 7:00 pm**

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

## 2. Opening Items - 7:00 pm (cont'd)

### 2.01 Roll Call (cont'd)

Frank Narducci, 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; Leo Schlueter, Director of Elementary Education; Dan Serrano, Director of Student Conduct and Support; Dr. Jennifer Fletcher, Executive Director of Accountability, Assessment and Research; 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. Colleen Flannery, Executive Director for K-12 Technology, was excused.

### 2.02 Pledge of Allegiance / Moment of Silence

## 3. Routine Business

### 3.01 Approve the Minutes of the March 9, 2022 Regular Board Meeting

**Motion to approve the minutes of the March 9, 2022 Regular Board Meeting 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**

### 3.02 Approve and Ratify Payroll and Accounts Payable Vouchers

**Approve and Ratify Payroll and Accounts Payable Vouchers**

**Payroll for 2021-2022 Year:**

**Voucher 1047 Payroll 03/10/2022**

**Voucher 1048 Payroll 03/10/2022**

**Voucher 1049 Payroll 03/24/2022**

**Accounts Payable for 2021-2022 Year:**

**Vouchers 3176-3178 03/03/2022 Check# 1800042299-1800042461**

**Voucher 3182 03/04/2022 Check# 1800042462-1800042465**

**Vouchers 3184-3188 03/10/2022 Check# 1800042503-1800042675**

**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**

### 3.03 Correspondence

Mr. Narducci read a letter from David Woodruff, Chairman of the Chandler Cultural Foundation thanking Chandler School District for supporting the effort to name the main stage at the Chandler Center for the Arts in honor of Steena Murray. The board of the Chandler Cultural Foundation is excited that Steena's leadership and generosity for the arts will be memorialized with the naming of the theater.

## 4. Recognition

### 4.01 Student Recognition

1. Special Recognition of Awards:

- Arizona College Prep HS Speech & Debate Team, Division II Champions
- Arizona College Prep Middle School Vex Robotics State Champions
- Perry High School DECA State and National award winners

## 5. Report / Information

### 5.01 Student Body President Report

Student Body Presidents Megan Finder, Hamilton High School, and Nathan Lam, Perry High School, gave updates on events and activities at their respective schools.

## 6. Comments

### 6.01 Citizen Comments

There were no comments presented online since the last meeting <https://www.cusd80.com/Page/116665>.

*Kurt Rohrs* - school finance - Discussed cash balances and reserves claiming there is no financial justification for override.

*Crystal Markowsky* - anti-school bills - Discussed legislative bills that will directly impact students and staff of CUSD.

*Ann Adams* - SB1269 - Expressed concerns about teacher and administrator salaries. Online tutoring doesn't help students with an IEP. Requested the District to help kids that need help and put students first.

## 7. Consent Agenda

### 7.01 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$97,577.83.

### 7.02 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$9,435.00.

### 7.03 Contract Increase - Eastbay Inc

The Board approved annual contracts with estimated spending on June 9, 2021. At that time, \$250,00.00 was estimated for Eastbay Inc utilizing proposal # 77-20-24 for team uniform, accessories, and equipment. The District requested approval to increase the total amount to \$300,000.00 for additional items needed for the remainder of the 2021-22 school year.

### 7.04 Contract Increase - Simpson Norton

The Board approved annual contracts with estimated spending on June 9, 2021. At that time, \$100,00.00 was estimated for Simpson Norton utilizing Mohave contract 20E-SNC-0825 for golf cart purchases, repair and maintenance. The District requested approval to increase the total amount to \$200,000.00 for additional service as needed for the remainder of the 2021-22 school year.

### 7.05 Contract Increase - SAVE Contract 69-18-22

The Board approved annual contracts with estimated spending on June 9, 2021. At that time, \$120,000.00 was estimated for instructional aids music utilizing SAVE contract 69-18-22. Multiple vendors were awarded under the contract such as Milano Music Center, West Music Company, JW Pepper and Music and Arts Center. The District requested approval to increase the total amount to \$160,000.00 for additional items needed for the remainder of the 2021-22 school year.

### 7.06 SAVE Contract 21-22-26

The District requested approval to utilize SAVE contract # 21-22-26 for instructional aids and supplies. Multiple vendors were awarded under the contract that the District can utilize such as Lakeshore Learning Materials, Wards Science, Flinn Scientific and Dick Blick. Based on current expenditures and anticipated spending for the remainder of the FY 21-22 school year, the District requested approval to utilize SAVE contract 21-22-26 in an amount not to exceed \$250,000.

### 7.07 SAVE Contract 12-5551-56-13

The Board approved annual contracts with estimated spending on June 9, 2021. At that time \$1,100,000 was estimated for Peoria Unified School District SAVE cooperative contract # 67-5551-01-21 for Student Travel and Group Tours. That contract has expired. The District requested approval in the amount of \$250,000 to utilize the new Peoria Unified School District SAVE cooperative contract 12-5551-56-13 for additional field trips to be taken for the remainder of the 2021-2022 school year.

### 7.08 Contract Increase - SAVE Contract 18-19MP

The Board approved annual contracts with estimated spending on June 9, 2021. At that time \$500,000 was estimated for Mesa Public Schools SAVE cooperative contract 18-19MP for Student Travel and Group Tours. The District requested approval to increase the total amount to \$635,000 for field trips during the remainder of the 2021-2022 school year.

## 7. Consent Agenda (cont'd)

- 7.09 Human Resources  
Employment, Separation, Compensation, and Job Descriptions.

**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 CTA-Independence Asphalt Removal and Replacement  
CTA-Independence opened in 2006. All the asphalt on the site, totaling 80,525 square feet, needs to be removed and replaced. The District chose to contract with Sunland Asphalt via a Mohave Educational Service Cooperative, which complies with all school procurement rules. The District and Sunland Asphalt have agreed to a cost of \$354,853.32.

**Approve Sunland Asphalt for the CTA-Independence asphalt removal and replacement in the amount of \$354,853.32 via the Mohave Contract.**

**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**

- 8.02 Painting at Perry High School  
Perry High School opened in 2007. Currently all the metal canopies are peeling and need to be blasted and painted. In addition, all the hollow metal doors and windows need to be repainted. The District will contract with Riddle Painting and Coatings, Company via Mohave Educational Services Cooperative, which complies with all school procurement rules. The cost of all this work is \$237,570.64.

**Approve Riddle Painting and Coatings, Company to perform the scope of work at Perry High School in the amount of \$237,570.64.**

**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**

- 8.03 District Wide PA System Upgrade  
The District would like to standardize PA systems district-wide. Currently there are a variety of different systems due to when the facility was built and the technology available at that time. The technology department has been evaluating a variety of products over the last several months and decided that the "Atlas High Performance Dual Channel Audio Amplifier" is the best choice for the District. The purchase and installation of the systems will be made through CCS Presentations Systems via an Arizona State Procurement Contract, which complies with all school procurement rules. This project will encompass (50) sites plus (1) spare. The project should be complete by the start of school in July 2022 with the total not to exceed amount of \$525,191.22 for this project.

**Approve CCS Presentation Systems for the district-wide PA project not to exceed the total amount of \$525,191.22.**

**Motion by Lindsay A Love, 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**

## 9. Information Items

### 9.01 Dynamic PE ASAP

Dynamic PE ASAP K-12 resources will be used district-wide by teachers who provide K-12 physical education instruction, in conjunction with Open Education Physical Education resources. Having access to both resources provide teachers a balance of traditional physical education activities with activities that reflect a student-centered approach. In accordance with A.R.S. 15-721, access to the curriculum will be placed on display for a 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting March 31, 2022.

### 9.02 Open Education Physical Education

OPENPhysEd.org PK-12 resources will be used district-wide by teachers who support PK-12 physical education instruction, in conjunction with Dynamic PE ASAP K-12 resources. In accordance with A.R.S. 15-721, access to the curriculum will be placed on display for a 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting March 31, 2022.

### 9.03 Script Digital Workflow Platform

The Arizona Department of Administration awarded LINQ, Inc. the State of Arizona contract CTR056526 in August 2021 to provide a digital workflow solution called Script to districts in the state. LINQ's product Script provides the ability to easily create custom digital forms and automate workflows allowing districts to switch from paperless forms to digital. The Scrip platform includes custom workflows, electronic form builders, secure & compliant cloud-based storage and e-signature capabilities. The District would like to enter into an agreement with LINQ for use of their Script platform to create paperless workflows and improve efficiencies with district wide processes. The agreement with LINQ for Script would include unlimited use of the Script platform, a dedicated implementation specialist, and training.

Each member district in the State of Arizona, including Chandler Unified School District is entitled to utilize Script at no cost for two years. Year 1 will be 100% funded directly by the Arizona Department of Administration. The Arizona Department of Administration may also pay for year 2, but if not 100% of the year 2 cost will be paid by LINQ. After year 2 the District will have the option to enter into a paid plan with LINQ to continue services. At that time, if the District decides to continue services with LINQ the formal agreement and quote will be brought back to the Governing Board for approval before entering into a paid plan.

### 9.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

### 9.05 Superintendent Comments

Staff returned from spring break this week, teacher and school staff on Monday and students on Tuesday. Hopefully everyone is well-rested and ready to hit the ground running for the 4th quarter. The next two months have many culminating events, punctuated with in-person graduation. Mr. Narducci explained that graduations were just recently moved to the high school stadiums because ASU instituted restrictions for mitigation strategies, limited tickets for guests, increased costs, etc. CUSD felt the conditions could better controlled in our own stadiums.

Casteel High School English teacher, Mary Powell, learned recently that she was selected as one of 30 teachers in the nation to attend the White House 2022 Teacher Institute. This is a fully funded summer study. She was also the recipient of an award for an institute in Colonial Williamsburg Virginia for teachers.

Nineteen elementary schools took part in the CUSD Elementary Choral Festival. The elementary choirs spent the day at the Chandler Center for the Arts working with choir members from other schools to rehearse and perform choral repertoire. Each school also had the opportunity to sing on stage at the CCA and receive feedback from other schools. The Chandler High School choirs, under the direction of Wendy Umbrianna, also performed for all the elementary schools, giving the students a look at what awaits them when they continue singing at the secondary level. Thank you to all the elementary choral directors for making this a fantastic day for their students.

## 9. Information Items (cont'd)

### 9.05 Superintendent Comments (cont'd)

After a two-year layoff due to the pandemic, one of our signature events, the Chandler Elementary track meet will return April 4, 2022 at Perry High School. It is exciting to see all the school colors in stands as well as the track and field as students represent their schools in their favorite events. We hope the board can attend and help pass out medals to the winners. You will want to arrive early as not to miss the School Mascot Race! Mrs. Bruner has already committed to attend. Likewise, after a one-year hiatus, the CUSD Student Leadership Conference is back on for Thursday, March 31. Student Council representatives from all of our schools will descend upon Chandler High to participate in the year's event which will be held at Austin Field football stadium. The theme this year is appropriate "Watch Us Lead" beginning at 10:00 am. The students raise money for a non-profit each year and this year they chose the Chandler CARE Center. Katie Kahle will be on hand to receive a donation from our schools. The Governing Board is welcome to attend.

Thanks to the support of Chandler Innovation Fair sponsors, Intel, Northrop Grumman, Waste Management, and First Things First, five schools who participated in the 2022 Chandler Innovation Fair will each be given a \$500 scholarship award. The award will support the winning school/organization's science club or designated nonprofit organization. The winners include:

- ACP High School
- Basha High School
- Hamilton High School
- Andersen Junior High
- Knox Gifted Academy

These schools will be recognized Monday, April 11, 6:00 pm at the Chandler City Council Study Session. The Chandler High School's multi-media & film "WOLFNews" team received the Broadcast Excellence Award from the Student Television Network in a national contest. The award is a result of all the hard work and dedication they put into their weekly video announcements which meet professional quality production.

Perry High students won Best of Show for their Cactus Collective exhibit at Scottsdale Fashion Square, unveiled on March 2nd. Perry was the only high school participating. They competed against 14 working artists in an open call from Scottsdale Public Art to design an 8-foot-tall Styrofoam cactus based on one of Arizona's five C's. This group chose copper as their theme to pay respect to all the mining towns in Arizona, as well as the Indigenous tribes that have copper mines on their land. The Scottsdale Cactus Collective exhibit is on display through the end of March. Congratulations to Perry Sculpture teacher, Sharon Biemond, and her students.

Jacobson Elementary first grade teacher, Jann Johnson, won a classroom makeover from the national company Schoolgirl Style. Her classroom was transformed during the first week of break and she is thrilled with the result. This happened midway through the break so students and staff returned to see the final product. Congratulations, Jann!

Arizona College Prep High School junior Diya Nath was invited to speak at the Invention League webinar by the Ohio Invention Convention on March 10. Diya focused on how her problem solving, critical thinking, and GRIT has helped her in not just becoming a #1 International bestselling author, but also a Superfood Company owner, Innovator and Entrepreneur at just 16 years of age.

An impressive 40 National Merit Scholarship finalists hail from Arizona College Prep, Basha, Chandler, Hamilton, and Perry High Schools. The program has approximately 1.5 million applicants identified through the PSAT test, but only 15,000, or the top 1% of students advance to the finalist stage. Congratulations everyone!

Mr. Narducci closed by giving a shout-out to the teachers, staff, and administrators who worked over spring break. There are many who do not get the time off.

### 9.06 Board Member Recognition / Comments

Joel Wirth responded to the Citizens Comments regarding reserves. In years past, CUSD saw surrounding districts, who had no reserves, decline and struggle. CUSD started reserves in order to be prepared for the hard times and population decline. During the downturns in the economy and pandemic, CUSD did not have layoffs, nor did we cut salaries, or change teacher/pupil ratios. Mr. Wirth agreed that the district does need to develop goals, but the day of decline is coming, and we have to be careful how we protect and use those reserves.

**9. Information Items (cont'd)**

9.06 Board Member Recognition / Comments (cont'd)

Jason Olive admitted he was disappointed when he received news of the graduations being moved and did not understand the decision, but the reasons do make sense. He thanked the high school principals for taking care of this situation. He also read the HR Consent Agenda with the list of folks retiring. He thanked them for their longevity and wished them well in retirement.  
Barb Mozdzen thanked everyone for attending the board meeting.

**10. Adjournment**

10.01 Adjourn the Meeting

Meeting adjourned at 8:49 pm.