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Chandler, Arizona 85224

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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
October 19, 2022
7:00 p.m.

1. Study Session - 5:30 pm

1.01 Bond and Override Update

Lana Berry, Chief Financial Officer, provided the history of the Budget Overrides reminding they do not stack on top of each other. When a new Override is approved, the old one goes away. Mrs. Berry summarized completed, scheduled and upcoming projects from the 2015 and 2019 Bonds.

2. Foreign Exchange Students Reception – 6:30 pm

2.01 Foreign Exchange Students and Family Recognition

Stephanie Ingersoll, Executive Director of Marketing and Communication, introduced the 2022-23 high school foreign exchange students and their host families.

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, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Dr. Wendy Nance, Associate Superintendent for Human Resources and Community Services; Colleen Flannery, Chief Technology Officer; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability, and Research; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Heather Anguiano, Executive Director of Elementary Schools, East Region; Tom Dunn, Executive Director of Support Services; Dr. Jeff Filloon, Executive Director of Human Resources; Stephanie Ingersoll, Executive Director of Marketing and Communication; Ken James, Executive Director of Junior High Schools; Leo Schlueter, Executive Director of Elementary Schools, West Region; Dan Serrano, Executive Director of High Schools; and were present. Terry Locke, Ombudsman, was excused.

3.02 Pledge of Allegiance / Moment of Silence

4. Routine Business

4.01 Approve the Minutes of the September 28, 2022 Regular Board Meeting

Motion to approve the minutes of the September 28, 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

4. Routine Business (cont'd)

4.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Payroll for 2022-2023 Year:

Voucher 1019 Payroll 10/06/2022

Voucher 1021 Payroll 10/06/2022

Accounts Payable for 2022-2023 Year:

Vouchers 4058-4063 09/22/2022 Check# 1800047546-1800047695

Voucher 4064 09/23/2022 Check# 1800047696

Vouchers 4065-4069 09/29/2022 Check# 1800047697-1800047885

Voucher 4070 09/30/2022 Check# 1800047886

Vouchers 4072-4076 10/03/2022 Check# 1800047917-1800048081

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

4.03 Correspondence

No correspondence presented.

5. Recognition

5.01 Awards

Superintendent Narducci recognized:

- Rachna Nath, ACP - Michael A. Cuszovich Arizona Bio Science Educator of the Year Award
- Kristin Kinghorn, Andersen Elementary Principal - Arizona School Administrators Distinguished Administrator Award

6. Report / Information

6.01 Student Body President Report

Ella Choy, Student Body President, gave an update of events and activities at Casteel High School and introduced the student government officers for 2022-23.

7. Comments

7.01 Citizen Comments

Stephanie Ingersoll, Executive Director of Marketing and Communication, summarized five comments submitted online since the last meeting.

Constance Lapinjade - Parents & Teachers - CUSD is #1. Governments micromanaging school districts takes away the District's ability to be nimble and adapt to the community's needs. She encouraged students and parents to research candidates running for school board to make sure they match your educational beliefs.

Kanix Gallo - Student Rights - Addressed the lack of support for trans students in school, policies forcing students to compete with the wrong gender in athletics, and teachers need to be trained to understand and accept trans students.

Dawn Shim - LGBTQ Students - School boards can go against policies passed down from state. Current Bills are killing peers and marginalizing minority and LGBTQ students. She demanded the Board to take action NOW. Requested student liaison position on the board.

8. Consent Agenda

8.01 Out of State Student Travel Preplanning

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

8. Consent Agenda (cont'd)

8.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$67,278.05.

8.03 Donations

Requested approval of the items generously donated to CUSD totaling \$51,314.45.

8.04 Instructional Program Policy Revisions

Requested approval of the policies as recommended by Arizona School Boards Association (ASBA):

- Policy IJL - Library Materials Selection and Adoption
For books and materials purchased for school libraries after January 1, 2023, the law creates a public review period that requires districts and charter schools to notify parents at least seven (7) days before the public review period begins and ends. The law also requires the Superintendent to place new books and materials on the websites for a minimum of sixty (60) days.
- Policy IJNC - Resource Centers/Media Centers/School Libraries
School districts and charter school governing boards must adopt procedures that provide parents access to a school's library collection and a list of books and materials their child borrows. This is not required by law until January 1, 2023.

8.05 MOU between Chandler Unified School District and Chicanos Por La Causa Early Childhood Development (CPLC ECD) Program

Recommended approval of the Memorandum of Understanding (MOU) between CUSD and Chicanos Por La Causa Early Childhood Development Program (CPLC ECD) which outlines the responsibilities of Child Find according to the IDEA between CUSD and CPLC ECD.

8.06 RFP 34-23-27 Mental Health Services

A Request for Proposal (RFP) was issued by Chandler Unified School District (CUSD) for mental health services in order to enter into a contract with firms or agencies and individuals to provide mental health services for CUSD students and to provide support for CUSD mental health professionals and parents.

Three (3) vendors were awarded:

- The Hope Institute of America LLC
- Lighthouse Wellhealth
- Southwest Behavioral and Health Services

Per A.A.C. R7-2-1024, the District reserves the right to make a multiple award to more than one vendor. Due to the mental health services needed districtwide, it was determined that awarding multiple vendors would be most advantageous to the district to meet the needs of the students.

8.07 1GPA Contract 18-19PV-02

Requested Governing Board approval to utilize Diversified Flooring Services 1GPA Contract 18-19PV-02 for Flooring Products and Services for estimated expenditures of \$2,000,000.00 for fiscal year 2022-2023.

8.08 1GPA Contract 22-14PV-05

The Governing Board approved Uni-Tech Mechanical's 1GPA Contract 18-16PV-07 for the replacement of Hull Elementary's chillers on June 22, 2022. Uni-Tech Mechanical was recently acquired by Pueblo Mechanical & Controls. The District requested approval to utilize Pueblo Mechanical & Controls 1GPA Contract 22-14PV-05 for the remaining portion of fiscal year 2022-2023 with estimated expenditures of \$700,000.00.

8.09 Mohave Contract 22C-CFP2-0606

The District requested Governing Board approval to utilize the new Mohave contract for Copperstate Fire Protection 22C-CFP2-0606 with estimated annual expenditures of \$1,500,000.00 as the District is considering replacing the fire alarm systems at Bogle Junior High and CTA Goodman.

8. Consent Agenda (cont'd)

8.10 Support Services and Warehouse Parking Lot Asphalt

Requested approval to contract with RoadRunner Paving & Asphalt Maintenance utilizing the 1GPA Contract#22-15P-03, which complies with all school procurement rules, in the amount of \$519,090.90 for the asphalt replacement at the Support Services and Warehouse Facility.

8.11 Human Resources

Employment, Separation, Compensation, and Job Descriptions.

Approve the Consent Agenda as presented.

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

Final Resolution: Motion Carries

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

Nay: Lindsay A Love

9. Action Items

9.01 2022-2023 Journey 2025 Board Achievement Goals

Requested approval of minor modifications to the 2022-2023 Journey 2025 Board Achievement Goals as follows:

Change in Metrics:

- Addition of a growth calculation in proficiency rates for 1d- Equity proficiency percentages.
- Addition of a growth calculation in graduation rates for 1f- Equity graduation rates.
- Inclusion of ACT Aspire and ACT Statewide assessments for grades 9 and 11, respectively, into 2a grade level proficiency.

All Board Achievement benchmarks will remain the same as prior years to ensure CUSD continues to strive to reach the goals.

Approve the 2022-2023 Journey 2025 Board Achievement Goals 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

10. Information Items

10.01 Student Activity Reports

Student Activity Report for the months ending July 2022 through September 2022 were provided for review.

10.02 Private Day Tuition Expenditures - Q1

The list of private day school tuition expenditures for the 1st quarter of the 2022-23 school year was provided for review.

10.03 Revision of Policy JLCB and JLCB-R - Immunizations of Students

Arizona School Boards Association (ASBA) recommended changes to policy JLCB and Regulation JLCB-R - Immunizations of Students. Policy JLCB was updated and adopted at the September 28, 2022 meeting to include the Arizona law that precluded COVID-19 from the list of required immunizations. ASBA was notified of inconsistencies between Policy JLCB and Regulation JLCB-R. This prompted ASBA staff to conduct a full overhaul of JLCB and JLCB-R. The Policy now refers readers directly to the Regulation, where the previous policy listed out each required immunization. The Regulation now reflects directly what is required by the Department of Health Services. Approval of Policy JLCB will be requested at the November 16, 2022 board meeting; regulations do not require board approval.

10. Information Items (cont'd)

- 10.04 New Policy JLDAB, Regulation JLDAB-R, and Exhibit JLDAB-E - Referrals to Other Agencies
JLDAB, JLDAB-R, and JLDAB-E are new to ASBA's manual. The documents provide a mechanism for school districts and charter schools to refer children to community based behavioral health providers and to have those services paid for by the Children's behavioral health services fund or AHCCCS. JLDAB is a policy that enables the statute to work as intended; JLDAB-R is a regulation the Superintendent may utilize to achieve the goals of policy JLDAB; and JLDAB-E is an exhibit of the survey Superintendents may utilize to comply with the statute and policy. Approval will be requested for Policy JLDAB at the November 16, 2022 board meeting; regulations and exhibits do not require board approval.

Lara Bruner asked what are the barriers to work in the system so students receive services in a more efficient and timely manner? Dr. Gilbert explained that CUSD is following the law but working to help these students receive services.

- 10.05 2021-2022 Statewide Assessments Results
Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability and Research, presented the 2021-2022 Statewide Assessment Results for Chandler schools in detail. AASA Grades 3-8; ACT Grade 11. This is a huge component of J2025 board achievement goals. Every state uses a different assessment, so it is difficult to compare nationally.

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

- 10.07 Superintendent Comments
October is national school principal appreciation month. We are celebrating our principals on social media and stay tuned for a special video shout out to our principals directly from our students. The work of our principals is so very important to our schools, community, and district and we appreciate all that they do to always put students and student outcomes first.

Niche came out with its list of top schools in the nation and Phoenix business journal did a writeup on the schools. Included on the list is our very own ACP High School. Congratulations, Arizona College Prep for being named one of six leading valley public schools to make the Niche's national top 100 list!

It is also school bus safety month. Did you know that according to the national transportation safety board, school buses are the safest vehicle on the road? Their yellow color and flashing lights along with the unique way school bus seats are built to absorb shock make buses extremely safe for our students. Thank you to the CUSD transportation team for always putting student safety first.

Our Counseling and Social Services Team is hosting a community event on October 27. This event is designed to reduce stigma and raise awareness around mental health and will feature a national speaker, teen lifeline, and other resources on this important topic. The event is October 27 from 4:30-7:30 pm at the Chandler Police Department Training headquarters.

In closing, Mr. Narducci showed episode five of our superintendent's focus video series, which focused on preschool in CUSD. This series showcases the staff and systems that help our students and schools succeed.

- 10.08 Board Member Recognition / Comments
Lara Bruner thanked Galveston for a fun Festival. She mentioned upcoming events - Carlson Elementary's 10-year anniversary celebration this Friday; the mental health event on October 27; and two mental health events this Saturday, October 22. Lots of opportunities for students and the community.

10. Information Items (cont'd)

10.08 Board Member Recognition / Comments (cont'd)

Lindsay Love explained the reason she voted no on the consent agenda was because she feels the revisions to the instructional program policy revisions are harmful to our students. She was happy to see the RFP for mental health services but feels both on the same Consent Agenda makes it tone deaf. She asked what the barriers are regarding the list of demands from students? Why are we not looking into the amendments that TUHSD passed to protect LBGTQ students? They found loopholes to not pass these revisions. We need to do better at the top as board members.

Joel Wirth agreed with Lindsay but explained the liability of breaking the law. Board members have complete immunity but the moment they break the law, board members become personally liable at that point. Lindsay said that TUHSD was able to find the loophole and hopes Chandler is exploring all avenues. She is hopeful that Superintendents are talking as well as board members in other districts.

Barb Mozdzen adjourned them meeting and said the next meeting is in November.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:13 pm.