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Chandler, Arizona 85224

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

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
December 14, 2022
7:00 p.m.

1. Executive Session - 5:30 pm

1.01 Adjourn to Executive Session-Supt Eval

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

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

Final Resolution: Motion Carries

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

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

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.

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; Dan Serrano, Executive Director of High Schools; and Terry Locke, Ombudsman, were present. Ken James, Executive Director of Junior High Schools, and Leo Schlueter, Executive Director of Elementary Schools, West Region, were excused.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

- 3.01 Approve the Minutes of the November 16, 2022 Regular Board Meeting
Motion to approve the minutes of the November 16, 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

Payroll for 2022-2023 Year:

Voucher 1027 Payroll 11/08/2022

Voucher 1028 Payroll 11/09/2022

Voucher 1029 Payroll 11/17/2022

Voucher 1030 Payroll 11/17/2022

Voucher 1031 Payroll 12/01/2022

Voucher 1032 Payroll 12/01/2022

Accounts Payable for 2022-2023 Year:

Vouchers 4101-4102 11/08/2022 Check# 1800049006-1800049007

Vouchers 4103-4108 11/10/2022 Check# 1800049011-1800049224

Vouchers 4109-4113 11/17/2022 Check# 1800049250-1800049391

Vouchers 4114-4118 11/22/2022 Check# 1800049396-1800049533

Voucher 4120 11/30/2022 Check# 1800049558

Vouchers 4119, 4121-4124 12/01/2022 Check# 1800049559-1800049676

Approve and Ratify Payroll and Accounts Payable Vouchers

Motion by Lara E Bruner, 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

No correspondence presented.

4. Report / Information

- 4.01 Student Body President Report

Selena Pho, Student Body President, gave an update of events and activities at Perry High School and introduced the student government officers for 2022-23 school year.

5. Recognition

- 5.01 Student Athlete Awards

Stephanie Ingersoll, Executive Director of Marketing and Communication, introduced the school teams and the coaches introduced individual players and those who won individual awards:

- ACP Badminton - Coach Andrea Giberson
- ACP Chess - Coach Craig May
- ACP Swim/Dive - Coaches Kristin Nelson and Carson Sundem
- Casteel Swim - Leo Hass
- Hamilton Girls Golf - Coach Jackie Walker
- Hamilton Swim - Coach Mike Peterson

6. Comments

- 6.01 Citizen Comments

Stephanie Ingersoll, Executive Director of Marketing and Communication, summarized six comments submitted online <https://www.cusd80.com/Page/121522>.

6. Comments (cont'd)

6.01 Citizen Comments (cont'd)

Kurt Rohrs - Competition - Encouraged the district to set high standards of educational quality for achieving success so others compete with CUSD. He suggested CUSD closely coordinate with other educational institutions to provide enhancement for career paths while a student and after graduation as well as provide for evening adult education programs for the community. He challenged the District to compete for student interest, parent support, the best teachers and staff, and program funding.

Claire McCartin - Thanking a board member - Thanked Lindsay Love for all the work she has done and will continue to do and how she cared about students and staff.

Jacob Marson - Thanking Lindsay for her Service - Thanked Lindsay for the leadership values she instilled in him to ensure he was heard at the district level. She made the community better and is a leader, mentor, resource, and most importantly, a friend.

Francesca Martin - Thanking a board member - Has learned what a direct impact school boards have on students. Lindsay understood what returning to school meant during the pandemic and she listens to students, makes an effort to respond, and is welcoming and inclusive.

Diane Lundahl - Thank you - Thanked Lara and Lindsay for their years of service and support, sharing how both put time, effort, and love into their job. They have been role models - Lara visited schools to make personal connections and Lindsay took time to do research and didn't hesitate to be the dissenting vote, despite threats. Thank you for supporting the community.

Lisa Calderon - Appreciation of Board Member Love - Expressed gratitude and appreciation to Lindsay for representing a part of population that never had representation on the board, for speaking truth, and showing up and doing the work.

Jacque Starks - Thank you Lindsay - Lindsay chose not to just fill the seat, but made a difference that matters, especially in the community of black students.

7. Consent Agenda

7.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for BHS, CCHS, CHS, HHS and PHS provided.

7.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$75,599.55.

7.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$25,842.34.

7.04 DISH Network L.L.C. at Perry High School

Requested approval of the lease agreement with DISH Network L.L.C. for them to construct a cell tower on the existing SE light pole on the stadium at Perry High School. The terms of the lease agreement are 1 day less than 20 years with rent being \$30,000 per year increased at 3% per year.

7.05 Community School Services 87-23-27

Requested Governing Board approval for the award of RFP 87-23-27 Community School Services to Higher Ground a Resource Center for the 2022-2023 fiscal year with the option to renew on an annual basis for four (4) additional years to work with CUSD's existing Multi-Tiered Systems of Support (MTSS) team in implementing a community school framework. The MTSS team provides the level of supports necessary for students to be successful academically and behaviorally. The District requested approval in the amount of \$210,000.00 for the 2022-2023 School Year.

7.06 1GPA Contract 20-01PV-08

Requested approval to utilize 1GPA Contract 20-01PV-08 for Yellowstone Landscape with estimated expenditures of \$300,000.00 for the 2022-2023 school year for Custodial, Grounds, and Maintenance Services districtwide.

7.07 1GPA Contract 22-12P-02

The Board approved the use of 1GPA Contract 22-12P-02 awarded to Biddle and Brown Fence Company September 14, 2022 with estimated expenditures of \$750,000.00. Requested approval to increase the total amount to \$1,500,000.00 for additional fencing projects that may be completed at Riggs Elementary and Payne Junior High during the remainder of the 2022-2023 school year.

7. Consent Agenda (cont'd)

- 7.08 SAVE Contract 76-18-22
Requested approval to utilize the new SAVE contract 107-23-27 for Student Travel and Group Tours with estimated expenditures of \$500,000.00 for the 2022-2023 school year.
- 7.09 Gifted Education Scope and Sequence
Recommended approval of the scope and sequence for gifted education students for SY 2023.
- 7.10 Junior High School Course Catalog 2023-2024
Requested approval of the 2023-2024 Junior High School Course Catalog.
- 7.11 High School Course Catalog 2023-2024
Requested approval of the 2023-2024 High School Course Catalog.
- 7.12 Revised CUSD and ASU Prep Digital MOU 2022-2023
Requested approval of the revised Memorandum of Understanding (MOU) between Chandler Unified School District #80 and ASU Prep Digital. This agreement allows CUSD to access digital course licensing, teacher training, leadership support, and ongoing coaching.
- 7.13 IAG/CUSD International Teach Alliance Contract
Recommended approval of the IAG/CUDF International Teach Alliance Contract to attract diverse candidates for hard to fill positions.
- 7.14 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 Approval of I-20 Tuition Amount for FY23-24
Children of non-residents of this country, documented as I-20 students, may be admitted upon payment of a reasonable tuition fixed by the Governing Board under Arizona Revised Statute 15-823(A). In the past, the Governing Board set tuition for incoming I-20 Students using a formula/methodology taking into consideration the Maintenance and Operation fund, Classroom Site fund, Unrestricted Capital Outlay fund, Federal and State Project funds, Food Service fund, and other pertinent funds divided by the total student count to establish a tuition price per I-20 student. After applying the same methodology and formula from the past with updated numbers due to inflation and the restoration of district additional assistance, administration is recommending the FY 23-24 tuition rate be adjusted to \$9,248.

Approve tuition rates for I-20 students at \$9,248 for fiscal year 2023-2024.

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 School District Annual Expenditure Budget Revision #1
In accordance with Arizona Statute ARS 15-905E, a school district must revise its budget prior to December 15, 2022. Mrs. Berry reviewed the overall revision of the 2022-2023 budget which reflects the adjustment for ADM and the carryover of unexpended 2021-2022 Maintenance & Operation and Unrestricted Capital Budget.

Approve the 2022-2023 district annual expenditure budget revision #1.

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 (cont'd)

8.03 Architectural and Engineering Consulting for Synthetic Turf at Six High School Stadium Fields

The District seeks to contract with Lloyd Sports + Engineering for the purpose of planning, design, development of construction documents and engineering for new synthetic turf at all six high school stadium fields.

Approve Lloyd Sports + Engineering in the amount of \$780,000 for planning, design, development of construction documents, and engineering for new synthetic turf at all six high school stadium fields.

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

8.04 LED Conversion at Andersen and Jacobson Elementary Schools, CTA - Humphrey Campus, Andersen and Bogle Junior High Schools

Recommended the conversion from T-12 fluorescent lamps and electronic ballasts to LED lamps and LED drivers at Andersen, CTA Humphrey, Jacobson Elementary Schools and Andersen and Bogle Junior High Schools for a total amount of \$1,902,386.

Approve the contract with VEREGY to convert the lighting at five schools to LED lamps and drivers in the amount of \$1,902,386.

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

8.05 Architectural and Engineering Fees for Galveston Elementary School Rebuild

The District intends to rebuild Galveston Elementary School, approximately 67,500 SF with a capacity for 750 students, estimated to begin the summer of 2023 and ready for the 2024-2025 school year. Orcutt Winslow has been selected as the architect and their proposed fee is \$1,275,750. With an estimated construction cost of \$23,625,000, their proposed fee is 5.4% of the construction budget.

Approve Orcutt Winslow for Architect and Engineering Fees for the Galveston Elementary School rebuild in the amount of \$1,275,750.

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

9. Information Items

9.01 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2022 through November 2022 were provided for review.

9.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

9.03 Superintendent Comments

Mr. Narducci was excited to share events that have happened since the last meeting. He acknowledged the championships that were recognized earlier this meeting and said there was another one that happened last weekend. Basha High won their first ever football state championship! The Bears took on the Sabercats of Scottsdale's Saguaro High School and beat them 28-21. The Bears were named the Arizona Open Division State Champions and they will be invited to the next meeting. The Basha nation was represented very well from the Marching Band, Pom and Cheer, coaching staff, to all the fans in the stands.

9. Information Items

9.03 Superintendent Comments (cont'd)

Four Hamilton/ACP High School Air Force Junior ROTC cadets have been selected for the Air Force chief of Staff Private Pilot Scholarship Program. Hamilton High juniors Cooper Morgan, Michael Shin, and Paris Thompson along with ACP junior Liam McMaster were identified in the December 2022 announcement from Headquarters Air Force JROTC. This highly competitive scholarship, valued at over \$22,500 is an all-expense-paid flight training and college course credit program conducted during the summer at 25 select partner universities across the country. Two hundred AFJROTC cadets were selected from a pool of 100,000+ cadets attending 850 high schools across the country and at Department of Defense installations worldwide including fifteen from Arizona.

When visiting Jacobson Elementary School recently, Mr. Narducci noticed a bulletin board where Jacobson staff recognize students who exhibit one of the six Portrait of a Learner attributes and display their picture for all to see. In the new year Mr. Narducci will share more examples of Portrait of a Learner in action.

Open enrollment for CUSD begins on January 9, 2023 and registration for in-boundary students begins on January 11th. CUSD is known for a menu of school options. Mr. Narducci invited new families to call his office if they need assistance in finding the perfect fit for their children.

As Mrs. Mozdzen mentioned, it is Tax Credit season. Parents, grandparents, and the community are encouraged to consider making a public-school tax credit contribution to a CUSD school. Again, if you need assistance, please call the District Office.

This is the final board meeting for two of our board members. Both Lara Bruner and Lindsay Love are completing their 4th year of service to our district and the community. Although leaving the board, the district will continue to tap into their knowledge and skills moving forward. Serving as a public school board member is a commendable task and over the past years, it can be said an arduous one as well. Not many individuals' sign-up to serve in an elected, non-paid position while dedicating hundreds of hours a year preparing for meetings, attending meetings, and supporting both school and community events. They have helped CUSD maneuver through a worldwide pandemic which was one of the most difficult times in recent history for schools and school board members across this nation. Through it all, their focus on students being connected to quality learning and quality teaching is to be admired. We are grateful for their insight, ideas, dedication, and advocacy for all children. They have helped build systems of support for every child who attends Chandler Schools to have a pathway to success. Mr. Narducci presented both of them with a gift to show our appreciation for their service.

9.04 Board Member Recognition / Comments

Joel Wirth acknowledged Lara and Lindsay stating he respects people who care and are passionate for their beliefs and both of these ladies fit that qualification.

Lara Bruner thanked the administration for being willing to listen to new possibilities, thanked the staff at all sites who do amazing work every day, and hopes that CUSD will continue the progress made in the last 4 years in the areas of technology, staff input, SPED, and social emotional. She encouraged the new board members to visit sites to hear from students, staff, and families. She is appreciative to everyone for considering new ideas.

Lindsay Love thanked the board members, students, staff, and community members (especially those who spoke tonight) and encouraged the students to carry on the tradition of having a Huskie at the dais. Being a Black board member is tough and she was labeled as radical for caring for people. She was recently asked how generations impacted her and how she would impact future generations. Lindsay shared how she grew up surrounded by strong women, caregivers to their community, and they got things done. She is proud of that lineage and desires to carry on that legacy. Lindsay hopes she planted seeds in the district and acknowledged she went through this journey to make it easier for others. She is hopeful that more people of color will run for offices and serve their community. Lindsay said she is proud to have been the radical person to ignite that change in our district.

9. Information Items (cont'd)

9.04 Board Member Recognition / Comments (cont'd)

Jason Olive also thanked Lindsay and Lara for their service. Jason clarified that it is harder to direct Tax Credit funds to a specific grade level/activity if you do it online. Going directly to the site is easier to direct funds to specific needs.

Barb Mozdzen thanked Lara and Lindsay for giving of their time and talents, for their dedication to students and staff, and for the time they contributed. Both ladies have had their hearts in this district, and she thanked them for their dedication for the last four years. Mrs. Mozdzen closed the meeting by wishing everyone a wonderful holiday season and encouraged staff get some rest and to come back in January refreshed.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:53 pm.