



Chandler Unified School District  
1525 W Frye Road  
Chandler, AZ 85224

## Minutes of the Governing Board Annual Planning Meeting

Office of the Board  
Maricopa County, Arizona  
November 30, 2022  
5:00 pm

### Attendees:

Barb Mozden, Board President; Jason Olive, Board Vice President; Joel Wirth, and Lindsay Love, Board Members; Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Heather Anguiano, Executive Director of East Elementary Schools; Leo Schlueter, Executive Director of West Elementary Schools; Tom Dunn, Executive Director of Support Services; Shawn Rustad, Director of Athletics; Brenda Vargas, Director of Counseling and Social Services; Natasha Davis, Prevention Coordinator; and Julie Bacon, ASBA Leadership Development Manager.

### 1. **Welcome and Review Agenda – 5:00 pm**

Mr. Narducci welcomed the attendees and reviewed the agenda.

### 2. **Information Items**

#### 2.01 ASBA Summary of Superintendent Evaluation Instrument

Julie Bacon shared the purpose of the Superintendent Evaluation Tool explaining it was a joint effort designed by superintendents of the Arizona School Administrators and Arizona School Boards Association staff. Frank Narducci reviewed the evaluation timeline and the explained the document stating he would provide the board members the supporting documents by December 7, 2022.

#### 2.02 Mental Health Initiatives Update

Dr. Craig Gilbert introduced Brenda Vargas and Natasha Davis to provide an update on the status of the RFQ for Mental Health Services. Three providers were selected: Hope Institute of CUSD - for suicide counseling; Lighthouse Psychiatry/Wellhealth - will partner with students and families. Over 150 staff members have been trained on youth mental health first aid course. Natasha updated all the activities that have occurred, highlighting the ones with student involvement/leadership.

#### 2.03 Repurpose Planning Update & Discussion

Dr. Craig Gilbert, Leo Schlueter, and Heather Anguiano shared the committee breakdown and the project timeline to determine space availability for expanding choice offerings. Data was provided to the committee for discussion and a vote for which school should be repurposed. San Marcos was the clear choice of the committee as the first location to be addressed. Leo Schlueter shared the next steps for Repurposing, Rebuilding, Reimagining. Frank Narducci shared several possibilities for how to move forward, but a final decision has not yet been made.

## 2. Information Items (cont'd)

### 2.04 Capital Planning "Rebuilding/Repurposing/Re-imaging Discuss and Advisement

Lana Berry and Tom Dunn shared the planning strategy showing how all three concepts - Rebuilding/Repurposing/Re-imaging - could happen simultaneously. Tom shared how Galveston has additional space to begin construction while students stay on-site; Hartford students would need to be relocated to another site while construction ensues on that campus, and ideas for reimagining Bologna, Conley, Frye, Hull, Navarrete, Sanborn, Shumway and San Marcos Elementary Schools. A final decision for which school(s) has not been made.

Additional Information shared:

- Beginning GPS systems on buses.
- Considering Custodial & Grounds Outsourcing - gathering facts
- Cell tower and Fiber Structures
- Project Updates

Shawn Rustad presented facts of installing turf at the high school football fields. Turf would accomplish greater safety for the athletes, would be environmentally green, and would offer a cost savings. Turf would also extend the use of the fields significantly, allowing other groups/athletes/community organizations the opportunity to use the field.

### 2.05 Miscellaneous

- Frank Narducci discussed a city proposal for Affordable Teacher Housing which ultimately may be of benefit to some of our staff as we enhance our strategies to attract and retain a qualified workforce.
- Lana shared a resolution regarding limiting spending which will be on the December agenda.

## 3. Adjournment

### 3.01 Adjourn the Meeting

Meeting adjourned at 8:01 pm