



1525 W. Frye Road
Chandler, Arizona 85224

and
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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 8, 2023
7:00 p.m.

1. Executive Session - 5:30 pm

1.01 Adjourn to Executive Session

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(3) and (A)(4) to discuss or consult with the Governing Board's attorney(s) regarding the proposed settlement related to Chandler Unified School District v. Juul Labs Incorporated et al and to consider its position regarding the District becoming a Plaintiff in litigation against companies operating social media platforms, approving legal counsel, and whether to approve an engagement agreement of legal counsel.

Motion by Barb R Mozdzen, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Jason R Olive, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

2. Opening Items - 7:00 pm

2.01 Roll Call

Jason Olive, Board President; Barb Mozdzen, Board Vice President; Joel Wirth, Kurt Rohrs, and Patti Serrano, 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; Dan Serrano, Executive Director of High Schools; Heather Anguiano, Executive Director of Elementary Schools, East Region; Dr. Jeff Fillion, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director of Support Services; were present. Heather Anguiano, Executive Director of Elementary Schools, East Region; and Leo Schlueter, Executive Director of Elementary Schools, West Region; and were excused.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

- 3.01 Approve the Minutes of the February 22, 2023 Regular Board Meeting
Motion to approve the minutes of the February 22, 2023 Regular Board Meeting as presented.

Motion by Patti M Serrano, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

- 3.02 Approve and Ratify Payroll and Accounts Payable Vouchers
Payroll for 2022-2023 Year:
Voucher 1052 Payroll 02/23/2023

Accounts Payable for 2022-2023 Year:

Vouchers 4178-4182 02/16/2023 Check# 1800051628-1800051851

Vouchers 4183-4188 02/23/2023 Check# 1800051876-1800052022

Approve and Ratify Payroll and Accounts Payable Vouchers

Motion by Barb R Mozdzen, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

- 3.03 Correspondence
No correspondence presented.

4. Recognition

- 4.01 Winter Sports Athletics Champions
Stephanie Ingersoll, Executive Director of Marketing and Communication, introduced the winter sports athletic champions:
Wrestling:
 - Trinity Bouchal, BHS
 - Isabelle Munoz, CCHSSoccer - PHS Boys Soccer

5. Report / Information

- 5.01 Student Body President Report Awards
Hayden Darst, Hamilton High School Student Body President, and Selena Pho, Perry High School Student Body President, gave an update on events and activities at their respective schools.
- 5.02 Superintendent Current Events
Mr. Narducci shared a few districtwide current events:
1. On February 25 Chandler Unified and the City of Chandler hosted the Chandler Innovation Fair. This event celebrated the exploration of invention and every CUSD school took part.
 2. CUSD has additional athletic achievements to celebrate:
 - a. First congratulations to Perry High School's Boys Basketball team. They were unable to be here this evening to be recognized as the 2023 AIA Open Division State Champions! The Pumas defeated Sunnyslope High School to repeat as State Champions in the Open Division at Veterans Memorial Coliseum this pasts Saturday night. The atmosphere was amazing!
 - b. A few months back we told you about Perry Senior, Khamil Pierre who was in the running for the 2022-23 AZ Gatorade Girls Basketball Player of the Year. Just hours ago, we learned that she is THE Gatorade Player of the Year. Khamil averages 24 and half points per game and is a leader on and off the basketball court. Congratulations Khamil, Puma Nation and CUSD are proud of you!

5. Report / Information (cont'd)

5.02 Superintendent Current Events (cont'd)

3. This week is School Social Workers Week. School Social Workers rise to share hope; rise to listen seek to understand; provide wisdom and inspiration as they support our students and families. We appreciate you!
4. Just this past week, CUSD was named "Favorite Public School District in the East Valley for 2022 by Independent News media! To our families and community members who voted for us, thank you. We are one of the best because of you and your children!

Finally, a reminder that our Spring Break is March 13-27. I hope everyone finds time to rest and recharge. And while there is much to celebrate, I also want to take a moment to pause and acknowledge that every person's school and work experience is different. So, if you are struggling right now, with anything, please remember you are not alone. We are a family in Chandler Unified and families stick together even when times are tough. We have many resources including lifelines and helplines listed on our counseling and social services website. Although there is no school during spring break, our District office is Open.

6. Presentation

6.01 Read On Chandler's Literacy Hub

Joanne Floth, Read On Chandler Executive Director, and Bob Rice, Treasurer, presented updates of all the programming and participation for Make Way for Books in reference to the work being funded by the Federal Grant. They are a partner with CUSD to help all children come to school prepared to read. This is a community effort to help the preschool aged children of Chandler.

7. Comments

7.01 Citizen Comments

Dawn Shim - LGBTQ students – Disappointed that the comment section is no longer on the website. Stated that 1) LGBTQ students have not been invited to mental health forums; derogatory comments are impactful for LGBTQ students; 2) Administrative processes are very confusing regarding the club meeting at PHS.
Crystal Markowski - mental health - Requested the board listen to the voices of students who want the adults to create a safe environment to learn.

8. Consent Agenda

8.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP MS, ACP HS, BHS, CCHS, HHS, and PHS were provided.

8.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$51,492.65.

8.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$2,069.56.

8.04 Purchase Mac Computers for CTE Classrooms

Requested approval to purchase computers from Apple Computer, Inc., in the amount of \$568,910.80 utilizing State Contract ADSP016-098839 for CTE programs at the following schools:
Basha HS – Digital Photography – 31
Casteel HS – Film & TV – 31
Chandler HS – Film & TV – 31
Perry HS – Digital Photography – 31

8.05 Contract Increase - Toner

Due to ongoing price increase and volume of printers, the District requested approval for CVR Computer Supplies, Smart Group Systems, TIC Express, and Zuma Office Supply, be increased to the total amount of \$550,000.00 for toner for the remainder of the 2022-23 school year.

8. Consent Agenda (cont'd)

- 8.06 Contract Increase - Athletic Apparel and Equipment
Due to the ongoing price increases and supply chain issues, the District requested approval to increase the total amount to \$750,000.00 for Athletic Apparel and Equipment for the remainder of the 2022-23 school year.
- 8.07 Contract Increase- Furniture Products and Services
The District requested approval to increase Furniture Products and Services from School Source to \$5,000,000 based on current expenditures and anticipated projects for the remainder of the 2022-23 school year.
- 8.08 SAVE Contract 33-23-27- Printing and Binding
The District requested approval to increase SAVE contract 33-23-27 Printing and Binding Services to \$350,000 based on current expenditures and anticipated spending for the remainder of the FY 2022-23. The contract did not go to the Governing Board previously since spending with the contract has been under the \$250,000 delegation of authority. The vendors awarded under this contract are Complete Print Shop, Courier Graphics, D&L Press, Game One, MSquare Wraps, Mailing.com, Ray Buse Printing, Thing Graphics and WD Promotion.
- 8.09 IFB 165-23-23 White Copy Paper
Requested Board approval for the award of IFB 165-23-23 to Liberty Paper to provide 6720 cases of white copy paper at \$34.15 per case. The total amount including tax is \$247,388.06.
- 8.10 Mohave Contract Increase- Shade Structures
The District requested approval to increase the total amount to \$500,000 for Shade Structures utilizing Mohave Contract 20Q-SHADE-0402 which was awarded to Shade N Net for the remainder of the 2022-23 school year based on current expenditures, anticipated projects, and NP5000 requests.
- 8.11 Budget Committee Recommendations
Requested approval of the Budget Committee's recommendation of the 2023-2024 NP5000 requests.
- 8.12 Human Resources
Employment, Separation, Compensation, Employee Contracts, Salary Schedules, and Renewal Lists.

Approve the Consent Agenda as presented.

Motion by Patti M Serrano, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

9. Action Items

- 9.01 Approve Proposed Settlement
Possible action to approve or not approve the proposed settlement related to Chandler Unified School District v. Juul Labs Incorporated et al. referenced in agenda item 1.01.

Approve the District accepting and executing the proposed settlement related to Chandler Unified School District v. Juul Labs Incorporated et al.

Motion by Patti M Serrano, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

9. Action Items (cont'd)

9.02 Elementary Technology Purchase

Requested approval to purchase 5,200 student technology devices from Apple, Inc. for a total cost of \$2,739,816.92. The devices will be distributed across 31 elementary sites.

This purchase is for Kinder-1st grade. There is a 4-year rotation/refresh cycle. Kinder-6th grade do not take home devices; 7-12th graders take home devices and have a signed agreement and an optional device protection plan for \$25. There will be a Technology Study Session on April 12th.

Approve the purchase of 5200 student technology devices from Apple, Inc. for a total cost of \$2,739,816.92

Motion by Barb R Mozdzen, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

9.03 Purchase Passenger Buses and Support Fleet Vehicles

Administration recommended purchasing buses and white fleet as replacements due to aging and costly repairs. Ten (10) Blue Bird 84 - passenger buses, ten (10) Blue Bird 48 - passenger Special Education buses with wheelchair lifts, and six (6) General Education 47 - passenger Sports and Field Trip buses, will be purchased from Canyon State Bus Sales utilizing the Mohave contract 18F - CSBS-0904.

Administration also recommended purchases for support teams: eight (8) Chevrolet 1500 long bed pickups with ladder racks to aid the daily operations of Support Services, and one (1) Chevrolet Equinox for Federal Programs, from Courtesy Chevrolet, utilizing the Arizona State Contract CTR059315 for a grand total of \$6,482,311.93.

Approve the purchase of twenty-six (26) vehicles in the amount of \$6,100,069.22 utilizing the Mohave contract 18F - CSBS-0904 with (Canyon State Bus Sales) and nine (9) Support staff vehicles for \$382,242.71 utilizing the Arizona State Contract CTR059315 with (Courtesy Chevrolet), for a total of \$6,482,311.93.

Motion by Joel H Wirth, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

10. Information Items

10.01 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 February 2023 were provided.

10.02 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

10.03 Board Member Current Events

Kurt Rohrs visited 2 school sites - 1) Chandler Early College students attending school on the Chandler Gilbert Community College campus taking high school and college classes. This is a great advantage for starting college early on their campus; 2) the visit to Casteel High School was after hours and students were very engaged in sports activities. The YMCA is starting a water watcher program to keep kids safe around water.

Patti Serrano announced that the AZ Students for Mental Health and Valley Interfaith Group are hosting meeting Monday, March 13rd, 6:30-8:00 pm at St Matthews Episcopal Church and expressed a note a gratitude for Make Way For Books. She admired their initiative and gave a shout out to Danielle Wilson for working tables and engaging with families. Patti also reminded that the District Office remains open during spring break.

10. Information Items (cont'd)

Barb Mozdzen complimented the new display of Art Masterpiece from Hancock Elementary.

Jason Olive commented about a keynote speaker he heard recently that discussed how generations get sucked into telephones rather than forming relationships in person, noting that online relationships are not as deep as in person.

11. Adjournment

11.01 Adjourn the Meeting

Meeting adjourned at 8:12 pm.