



1525 W. Frye Road
Chandler, Arizona 85224

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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
July 12, 2023
7:00 p.m.

1. Executive Session - 6:00 pm

1.01 Adjourn to Executive Session – Superintendent Evaluation and Goals 2023-24

Motion to Adjourn to Executive Session Governing Board and Superintendent meet to review Policy CBI Evaluation of the Superintendent and review Goals and Timelines. Pay for Performance Goals will be modified with Governing Board Metric modifications.

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, and Patti M. Serrano

Joel H. Wirth joined by phone.

1.02 Adjourn from Executive Session – Superintendent Evaluation and Goals 2023-24

Motion to Adjourn to Executive Session.

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, and Patti M. Serrano

Joel H. Wirth joined by phone.

2. Opening Items - 7:00 pm

2.01 Roll Call

Jason Olive, Board President; Barb Mozdzen, Board Vice President; Kurt Rohrs, and Patti Serrano, Board Members, were present. Joel Wirth was not 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 Filloon, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; Leo Schlueter, Executive Director of Elementary Schools, West Region; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director Support Services; were present.

2.02 Pledge of Allegiance / Moment of Silence

3. Routine Business

- 3.01 Approve the Minutes of the June 28, 2023 Regular Board Meeting
Motion to approve the minutes of the June 28, 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, Kurt D Rohrs, Patti M Serrano

- 3.02 Approve and Ratify Payroll and Accounts Payable Vouchers
Payroll for 2022-2023 Year:

Approve and Ratify Payroll and Accounts Payable Vouchers Payroll for 2022-2023 Year:

Voucher 1071 Payroll 06/29/2023

Voucher 1072 Payroll 06/29/2023

Voucher 1074 Payroll 06/29/2023

Voucher 1075 Payroll 06/29/2023

Accounts Payable for 2022-2023 Year:

Voucher 4279 06/21/2023 Check# 1800055467

Vouchers 4280-4284 06/22/2023 Check# 1800055468-1800055619

Vouchers 4285-4289 06/29/2023 Check# 1800055643-1800055761

Motion & Voting

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, Kurt D Rohrs, Patti M Serrano

- 2.03 Correspondence
No correspondence presented.

4. Public Hearing

- 4.01 Public Hearing on the 2023-2024 School District Annual Proposed Expenditure Budget
Lana Berry, Chief Financial Officer, conducted a public hearing on the 2023-2024 School District Annual Proposed Expenditure Budget, outlining the details and explaining there was a historic investment in K-12 education during the legislative session. Session law allowed districts to adjust their budgets to encompass these changes for the adopted budgets. Mrs. Berry detailed the differences between the proposed budget from June 2023 and the adopted budget July 2023, as well as the differences between the 2022-23 revised budget and the adopted 2023-24.

- 4.02 Public Hearing on Truth in Taxation Notice of Tax Increase
Lana Berry, Chief Financial Officer, conducted a public hearing on the 2023-2024 Truth in Taxation Notice of Tax Increase.

5. Report / Information

- 5.01 Superintendent Current Events

Mr. President, Board members, today our returning teachers reported back to the district for another great school year I was able to make it out to Perry High School and Conley Elementary this morning and a feeling of excitement for the new year was evident. Last week, 300 plus new teachers attended our Destination Chandler New Teacher Orientation and breakfast on July 5. Although the room was a bit warm, feedback from our new employees was a great success. I would like to thank our Human Resource Team and Abby Druck our Director of Professional Pathways for the dedicated efforts that go into onboarding our new staff. Tomorrow we will be hosting our staff back to school rallies centered around the theme The Greatest District – This is you... This is Me... This is C.U.S.D.! A video played that highlighted just that.

For our families preparing for the start of school we recommend attending orientation events your school is hosting. For example, Freshman Orientation for Hamilton High School is this Friday July 14. Meet the

5. Report / Information (cont'd)

5.01 Superintendent Current Events

Teacher for most elementary schools is Monday, July 17. Then the BEST day is Wednesday, July 19, Our first day back for our students!

I encourage families to check our website for information on food and nutrition, transportation, and community education. We want to ensure that everyone has a smooth start to the year, and we are here to support anyway we can. We know we are an extension of the community and are so honored to serve in Chandler as well as in the towns of Gilbert and Queen Creek.

On social media we have been running a Back to School teacher tip campaign. They are on Facebook, Instagram, and Twitter. Here is an example. If you have time, take a moment to watch. Our teachers and staff provide great insight and information to help your child succeed. Teacher Video was played.

Operation Back to School, put on by the non-profit For Our City, is this Saturday at Compass Christian Church near Alma School and Germann Roads. While this is not a CUSD event, it serves many CUSD families. Students in attendance can receive a backpack with supplies. There will also be a place for shoes, clothes, and haircuts.

6. Comments

6.01 Citizen Comments

Zeyna Pryzhanovsky – Traffic and Budget - Concerned about the effects of the nearly \$1B in ESI vouchers education. Carryover shows fiscal responsibility.

Population at Rice has been reduced, this will help with traffic congestion in the neighborhood. Asked if district could provide traffic control for the Rice community.

She is pleased with her choice of going with CUSD. CUSD offers many opportunities for students.

7. Consent Agenda

7.01 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$36,138.19.

7.02 Donations

Requested approval of items generously donated to Chandler Schools totaling \$4,643.63.

7.03 2023-2024 IGA with CUSD and Maricopa County Community College District 9MCCCD) for Dual Enrollment Course

The Intergovernmental Agreement between CUSD and Maricopa County Community College District (MCCCD) for Dual Enrollment courses for the 2023-2024 school year is attached for approval. Legal counsel has reviewed and signed the agreement as required by law.

Board approval authorizes the Superintendent to take such further action and execute such documents to carry out the intention of this Agreement.

7.04 Approval of 2023-2024 Curriculum Resources

Chandler Unified School District uses curricula aligned to the Arizona State Standards in order to meet the diverse learning needs of students. The supplementary curricula for all grades and content areas for the 2023-2024 school year is being presented for approval. The supplementary, website, applications, and software lists are presented annually to the Governing Board for approval.

According to Board Policy IJJ-Textbook/Supplementary Materials Selection and Adoption, the Board must also approved the deletion/removal of previously adopted materials. That list will be presented to the Governing Board at a meeting in September.

7. Consent Agenda (cont'd)

- 5.14 Human Resources
Employment, Separation, Compensation, and Job Description.

Approve the Consent Agenda as published.

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

Final Resolution: Motion Carries

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

8. Action Items

- 8.01 2023-24 ASBA Annual Membership Dues
Recommend approval of 2023-24 ASBA Annual Membership at .025% of operational budget for a total of \$14,930.00 and Yearly Fee for ASBA Policy Service in the amount of \$5,220.00.

Approve the 2023-2024 ASBA Annual Membership Dues.

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

Final Resolution: Motion Carries

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

- 8.02 Approval of the 2023-2024 School District Annual Expenditure Budget
In accordance with Arizona Revised Statutes §15,905, §15-962, §15-1103 and §15-1107, the District has advertised the preliminary budget and is requesting the Board, after the public hearing, adopt the School District Annual Expenditure Budget.

Adopt the 2023-2024 School District Annual Expenditure Budget.

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

Final Resolution: Motion Carries

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

- 8.03 Approval of Truth in Taxation Increase for FY2023-2024
Approval of Truth in Taxation Increase for FY2023-2024

Recommend approval of the Truth in Taxation tax increase as outlined in the notice.

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

Final Resolution: Motion Carries

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

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 June 2023 are provided for your review.
- 9.02 Design Update on Galveston Replacement School
Saravanan Bala of Orcutt Winslow provided a design update on Galveston Replacement school.
- 9.03 CUSD Board Agenda Roadmap
Board members discussed upcoming events and activities.
- 9.04 Board Member Current Events
Barb Mozdzen attended Welcome Breakfast - many new teachers from foreign countries and other states, new teachers and teachers with experience. It was a great experience.

9. Information Items (cont'd)

9.04 Board Member Current Events

Patti Serrano mentioned a few reminders: Operation back to school, Compass Church, Ms. Serrano will be volunteering at this event. Chandler Care Center getting ready for new school year, and also getting ready for holiday demand, donations are welcomed - Food pantry is open for much needed donations. Volunteers are needed at school sites. consider volunteering at local schools, for example, Art Masterpiece.

Kurt Rohrs Attended the Welcome breakfast for new teachers, it was an enjoyable moment. Also attended new teacher PD classes. The classes were very helpful. Veteran teachers speaking to new teachers about classroom management, the support was extremely valuable.

Jason Olive attended the Welcome Breakfast.

10. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:38 pm.

Board President