



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

Minutes of the Governing Board Planning Meeting

Office of the Board
Maricopa County, Arizona
August 25, 2023
7:30 AM

Attendees:

Jason Olive, Board President; Barb Mozdzen, Board Vice President; Joel Wirth, Kurt Rohrs, and Patti Serrano, Board Members; Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Colleen Flannery, Chief Technology Officer; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Dr. Wendy Nance, Associate Superintendent of Human Resources and Community Services; Dr. Jessica Edgar, Executive Director of Curriculum and Instruction; Ken James, Executive Director of Secondary Education; Tom Dunn, Executive Director of Support Services; Lindsay Duran, Director of Career & Technical Education; and Brian Stinson, The PEAK Fleet.

1. **Welcome and Review of Agenda – 7:30 am**

- Frank welcomed everyone and reviewed the agenda and asked the board to give their feedback and thoughts along the way.

2. **Information Items**

2.01 Capital Update (Lana Berry and Tom Dunn)

Tom presented updates on the following updates:

- Sara Ports is complete for the most part. Still working on Jacobson and Knox.
- Food & Nutrition is almost complete, just waiting on two condenser units.
- HHS Kitchen Reno is 100% complete.
- ACPMS classroom addition has 3 weeks to go to completion.
- HOPE Institute Inspection is done.
- JH/HS Marquees have been completed and received positive feedback. Elementary Marquees will be completed by the end of the year. Tom shared that marquee costs were \$175K per screen. Bond monies were used to pay for marquees. Mr. Rohrs asked if this expense was listed on the bond.
- Turf Conversion Timeline – CCHS & BHS will start Dec. 2023-April 2024; CHS, PHS, & HHS will start April 2024-Aug. 2024. Also proposing turf on practice fields to reduce water usage.

2.02 Sustainability LED Lighting and HVAC (Lana Berry and Tom Dunn)

Barb Mozdzen stated that City of Chandler is offering \$4K in incentives.

Tom shared that BJHS, AJHS, Andersen, CTA Humphrey, Jacobson, and all new buildings are LED. For the next Bond, they will recommend a full LED conversion. HVAC controls are automated. Mornings is the highest usage. Controlling over usage by making more efficient. Jason Olive asked if we have controls at every site. Tom said we do. The system is on a different network for security purposes.

2.03 CTE/Workforce Development (Dr. Craig Gilbert & Dr. Jessica Edgar & Lindsay Duran)

Junior High School now offers Digital and Creative Arts Path. They are exposing kids earlier to have a path as they go into high school. Patti Serrano asked if these are

3. Information Items

2.03 CTE/Workforce Development (Dr. Craig Gilbert & Dr. Jessica Edgar & Lindsay Duran)
(cont'd)

offered at all our Junior Highs. Ms. Duran stated that it depends on FTEs at the sites. Lindsay Duran presented the Career Tree to CTE Pathways which helps students see what the path looks like for the technical career they are considering.

2.04 CEC Program and Future Growth (Dr. Craig Gilbert & Ken James)

This program started for at-risk students. Currently they have 74 active students and have capacity to house 100 students (11th & 12th grade). The campus is currently being renovated.

2.05 Heat Protocols (Frank Narducci & Dr. Craig Gilbert)

Frank presented to the Board the location on our website where they could find the live-up-to-the-moment information on Heat Index Guidelines. The information can be found in our cusd80.com website under Departments > Health Services > Heat Index Information (listed on the left-hand side).

Craig presented information on Athletic protocol. For athletics, they follow AIA Heat Acclimatization Exertional Heat Illness Management Policy. Information is available on our website and is available to our coaching staff.

2.06 Miscellaneous (Frank Narducci)

Frank presented information from the Trust Summit to the Board on the transition over to the Trust for policy. We may need to move up the May Board retreat to the beginning of year to discuss Policy. Barb recommended putting in an extra day. Frank will discuss with the Board to start planning, he mentioned that Queen Creek got it done in 6 weeks, Kyrene has also transitioned to the Trust Policy Model.

Board Discussion: Marketing – Targets new families to Chandler and incoming Kindergarten students. Demographics show enrollment will go down. Possible to look for a marketing program to promote. Funds will be necessary. Barb recommended outsourcing to a company that can assign a person to CUSD. Target young families and use social media.

Policy Transition Questions – Barb – Where does Legal come in?

Frank – After a chapter is completed by cabinet, legal will review.

3. Adjournment

3.01 Adjourn the Meeting

Meeting adjourned at 10:00 am.

Board President