



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
October 27, 2023
7:30 AM

Attendees:

Jason Olive, Board President; Barb Mozden, Board Vice President; Joel Wirth, and Kurt Rohrs, Board Members; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; and Dr. Wendy Nance, Associate Superintendent of Human Resources and Community Services; were present. Patti Serrano, Board Member; Frank Narducci, Superintendent; were not present.

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

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

2. **Information Items**

2.01 Policy Review (Dr, Craig Gilbert)

- Chapter 1
- Chapter 2

Dr. Gilbert introduced the process we will be using to review policy as we transition to the Trust Policy Model. Dr. Gilbert has created an online CUSD Trust Policy Transition Teams Channel in which all policy information/feedback will be housed. The Board has been given access and is able to review and provide any feedback they may have. If the Board is unsure if something should be eliminated completely, there will be a “parking lot” for the information to keep until it is reviewed, and a determination is made. Dr. Gilbert reminded the Board that if they approve it, it should be in the policy. All policy should be statutory based on statute and all current statute prevails. The Trust Model Policy will reference all policies with links to the current statutes. The board asked if the Conflict-of-Interest form could be condensed to one page only, also, Title IX section is missing contact information. Dr. Gilbert indicated that we will be making minor changes. Dr. Gilbert also informed the Board that attorney Denise Lowell Britt will be attending the future Policy Review planning session. The Board complimented Dr. Gilbert on the process, for making it easier to understand and will go back to review and be able to provide feedback. They asked what the timeline is. Dr. Gilbert indicated that it would be one week after each planning session. Barb shared that she likes the consolidation of policies.

3. **Adjournment**

- #### 3.01 Adjourn the Meeting
- Meeting adjourned at 9:20 am.

Board President