



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
November 3, 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; 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; Abby Druck, Director of Human Resource and Professional Pathways; 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 ESA Impacts on AZ and CUSD (Lana Berry)

Lana Berry, CFO, presented to the Board on ESA Impacts on AZ and CUSD. Ms. Berry Explained what the General Fund is and what it supports. The general fund is the backbone of Arizona's state government, supporting more than 60 state agencies. 87% of the fund goes to ten agencies with the Department of Education receiving the largest portion. How \$18 Billion General Fund dollars are spent?. 43% of the General Fund go to K-12 Education.

2.02 Journey to Excellence Strategic Plan Updates (Dr. Wendy Nance, Abby Druck, and Frank Narducci)

Abby Druck, Director of Human Resources and Professional Pathways, reviewed the completed steps to date on the District's Journey to Excellence Strategic Plan. Abby asked the Board to review the goals and provide feedback and submit to Frank.

2.03 Suspension and Discipline Updates (Dr. Craig Gilbert)

Dr. Craig Gilbert, Associate Superintendent of PreK-12 Education presented information to the Board on student infractions. Dr. Gilbert informed the Board that they hold data meeting once every quarter to look at feeder patterns, data, attendance, discipline. He stated that students of color are disciplined at a different ratio nationally. He believes that our teacher may require Cultural Competency training when it comes to discipline. How do we give value to someone with different experiences. Data is available in Tableau.

2. Information Items (cont'd)

2.04 Math Updates (Dr. Jessica Edgar)

Dr. Edgar, Executive Director of Curriculum and Instruction, shared information about the informational meeting held at Carlson Elementary School. 60 invites were sent out to families. Information shared at the meeting included, Operational definitions, transitional timeline, review of selected resources. A QR code was also made available to families the night of the meeting in which they could submit questions/feedback. Dr. Edgar shared the "MyMath" Transition FAQ, which provides information on transition, communication, and My Math Resource details.

2.05 Data and Next Steps Regarding Early Release Status (Frank Narducci)

This item was not covered due to time constraints.

2.06 Miscellaneous

This item was not covered due to time constraints.

3. Adjournment

3.01 Adjourn the Meeting

Meeting adjourned at 10:30 am.

Board President