



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
December 15, 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; Dan Serrano, Executive Director of High Schools, Leo Schlueter, Executive Director of Elementary Education; Heather Anguiano, Executive Director of Elementary Education; Denise Lowell-Britt, Attorney with Udall Shumway; and Brian Stinson, The PEAK Fleet.

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

- 1.01 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 Policy Review – Chapter 3 Business Operations
Dr. Craig Gilbert provided information to the Board on Chapter 3 of Board Policy Review. The Board received information on Chapter 3 – Business Operations.

3. Executive Session (cont'd)

- 3.01 Adjourn to Executive Session – Supt Eval
Motion to Adjourn to Executive Session per A.R.S. §38- 431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.
- 3.02 Adjourn from Executive Session
Motion to Adjourn from Executive Session.

3. Adjournment

- 3.01 Adjourn the Meeting
Meeting adjourned at 10:30 am.

Board President