



1525 W. Frye Road  
Chandler, Arizona 85224  
and  
Via youtube

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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
June 12, 2024  
7:00 p.m.

**1. Executive Session – 4:45 pm**

1.01 Adjourn to Executive Session – Superintendent Goals Data Review

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the Board’s attorney and/or to consider its position and instruct its attorney regarding the Superintendent’s Contract (the subject of negotiation) and related matters.

**Motion by Kurt D Rohrs, second by Joel H Wirth.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs**

**Not Present at Vote: Patti M Serrano, Jason R Olive**

1.02 Adjourn to Executive Session – Superintendent Goals Data Review

**Motion by Jason R Olive, second by Patti M Serrano.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

**2. Opening Items - 7:00 pm**

2.01 Roll Call

Members present:

Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs

Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Colleen Flannery, Chief Technology Officer; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability and Research; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Ken James, Executive Director of Junior High Schools; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director of Support Services; were present. Dr. Wendy Nance, Associate Superintendent for Human Resources and Community Services; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Dan Serrano, Executive Director of High Schools, Heather Anguiano, Executive Director of Elementary Schools, East Region; Dr. Jeff Filloon, Executive Director of Human Resources; Leo Schlueter, Executive Director of Elementary Schools, West Region; were not present.

2.02 Pledge of Allegiance / Moment of Silence

**3. Recognition – 7:05 pm**

3.01 Basha AMS Academic Pentathlon

**4. Report / Information – 7:09 pm**

4.01 Correspondence

No correspondence was presented.

#### 4. Report / Information – 7:09 pm (cont'd)

##### 4.02 Superintendent Current Events

Governing Board, we have much to share with you this evening.

First, we are a little more than a month away from the start of school so here are a few important pieces of information for the community:

- If your child needs transportation next school year and you are at a school that is eligible for transportation, please take a moment to register. Details on how to can be found on the transportation web page
- Speaking of transportation, we are excited to bring the Here Comes the Bus app to CUSD families for the 24-25 school year.
  - Here Comes the Bus allows families to track real-time location of their child's bus.
  - It helps reduce wait times.
  - Families will also get notifications when the bus is near or the schedule has changed.
  - Messaging will be sent home shortly about this app.
- ParentSquare will be the official district tool for unified school to home communication. District will be sending mass messaging on the details of ParentSquare very soon then look for follow up information to come from each school site
- We have a new webpage on CUSD80.com titled Guide to Solving a problem. This gives you the steps to report issues and or get questions answered directly from individuals who can assist to solve the problem. Messaging will be going out on that too.
- The point is, we have many exciting updates and improvements for 24-25 so please check Infinite Campus to ensure your contact information is correct so you can receive this information.

This week CUSD, in partnership with University of Arizona, has been running a camp to introduce students in 9th and 10th grades to the semiconductor industry. This week they visited Microchip, NXP, Cirrus Logic and Friday they will visit Edwards Vacuum. This camp is the beginning of a very exciting journey that CUSD is on with UofA and EVIT to build pathways for students into careers in the semiconductor manufacturing industry.

At Hartford today McCarthy Building Company presented to future Kindergarten students. McCarthy is a construction company. The team read to students and used crafts to show students how engineering, math, and science are a big part of everyday life.

We would like to celebrate four members of Team CUSD!

- Basha High School principal Marques Reischl
- Dr. Wendy Nance
- District custodian Ron Spoon
- Frye Elementary teacher Angelica Abbey

All are recipients of the 2024 Chandler Chamber Community Awards. These four team members and their families attended a special dinner and ceremony in their honor. Congratulations for all that you do in our schools, district, and community! A big thank you to the Chandler Chamber who is supportive of quality education in CUSD as well as the City of Chandler economic growth and development.

Free summer meals continue to be offered through CUSD Food and Nutrition. All kids and teens 18 years old and younger can receive breakfast and lunch. Here are the locations:

- Chandler High School
- Andersen Junior High School
- Folley Pool
- Arrowhead Pool

Finally, if you or someone you know has a student ready for kindergarten, enroll them in the best. CUSD is accepting enrollments for next school year. Just head to our website to begin the process. School begins July 17.

#### 4. Report / Information – 7:09 pm (cont'd)

##### 4.03 New Administrator Introductions

Mr. Narducci introduced the following new administrators:

Amy Miller, Dean at Riggs  
Amanda Mumme, Dean at CTA Independence  
Hannah Regez, Dean at CTA Goodman  
Jennifer Dwosh, Dean at San Marcos Elementary  
June Schull, Dean at Haley Elementary  
Jacob Archibeque - Dean at CHS  
Shelley Heath - Principal at Riggs Elementary

#### 5. Comments – 7:32 pm

##### 5.01 Citizen Comments

*Brett Wingate* - School Options/Depression  
*Sedina Levin* - Discrimination, Retaliation, Racial Harassment

#### 6. Consent Agenda – 7:39 pm

##### 6.01 Approve the Minutes of the May 8, 2024 Regular Board Meeting

The minutes are considered DRAFT until approved by the Governing Board.

##### 6.02 Approve and Ratify Payroll and Accounts Payable Vouchers

Requested approval and ratification of the following Payroll and Accounts Payable vouchers:

###### Payroll for 2023-2024 Year:

Voucher 1067 Payroll 05/03/2024  
Voucher 1068 ACR Past Year  
Voucher 1069 Payroll 05/16/2024  
Voucher 1070 Payroll 05/16/2024  
Voucher 1071 Payroll 05/16/2024  
Voucher 1072 Payroll 05/24/2024  
Voucher 1073 Payroll 05/24/2024  
Voucher 1074 Payroll 05/30/2024  
Voucher 1075 Payroll 05/30/2024

###### Accounts Payable for 2023-2024 Year:

Vouchers 5227-5231 05/02/2024 Check# 1800064089-1800064261  
Voucher 5232 05/07/2024 Check# 1800064265  
Vouchers 5233-5237 05/09/2024 Check# 1800064266-1800064475  
Vouchers 5238-5242 05/16/2024 Check# 1800064511-1800064751  
Vouchers 5243-5247 05/23/2024 Check# 1800064764-1800064959  
Voucher 5248 05/28/2024 Check# 1800064966-1800064967  
Vouchers 5250-5253 05/30/2024 Check# 1800064986-18000651

##### 6.03 Out of State Student Travel Preplanning Forms for the 2024/2025 School Year

Out of state field trip pre-planning form for the 2024-2025 school year are provided for junior high and high school sites. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval. The Governing Board will receive a summary of final travel arrangements yearly.

Recommended approval of the attached out of state field trip pre-planning forms.

##### 6.04 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$97,931.99.

##### 6.05 Donations

Requested approval of items generously donated to Chandler Schools totaling \$11,183.83.

## 6. Consent Agenda – 7:39 pm (cont'd)

### 6.06 Revision to 2025-2026 School Calendar

The previously approved calendar was one day short of the required 180 student days, the last day of school was May 20, 2026. A revision was made to the 2025-2026 school calendar, this revision now makes May 21, 2026 the last day of school. Requested approval of the revised 2025-2026 school calendar.

### 6.07 Approval of Resolution to Appoint District Authorized Representative to the Arizona School Risk Retention Trust, Inc.

Article 14 of the Agreement between Chandler Unified School District and the Arizona School Risk Retention Trust requires that the District appoint an employee of the District as the Authorized Representative to the Trust for the purpose of acting as the District's representative in all matters pertaining to the Agreement between the District and the Trust. It is routine business to have the District's Chief Financial Officer be the representative.

It was hereby requested that Lana Berry be authorized to represent the District in all matters pertaining to the Agreement between the Trust and the District. The Resolution for Board approval was attached.

### 6.08 Approval of Resolution to Appoint District Authorized Representative to the Arizona School Alliance for Workers' Compensation, Inc.

Article 20.1 of the Agreement between Chandler Unified School District and the Arizona School Alliance for Workers' Compensation, Inc, (Alliance) requires that the District appoint an employee of the District as the Authorized Representative to the Alliance for the purpose of acting as the District's representative in all matters pertaining to the Agreement between the District and the Alliance. It is routine business to have the District's Chief Financial Officer be the representative.

It was hereby requested that Lana Berry be authorized to represent the District in all matters pertaining to the Agreement between the Alliance and the District. The Resolution for Board approval was attached.

### 6.09 Bank Account Signatories

Annually, the bank account signatories need to be updated. Requested approval of the Resolution for the Chandler Unified School District to designate banking account custodians, signatories and student activity fund treasurer and assistant treasurer.

The District's listing of bank accounts and authorized signers has been updated and was attached.

### 6.10 Intergovernmental Agreement (IGA) with the City of Chandler - Plan Review Fees and Facility Use

Intergovernmental Agreement (IGA) with the City of Chandler- Plan review fees and facilities use. The administration requests approval of the Intergovernmental Agreement (IGA) attached between Chandler Unified School District and the City of Chandler.

This agreement is an updated version of the original version that dates back to the 1970s. The District and the City of Chandler have a long-standing history of working together to provide our community the best possible services. This agreement will allow the Community Services Department from the City of Chandler to utilize Chandler Unified School District facilities for programming needs at no cost while the City of Chand

ler agrees to waive all fees related to plan reviews, building permits, and building inspections.

The current agreement was attached. Legal counsel has reviewed and signed the agreement. Recommended approval of Intergovernmental Agreement (IGA) with the City of Chandler.

### 6.11 Contract Increase - School Transportation for Students with Special Needs

The Governing Board approved Omnia contract 05-78 for School Transportation for Students with Special Needs awarded to Everdriven with estimated expenditures of \$400,000.00 on June 28, 2023. The District requested approval for an additional \$60,000 for a new total of \$460,000 for the remainder of the 2023-2024 fiscal year. This contract offsets allocated funding in M&O due to the driver shortage and an influx of FIT (Families in Transition) students.

## 6. Consent Agenda – 7:39 pm (cont'd)

### 6.12 Contract Increase - Temporary Employment and Recruiting Services

The Governing Board approved Mohave Contract #21N-ESI3-0318 for Temporary Employment and Recruiting Services awarded to Educational Services LLC with estimated spending of \$13,000,000 on June 28, 2023. The District requested approval for an additional \$2,500,000.00 for a new total of \$15,500,000.00 for the remainder of the 2023-2024 fiscal year. The projected estimate in spending was underestimated in relation to the increase in substitute services needed.

### 6.13 Extended Contracts and Sole Source

Recommended Governing Board approval to authorize the Superintendent, Chief Financial Officer and Director of Business Services for the use of the attached list of contracts, cooperatives, and sole source vendors in an amount not to exceed the estimated expenditure total identified for each vendor. This authorization is valid for single or cumulative purchases throughout the 2024-2025 school year and the designee shall ensure that each item is properly procured through a District contract, cooperative purchase agreement or sole source vendor supported by the required determination.

Utilization of cooperatives saves the district time and effort while achieving competitive pricing. Cooperative purchasing policies and procedures come from the Arizona State Board of Education School District Procurement Rules, the Arizona Procurement Code and the Arizona Revised Statutes. The contracts listed in the document require approval by the Governing Board. This recommendation is in compliance with the School District Procurement Rules.

### 6.14 Educational Services, Inc Agreement for 2024-2025

Educational Services, Inc (ESI) is the vendor used for staffing substitutes and return to work or retired employees. This is an annual renewal. There are increased fees attributable to the minimum wage increases and cost of living adjustment.

Retire/Rehire: ASRS Retired member leased employees, excludes substitutes and return to work or retired employees. \* 18.5% of gross salary, 1.5% increase.

SubSource: Certified and Classified Substitutes. \*27.5% of gross salary, 2.5% increase.

Pre-Payment Incentive: Pre-payment of at least 80% of estimate fiscal year expenditure required. The incentive is a 0.25 percentage point reduction of the base administrative fee. Example: For ASRS Retired member leased employees, the base admin fee of 18.5% would be reduced to 18.25%.

### 6.15 Maricopa County Garnishment Resolution

In order to continue having Maricopa County process Chandler Unified School District's garnishments, as required by third-party legal entities, an updated resolution was submitted with current Board Member signatures must be submitted annually.

### 6.16 Human Resources

Employment, Separation, Compensation, Job Descriptions and Salary Schedules.

**Approve consent agenda as published and presented.**

#### **Board Questions:**

**Item 6.11 - What is the reason for contract increase? Families in Transition enroll in our schools, we are not aware of how many families will enroll in any given year. CUSD must provide transportation from the location where they are placed.**

**Item 6.12 - What is the reason for contract increase? Substitutes needed for an increase in staff absences due to Paid Time Off and Professional Development.**

**Motion by Jason R Olive, second by Patti M Serrano.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

## 7. Action Items 7:45 pm

### 7.01 Board Achievement Goals

Dr. Jennifer Fletcher, Executive Director of Accountability, Assessment, and Research presented the 2023-2024 Board Achievement Goals for Journey 2025 for review and discussion during the Board Retreat. At that time, not all data was finalized and predicted scores were utilized based on previous trend data. Today, all data was final.

Requested approval of the 2023-2024 Journey 2025 Board Achievement Goals with rounding 89.58% to 90%, which results in a one-time payment of \$600 to full-time staff and \$300 to part-time staff for their performance pay.

**Recommend Approval of the 2023-2024 Journey 2025 Board Achievement Goals.**

**Motion by Patti M Serrano, second by Jason R Olive.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

### 7.02 Resolution to Sign Vouchers between Board Meetings

The school district is allowed to stamp vouchers with Board members' signatures between Board meetings, as long as the voucher is ratified by the Board at its next regularly scheduled meeting. The resolution (was attached) covers July 1, 2024 through June 30, 2025.

**Approve the Resolution for Voucher Ratification July 1, 2024 through June 30, 2025.**

**Motion by Joel H Wirth, second by Jason R Olive.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

### 7.03 Central Transportation Roadway Improvements

As part of our development of the Central Transportation Facility in 2019 we were required to make ½ street improvements to the roadways surrounding our property. A portion of the roadways were not necessary for traffic and thus the City of Chandler allowed us to defer the improvements. Per the Intergovernmental Agreement (IGA) with the City of Chandler signed on August 20, 2020 the parties agreed that the City of Chandler would make the roadway improvements and Chandler Unified School District would reimburse them for our required improvements.

The City of Chandler is ready to begin this work and our portion of the contract is \$1,763,673.42.

**Recommend approval to reimburse the City of Chandler in the amount of \$1,763,673.42.**

**Board Question:**

**Where is the funding source? Jason Weiss.**

**Motion by Jason R Olive, second by Joel H Wirth.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

### 7.04 Consideration and Possible Adoption of a Resolution Ordering and Authorizing All Matters Necessary for a Bond Election to be held on November 5, 2024.

Consideration and possible adoption of a resolution ordering and authorizing all matters necessary for a bond election to be held on November 5, 2024.

**If this resolution is adopted, the deadline for submitting arguments with respect to it is August 9, 2024, at 5:00 p.m.**

**Motion to approve the adoption of the resolution for \$487.45M ordering and authorizing all matters necessary for a bond election to be held on November 5, 2024.**

**Board Questions/Discussion:**

**Mr. Rohrs made a motion to table this vote for further discussion. Motion was not seconded.**

**Mr. Wirth stated the importance of maintaining our assets in good condition.**

**Mr. Olive wanted to clarify that the bond will help with maintaining our assets. Safety measures**

## 7. Action Items 7:45 pm

### 7.04 Consideration and Possible Adoption of a Resolution Ordering and Authorizing All Matters Necessary for a Bond Election to be held on November 5, 2024. (cont'd)

are also necessary.

**Mrs. Serrano, mention that the maintenance of our buildings and busses must be maintained to avoid larger costs. We are not building new schools. We are maintaining existing buildings.**

**Mrs. Mozdzen, reminded the public busses are included in this bond. Busses don't last forever. They get old and need to be replaced. Bond will also allow replacement of technology as the needs arise.**

**Motion by Joel H Wirth, second by Patti M Serrano.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth**

**Nay: Kurt D Rohrs**

### 7.05 Proposed Increase in Breakfast and Lunch Prices for 2024-2025 School Year

Each year the Food Service Department must evaluate its annual budget to assess the need to increase meal prices. School food authorities depend on two sources of revenue to cover costs associated with the National School breakfast and lunch programs: funds collected from paid student meals and Federal reimbursement. The costs associated with the programs have increased significantly due to inflation in both food and labor costs.

The Food and Nutrition Department is requesting approval for the following price increases for the 2024-2025 school year as listed below:

Increase prices by \$.10 for all meals breakfast and lunch.

Breakfast prices district wide from \$2.25 to \$2.35

Increase the elementary lunch price from \$3.25 to \$3.35

Junior High lunch price from \$3.50 to \$3.60

High School lunch price from \$3.75 to \$3.85

The a la carte pricing is run through a calculator yearly to determine if there is any price increase needed. We have not updated a la carte pricing since March 2023. The a la carte pricing increases are approximately \$0.25 per item with a few exceptions based on the previous price being too low.

The Food and Nutrition Department is requesting approval for the following price increases to a la carte for the 2024-2025 school year as per the attachment presented.

**Approve the proposed price increase of \$0.10 for all meals to cover increased food and labor costs associated with the school food service program.**

**Motion by Jason R Olive, second by Joel H Wirth.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

### 7.06 Purchase Mac Computers for CTE classrooms

Recommend approval to purchase MAC computers for the following CTE programs and schools:

- Basha HS - Film & TV - 31
- Hamilton HS - Film & TV - 31
- Perry HS - Film & TV - 31

CTE Mac labs are evaluated on a regular basis and updated accordingly to ensure that the labs function at the highest level which includes the ability to run the most current operating system and related software programs per industry standards.

The MAC computers will be used to:

- Operate studio equipment
- Enable students to create a digital portfolio
- Allow student to produce and edit media

Any existing MAC computers that are in good working condition will be repurposed in applicable CTE programs. MAC computers that are no longer functioning properly will be surplus.

## 7. Action Items 7:45 pm

### 7.06 Purchase Mac Computers for CTE classrooms (cont'd)

Request approval to purchase computers from Apple Computer, Inc., in the amount of \$450,430.86 utilizing State Contract 21K-APPLE-0305 which complies with all school district procurement rules. Apple Inc. Education Price Quote was attached.

**Request approval to purchase computers from Apple Computer, Inc., in the amount of \$450,430.86 utilizing State Contract 21K-APPLE-0305 which complies with all school district procurement rules. Apple Inc. Education Price Quote attached.**

#### **Board Questions:**

**What is the funding source? CTED funds.**

**Motion by Jason R Olive, second by Patti M Serrano.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Patti M Serrano, Jason R Olive, Joel H Wirth, Kurt D Rohrs**

## 8. Information Items – 8:34 pm

### 8.01 Bioscience Textbook Adoption

The Bio-Rad Bioscience curriculum offers comprehensive curriculum aligned to the Arizona State CTE Bioscience Standards, select Common Core Science Standards, Arizona CTE Professional Skills Standards, as well as HOSA integration. The Bio-Rad Bioscience curriculum will be used specifically for the Career and Technical Education Bioscience programs.

In accordance with A.R.S. 15-721, the curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting June 13, 2024. After the 60-day review period for public comment, the curriculum will be presented for approval.

### 8.02 Transition ASBA Policy KDDA to Trust Model Policy

After further review, it was determined that it will be necessary to transition existing ASBA policy KDDA to Trust Model Policy, with a modification adding verbiage "Superintendent Designee". This addition to Trust Model Policy is being presented as information and will return for consent at the June 26, 2024 board meeting.

### 8.03 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2023 through May 2024 were provided for review.

### 8.04 CUSD Board Agenda Roadmap

Board discussion of the Agenda Roadmap for the 2023-24 school year.

### 8.05 Board Member Current Events

*Kurt Rohrs* - Attended the following events: Business Advisory Committee, CEC Early College graduation, BHS graduation at ASU, Canyon State Electric Meeting, they train their own electricians, Teen Violence Advisory meeting. Will attend Chamber Ed Policy this Friday. Met Ryan Gentry former student HHS, now a US Army Lt. is heading to John Hopkins University to work on Internal Affairs. CUSD produces world class students.

*Jason Olive* - It was neat to see Basha AMS Pentathlon, uncommon to see one team win so many recognitions. Celebrated his daughter's wedding. Pride Month is very important to the LGBTQ community, make it ok for people to live like normal people including the LGBTQ community.

*Patti Serrano* - Congratulated Board member Olive. June is a special month of celebrations that includes Juneteenth and Pride Month. Miss Juneteenth scholarship pageant, June 14th. Tickets on sale online at City of Chandler website. Pride month June 2024 Chandler's Inaugural Flag was raised in honor of pride month.

*Barb Mozdzen* - Congratulated Board member Olive. Attended CHS graduation, held at ASU this year, historically it has been held at Austin Field. The joy of students receiving diplomas was so rewarding. It is one of the best parts of being a Board member. Also attended the Hill and COA graduations, very proud of these students on their graduation and overcoming obstacles.



**9. Adjournment – 8:55 pm**

9.01 Adjourn the Meeting

The meeting adjourned at 8:55 pm.

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Board President