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Chandler, Arizona 85224

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Minutes of a Regular Board Meeting of the Governing Board

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

1. Study Session – 6:15 pm

1.01 2024-25 Metrics Review and Recommendation

Dr. Jennifer Fletcher presented the 2024-25 Achievement Metrics Review and Recommendations.

2. Opening Items - 7:00 pm

2.01 Roll Call

Barb R Mozdzen, Patti M Serrano, Jason R Olive, Kurt D Rohrs were present. Joel H Wirth joined by phone.

Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Dr. Michael De La Torre, Assistant Superintendent of PreK-12 Schools; Chris Rossini, Assistant Superintendent of Human Resources; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability and Research; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Dan Serrano, Executive Director of High Schools, Heather Anguiano, Executive Director of Elementary Schools, East Region; Dr. Jeff Filloon, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; Leo Schlueter, Executive Director of Elementary Schools, West Region; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director of Support Services; were present.

Colleen Flannery, Chief Technology Officer, was not present.

2.02 Pledge of Allegiance / Moment of Silence

3. Recognition – 7:03 pm

3.01 ACPHS Speech and Debate National Achievement

Stephanie Ingersoll, Executive Director of Marketing and Communications, introduced the Speech and Debate Team at ACP High School. The Arizona College Prep High School Team has won four State Championships in the past five years. This year they had eight individual state champions and qualified 18 students to compete in the National Tournament where they earned the prestigious School of Honor Award for finishing in the Top 40 in the nation. Divya Natarajan scored 16th in the nation in House Congressional Debate.

4. Report / Information – 7:06 pm

4.01 Correspondence

No correspondence presented.

4.02 Superintendent Current Events

Governing Board Members, much has happened since we last met. Schools have been hosting open houses. We encourage our Families to attend their schools open house or curriculum night. Many schools have held these evenings with parents, and we have a few more scheduled heading into the next week or

two. Here is an example of a great topic parents learned about at Perry High School.

CUSD Parents and Guardians, if you have a child graduating in 2025 and they speak another language other than English, they may qualify for State Diploma Seal of Biliteracy awarded upon graduation. For

4. Report / Information – 7:06 pm

4.02 Superintendent Current Events (cont'd)

more information visit our website. Students need to apply by September 20, 2024, to be considered. There are other diploma seals that students may qualify for so we will be sharing information about that via ParentSquare and social media.

Save the date, CUSD counseling and social services will be hosting our annual districtwide college fair on September 18th at Hamilton High School. All students and parents are welcome. This opportunity will allow students to connect with admissions, gather information on programs and scholarships, and more.

We are in need of crossing guards. We invite individuals who are interested in serving in one of the most essential roles at a school. Our Crossing Positions ensure the safety of our students and drivers every day. An ideal crossing guard is someone who wants to be involved in their community by getting to know parents, staff members, and students. Become a valued member of your school community.

On July 24, Chandler Unified School District held an inaugural Community Connection event. The purpose of this event was to provide families with information about services offered in CUSD and opportunities to receive help from departments like Instructional Technology, Curriculum and Instruction and Federal Programs. A special thank you to our own Chandler CARE Center for sharing space for this event to be held.

Please join in the efforts of the Chandler Education Foundation in their support of Helping Chandler Unified Light Up Learning by donating to the Cash For Classrooms Fundraiser! This event organized each year by the Chandler Education Foundation (CEF), supports teacher-requested classroom enrichment grants. These grants provide innovative resources and experiences for our students – making learning more exciting and impactful. This year all donations can be done simply on-line, and we thank the Foundation for supporting Critical Thinking, Problem Solving and Future Ready opportunities for our students Preschool through 12th grade!

President Mozden added that on Tuesday, August 6th, Mr. Narducci received The Tracey Washington Spirit of AZCEND award. Candidates for this award are evaluated by their impact in the community, dedication of time and energy and level of volunteerism along with their ability to serve as a role model, embody the core values of AZCEND and honor others with dignity and respect. The Award will be presented at the 8th Annual Spirit of AZCEND Gala on October 11, 2024.

4.03 New Administrator Introductions

Mr. Narducci introduced new administrators:

Marisol Archie - Dean at Chandler HS
Stacia Cantrell - Dean at Basha HS
Jayla Jarrell - Dean at Knox Gifted Academy
Cassie Bohlig - Dean at Rice Elementary

5. Comments – 7:21 pm

5.01 Citizen Comments

Ryan Heap - Transparency with Title IX

6. Consent Agenda – 7:25 pm

6. Consent Agenda - 7:40 pm

6.01 Approve the Minutes of the July 10, 2024 Regular Board Meeting
Approval of the Minutes of the July 10, 2024 Regular Board Meeting.

6.02 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for Basha AMS, ACP HS, BHS and HHS were provided. 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 quarterly.

6. Consent Agenda – 7:25 pm

6.03 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 1083 Payroll 07/11/2024

Payroll for 2024-2025 Year:

Voucher 1000 Payroll 07/11/2024

Voucher 1001 Payroll 07/11/2024

Voucher 1003 Payroll 07/11/2024

Voucher 1004 Payroll 07/25/2024

Voucher 1005 Payroll 07/25/2024

Voucher 1007 Payroll 07/25/2024

Accounts Payable for 2023-2024 Year:

Vouchers 5278-5282 07/02/2024 Check# 1800065914-1800065981

Vouchers 5283-5287 07/10/2024 Check# 1800066004-1800066104

Vouchers 5288-5292 07/17/2024 Check# 1800066176-1800066251

Voucher 5293 07/18/2024 Check# 1800066307-1800066314

Vouchers 5294-5298 07/24/2024 Check# 1800066315-1800066370

Accounts Payable for 2024-2025 Year:

Voucher 6000 07/02/2024 Check# 1800065913

Vouchers 6001-6005 07/11/2024 Check# 1800066114-1800066169

Vouchers 6006-6010 07/18/2024 Check# 1800066252-1800066306

Vouchers 6011-6015 07/25/2024 Check# 1800066385-1800066455

6.04 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$25,935.03.

6.05 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$18,460.57.

6.06 Human Resources

Employment, Separation, Compensation, Job Descriptions and Qualified Evaluators.

Recommend Approval of Consent agenda as published and presented.

Motion by Jason R Olive, second by Kurt D Rohrs.

Final Resolution: Motion Carries

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

7. Action Items 7:26 pm

7.01 Communication Access Real-time Translation (CART) Services for the 24-25 School Year

Communication Access Real-time Translation (CART) captioning is a verbatim real-time speech-to-text service provided for students who are hearing impaired. It is a recognized accommodation by the Americans with Disabilities Act. We have students who require this level of service at ACP High and Perry High.

Arizona College Prep High School (ACPHS): Onsite CART captioning services are \$165 per hour with a two-hour minimum for English captioning. The rate for remote Spanish captioning is \$165 per hour with a one-hour minimum. All terms would be subject to the Statewide Real-Time Captioning (CART) AND Sign

Language Interpreter Services, State of Arizona contract number CTR071997 (JS Reporting, Inc.). The cost would be \$207,075 for the 2024-2025 school year.

Perry High School (PHS): Remote CART captioning services are \$145 per hour with a one-hour minimum for English captioning. All terms would be subject to the Statewide Real-Time Captioning (CART) AND Sign Language Interpreter Services, State of Arizona Contract number CTR071997 (JS Reporting, Inc.). The cost would be \$170,000 for the 2024-2025 school year.

The District is requested approval to utilize State of Arizona contract CTR071997 for a total cost of \$377,075 for real time captioning services at ACPHS and PHS for the 2024-2025 school year.

Recommend approval to utilize State of Arizona contract CTR071997 for a total cost of \$377,075 for real time captioning services at ACPHS and PHS for the 2024-2025 school year.

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

7.02 IGA between Town of Queen Creek and CUSD for School Resource Officer (SRO) at Casteel High School 2024-2025

The school year 2024/2025 Intergovernmental Agreement between the Town of Queen Creek and the Chandler Unified School District (CUSD) is attached. Legal counsel has reviewed and approved the agreement.

Projected total cost for the SRO is \$132,014.00 which includes salary and benefits as well as operational costs, to be split 50% by the Town of Queen Creek and CUSD. The School Safety Program Grant (SSP Grant) is anticipated to cover \$115,951.00 of the projected total cost, leaving a remaining \$16,063. The Town of Queen Creek and CUSD will split 50% this remaining cost for a total of \$8,031.50, each.

Total SRO Salary and Benefits - \$132,014

Total Max Allowable SSP Grant - \$115,951

Difference between SSP Grant and SRO Total Salary and Benefits - \$16,063

CUSD and Town of Queen Creek 50% Split Amount - \$8,031.50

Total of SSP Grant (\$115,951.00) and CUSD 50% Portion (\$8,031.50) to be paid to Town of Queen Creek - \$123,982.50. Recommended approval.

Recommend approval of the 2024/2025 Intergovernmental Agreement between the Town of Queen Creek and the Chandler Unified School District.

Motion by Jason R Olive, second by Kurt D Rohrs.

Final Resolution: Motion Carries

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

Abstain: Patti M Serrano

7.03 Mohave Contract 24A-HILL-0602 Janitorial Supplies Equipment and Services

The Governing Board approved Mohave Contract 19A-HILL-0601 for Janitorial Supplies Equipment and Services awarded to Hillyard with estimated expenditures of \$600,000.00 on June 12, 2024. The original contract has expired, and Mohave has awarded a new contract for Janitorial Supplies Equipment and Services. The District is requested Board Approval to utilize the new contract 24A-HILL-0602 in the amount of \$600,000.00 for the 2024-2025 fiscal year since contract 19A-HILL-0601 has expired.

Recommend approval to utilize the new contract 24A-HILL-0602 in the amount of \$600,000.00 for the 2024-2025 fiscal year since contract 19A-HILL-0601 has expired.

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

7.04 1GPA Contract 25-01PV-04 Office and School Supplies

The Governing Board approved 1GPA Contract 23-16PV-09 for Office and School Supplies awarded to Wist with estimated expenditures of \$400,000.00 on June 12, 2024. The original contract has expired and 1GPA has awarded a new contract for Office and School Supplies. The District is requested Board Approval to utilize the new contract 25-01PV-04 in the amount of \$400,000.00 for the 2024-2025 fiscal year since contract 23-16PV-09 has expired.

Recommend approval to utilize the new contract 25-01PV-04 in the amount of \$400,000.00 for the 2024-2025 fiscal year since contract 23-16PV-09 has expired.

Motion by Kurt D Rohrs, 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

7.05 Contract Increase - Omnia R191902 Educational Software Solutions and Services

The Governing Board approved Omnia Contract R191902 to Carahsoft Technology for Educational Software Solutions and Services with estimated expenditures of \$600,000.00 on June 12, 2024. The District requested approval of an additional \$500,000.00 to bring the new contract total to \$1,100,000.00 to purchase additional transcription, translation and educational software and services for district sites for the remainder of the 2024-2025 fiscal year.

Recommend Approval of Consent agenda as published and presented.

Motion by Jason R Olive, second by Kurt D Rohrs.

Final Resolution: Motion Carries

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

7.06 Employee Compensation for 2024-25

Recommended approval of Employee Compensation for 2024-25. Memo was attached for Board review.

Recommend approval of Employee Compensation for 2024-25.

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 – 7:53 pm

8.01 CUSD Board Agenda Roadmap

The Board discussed the Agenda Roadmap for the 2024-25 school year.

8.02 Board Member Current Events

Patti Serrano - Reminded high school families to check parent square to complete family surveys. Year in full swing, make note of school events.

Kurt Rohrs- Pointed out Guide to Solving Problems on the CUSD Website. Complaint forms will be added to the website. Link to district policy is also on the website. Events attended: July 11-Attended employee welcome back rally at CCA; July 15th-Canyon State Electric summer internship program; July 30th-Parent meeting at SJHS about cell phone usage. Aug 6th Sun Lakes Rotary bond presentation.

Barb Mozdzen - Glad that Member Rohrs mention the new Guide to Solve Problems page on the website. Attended Employee Rally was interesting, wonderful speaker on generations in the workplace and thanked the district for inviting him to speak at the rally.

9. Adjournment – 8:07 pm

9.01 Adjourn the Meeting

Meeting adjourned at 8:07 pm.

Board President