



1525 W. Frye Road
Chandler, Arizona 85224
and
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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
August 21, 2024
7:00 p.m.

1. Opening Items - 7:00 pm

1.01 Pledge of Allegiance / Moment of Silence

1.02 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. Recognition – 7:02 pm

2.01 2024 Outstanding Biology Teacher Award

Stephanie Ingersoll, Executive Director of Marketing and Communications, introduced Jentry Yard, teacher at Casteel High School, who received the 2024 Outstanding Biology Teacher Award from the National Association of Biology Teachers (NABT).

3. Presentation – 7:03 pm

3.01 ASU Helios Decision Center for Educational Excellence

Stephanie Ingersoll, Executive Director of Marketing and Communications, introduced Dr. Dawn Foley from ASU Helios Decision Center for Educational Excellence.

The ASU Helios Decision Center for Educational Excellence acknowledged the outstanding postsecondary academic success of Chandler Unified School District (CUSD) students in Mathematics within Arizona's college and university systems. Students from ACP, Hamilton, Casteel, and Perry high schools have excelled in post-secondary Math courses, outperforming other cohorts in the state of Arizona. Due to these achievements and the district's effective instructional efforts and support systems, ASU and Helios honored CUSD at the Impact Corp Systems celebration on July 11th for the ongoing contributions to the development of Arizona's public education system.

4. Report / Information – 7:10 pm

4.01 Correspondence

There was no correspondence to present.

4. Report / Information – 7:10 pm (cont'd)

4.02 Superintendent Current Events

Governing board members I have a few items to share with you and the public.

Last week we learned that Bologna Elementary, Hartford Elementary and Andersen Junior High earned a 2023-2024 A-Z P-B-I-S Award. This award recognizes schools for successful implementation and outcomes with school-wide systems of Positive Behavior Interventions. This award recognizes the dedication of school staff and the community to uphold school expectations every day. Way to go CUSD!

Video on career and technical education played. It has not been seen before. I am sharing this because we are in the process of revamping the website for career and technical education and we made a promotional video for each program. This teaser video I feel really encapsulates the strengths and successes of the program under the leadership of Lindsay Duran.

In the last few district newsletters as well as the one today we have been sharing safety PSAs is from Gilbert police Chandler police and the Maricopa County attorney's office. Please take a moment to look them over as they are great reminders on the importance of when you see something say something don't repost instead report. By Working together, we can keep our communities safe.

Also, we are still in need of individuals who would like to join the CUSD Transportation Team. As a reminder every Thursday, we do drop in interviews for bus drivers at the transportation yard.

Free Menswear for CUSD High School Students Suit Up will be hosted at the Chandler CARE Center on Saturday, 8/31 from 9:00-11:30 am. This is for any high school students interested in men's formal wear, they will have the chance to receive a full suit with shoes and accessories!

Thank all the individuals who pay it forward and have supported our students and staff through CEF Cash for Classrooms. This is the final week/push for cash classrooms a fundraiser put on by the Chandler education foundation. Monday raised goes towards teacher grants, and any donation makes a difference.

5. Comments – 7:17 pm

5.01 Citizen Comments

Katherine Bautista – RE: Comments made against transgender students on 8/7/24.

Eileen Garces – RE: Comments made against transgender students on 8/7/24.

Ryan Heap - Code2College Internships.

Brett Wingate - Civics.

6. Consent Agenda – 7:31 pm

6.01 Approve the Minutes of the August 7, 2024, Regular Board Meeting

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

6.02 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for CCHS, HHS and PHS 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.

6.03 Approve and Ratify Payroll and Accounts Payable Vouchers

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

Payroll for 2024-2025 Year:

Voucher 1008 Payroll 08/08/2024

Voucher 1009 Payroll 08/08/2024

Accounts Payable for 2023-2024 Year:

Vouchers 5299-5303 07/31/2024 Check# 1800066469-1800066513

Vouchers 5305-5309 08/07/2024 Check# 1800066652-1800066669

6. Consent Agenda – 7:31 pm

6.03 Approve and Ratify Payroll and Accounts Payable Vouchers (cont'd)

Accounts Payable for 2024-2025 Year:

Vouchers 6017-6021 08/01/2024 Check# 1800066515-1800066626

Vouchers 6022-6026 08/08/2024 Check# 1800066670-1800066766

6.04 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$41,786.21.

6.05 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$12,194.24.

6.06 Lease Agreement Renewal with Chandler-Gilbert Community College 2024

Lease Renewal Agreement between Chandler Unified School District and Chandler Gilbert Community College for the next three years was provided. Recommended approval.

6.07 Revised Meeting Minutes of the December 13, 2023, Regular Board Meeting

Because Arizona open meeting law only requires that Minutes of the public portion of a Board meeting only include the names of persons who make statements or present materials to the Board and not the names of persons who do not speak to the Board or present materials to the Board, we removed the name(s) of those who decided not to speak to the Board from the Minutes of the December 13, 2023 meeting.

6.08 2024-2025 Journey to Excellence Board Metrics

Requested approval of the 2024-2025 Journey to Excellence Board Metrics with the following updates:

Adjustments to Board Metric 4 components Advanced Placement (AP) Tests and International Baccalaureate (IB) changing to a percentage from a static number.

Updating Board Metric 7 Market Share to include "private, non-CUSD online, ESA, and homeschool."

All other targets will remain the same as in prior years.

6.09 Renewal Agreements for Afterschool Programming

Requested Board approval to renew the attached agreements with ICAN for Afterschool Programming at both Galveston and Hartford.

6.10 Human Resources

Employment, Separation, Compensation and Salary Schedules.

Recommend approval of Consent agenda as presented.

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 7:33 pm

7.01 Approval of the 2025 Capital Plan

Chandler Unified School District's FY2025 Capital Plan will be submitted to the Arizona School Facilities Division (formerly SFB). This is the draft capital plan and may be revised at a later date.

Approve Chandler Unified School District's 2025 Capital Plan

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 7:33 pm (cont'd)

7.02 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 was placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting June 13, 2024. There were no comments. Recommended approval.

Recommend approval of the Bio-Rad Bioscience curriculum which 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.

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

7.03 Intergovernmental Agreement with Arizona Career and Technical Education (CTE) Curriculum Consortium for the 2024-2025 School Year

The Board approved the initial IGA for AZ CTE Curriculum Consortium in June 2013. The IGA was renewed and signed by both CUSD and PIMA JTED in November 2016 and again in August 2020. The new IGA for 2024 is attached for submission to the Board for approval.

Through our participation, CUSD will receive quality professional development for our CTE teaching staff to enhance teaching and learning as well as access to the online electronic library of Consortium CTE Instructional Materials, referred to as the CTE Curriculum Connection. The CTE Curriculum Connection contains for 1,000 common designed lessons to over 21 CTE programs.

The cost to CUSD associated with program membership, maintenance, ongoing development, and necessary revisions is projected not to exceed \$19,655.40. Career and Technical Education funding will be utilized to fund CUSD's participation. The new IGA for AZ CTE Curriculum Consortium 2024 for submission was provided to the Board for approval.

Recommend approval of the new IGA for AZ CTE Curriculum Consortium for 2024.

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 – 7:55 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

Joel Wirth - Spent time at EVIT learning about their Welding Program.

Jason Olive - Kudos to the Math teachers that were recognized at the meeting.

Kurt Rohrs - Attended Teen Violence Advisory meeting on 8/13/23. Principal Panel and it was a great discussion.

Patti Serrano - Reminders for families: Elementary Parent Conferences and Early Release this week. Junior High Schools next week. Check Infinite Campus for grades. Wished college students a great and safe school year.

Barb Mozdzen - Plea for Cash for Classrooms Program. This allows for awarding grants to teachers for enrichment activities in their classrooms. Visit CEF website to donate if you would like to support.

9. Adjournment – 8:02 pm

9.01 Adjourn the Meeting

Meeting adjourned at 8:02 pm.

Board President