



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
November 13, 2024
7:00 p.m.

1. Study Session – 5:45 pm

1.01 2023-2024 Achievement Data

State Letter Grade for individual schools, Statewide Assessment and Teaching and Learning Review was presented by Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability and Research, Dr. Jessica Edgar, Executive Director of Curriculum and Instruction, and Dr. Kym Marshall, Executive Director of Student Personalized Learning.

2. Opening Items - 7:00 pm

2.01 Roll Call

Barb R Mozdzen, Patti M Serrano, Joel H Wirth, Kurt D Rohrs were present. Jason R Olive was not present.

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, Dr. Jeff Filloon, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; and Stephanie Ingersoll, Executive Director of Marketing and Communication were present. Colleen Flannery, Chief Technology Officer; Heather Anguiano, Executive Director of Elementary Schools, East Region; Leo Schlueter, Executive Director of Elementary Schools, West Region; and Tom Dunn, Executive Director of Support Services; were not present.

2.02 Pledge of Allegiance / Moment of Silence

3. Presentation

3.01 Native American Heritage Month Presentation

Dr. Adama Sallu, Director of Equity and Inclusion presented Native American Heritage Month Recognitions.

4. Recognition

4.01 "And Then Some" Award

Stephanie Ingersoll, Executive Director for Marketing and Communications present the "And Then Some" Award to Chandler Early College Coordinator Janeen Scaringelli and Office Manager Teri King.

5. Report / Information

5.01 Student Body President Report

Zaria Gunn - CHS

5.02 Correspondence

There was no correspondence presented.

5. Report / Information (cont'd)

5.03 Superintendent Current Events

CUSD's Open Enrollment applications were available yesterday. This is the earliest we have started the Open Enrollment process. The goal is to approve OE applications prior to registration for the 25-26 school year which begins January 8, 2025. This will provide our families with ample notification that their open enrollment has been approved before registering.

A reminder to our families who are attending a school under an open enrollment, you only need to complete an open enrollment application if you want to enroll in a different school that is not your home school. If you are already on an open enrollment application and staying at the same school next year, you do not need to fill out another open enrollment application.

The open enrollment application for elementary is an online form. The open enrollment application for middle, junior, and high schools is a fillable PDF that can be emailed to the registrar of the school you are applying to or taken to the school in person. Make sure all required documentation is attached.

As the premier district of choice, CUSD provided our families with a choice of schools before anyone else. On November 20, a week from today, all CUSD choice options will be on display here at the district office for the first ever CUSD School Choice Fair. This is a come and go as you please family-friendly event from 5:30 to 7:30pm. Each CUSD school will be here to answer questions about programing, athletics, enrichment, enrollment, and much more.

This week is National School Psychology Week. CUSD school psychologists' partner with families, teachers, school administrators, and other professionals to create safe, healthy, and supportive learning environments that strengthen connections between home, school, and the community. Join us in celebrating the work of CUSD school psychologists!

Tomorrow is Ruby Bridges Walk to School Day. Six-year-old Ruby Bridges stepped into the history books in 1960 when she integrated William Frantz Elementary School in New Orleans, becoming a national icon for the civil rights movement. On this day, students and families are encouraged to walk to school to demonstrate a shared commitment to celebrate the impact of courage, resilience, and unity. Many schools are taking part in tribute to the brave actions of one!

Friday is the International Baccalaureate Day of Service at Chandler High School. Four years ago, CHS dedicated a day to IB students going out into the community and serving our neighbors. Within 2 years, Arizona Day of Service spread to all IB schools in Arizona, and it all started at Chandler High School. Did you know that Chandler High was the first International Baccalaureate school west of the Mississippi? During the Day of Service, CHS IB students will have multiple opportunities to serve including at AZCEND, the United Food Bank, and Andersen Elementary which is now an IB primary years school.

Finally, I would like to end by showing a video recapping many of the events and celebrations hosted by our schools to honor our service members for Veteran's Day.

6. Comments

7.01 Citizen Comments

Brett Wingate - Demographics

Ryan Heap - Emphasis on bus drivers/Electrical Engineer

7. Consent Agenda

7.01 Approve the Minutes of the October 23, 2024 Regular Board Meeting

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

7.02 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP HS, CHS and PHS are 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.

7. Consent Agenda (cont'd)

7.03 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 1020 Payroll 10/17/2024

Voucher 1021 Payroll 10/31/2024

Voucher 1023 Payroll 10/31/2024

Accounts Payable for 2024-2025 Year:

Vouchers 6074-6078 10/17/2024 Check# 1800068679-1800068892

Vouchers 6079-6083 10/24/2024 Check# 1800068900-1800069051

Vouchers 6084-6088 10/31/2024 Check# 1800069077-1800069233

7.04 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$106,580.66.

7.05 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$12,009.52.

7.06 High School Course Catalog 2025-2026

Draft of the 2025-2026 High School Course Catalog along with the list of new courses was presented.

There were revisions since the catalog was presented for information at the October 23, 2024 Board Meeting. Those revisions were outlined in the attached final updates document. Recommended approval.

7.07 Junior High School Course Catalog 2025-2026

Draft of the 2025-2026 Junior High School Course Catalog along with the list of new courses was presented.

There were no changes since the catalog was presented for information at the October 23, 2024 Board Meeting. Recommended approval.

7.08 State Contract CTR0472014 Tires, Tubes and Services

The Governing Board approved State Contract CTR042263 for Tires, Tubes and Services awarded to Goodyear Tire & Rubber Company with estimated expenditures of \$350,000.00 on June 12, 2024. The original contract expired, and the State has awarded a new contract for Tires, Tubes and Services. The District requested Board Approval to utilize the new contract CTR0472014 in the amount of \$350,000.00 for the 2024-2025 fiscal year since contract CTR042263 has expired.

7.09 Omnia Contract R230901

The Governing Board approved Omnia Contract R190401 for Alternate Student/Customer Transportation awarded to Everdriven Technologies with an estimated expenditure of \$600,000.00 on June 12, 2024.

The original contract has expired, and Omnia has awarded a new solicitation for Alternate Student/Customer Transportation. The District requested Board Approval to utilize the new contract R230901 in the amount of \$600,000.00 for the 2024-2025 fiscal year.

7.10 Human Resources

Employment, Separation, Compensation, and Salary Schedule.

Recommend approval of the Consent Agenda as presented.

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

Final Resolution: Motion Carries

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

8. Action Items

8.01 Chandler High School Roof Replacement

Chandler High School roof is nearing its end-of-life expectancy and needs to be replaced. The District applied for a Building Renewal Grant with the School Facilities Division of Arizona Department of Administration. The grant was approved and will be funded at 100% in the amount of \$10,799,120.

The district recommended approval to contract with Concord General Contracting through 1GPA contract #23-15PV-03 in the amount of \$10,799,120 for Chandler High roof replacement.

Recommend approval of using Concord General Contracting through 1GPA contract #23-15PV-03 for Chandler High roof replacement in the amount of \$10,799,120 funded by the School Facilities Division grant.

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

Final Resolution: Motion Carries

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

9. Information Items

9.01 Student Activity, Auxiliary Operations, and Tax Credit Reports

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

9.02 CUSD Board Agenda Roadmap

Board discussion of the Board Agenda Roadmap for the 2024-25 school year.

9.03 Board Member Current Events

Kurt Rohrs - Attended the following events: 10/28 Preston Lord Memorial; 11/1 Gilbert HS FFA Program Event; 11/5 Election Day, Barb Mozdzen was reelected, and we have two new board members, Claudia Mendoza and Ryan Heap; 11/7 WJHS Showcase; 11/12 Teen Violence Sub Committee; Upcoming events: 11/20 School Choice Fair at 5:30 pm; 12/7 Preston Lord CPR Training Class at YMCA at 11 am.

Patti Serrano - Recognized Native American Heritage Month. Proud of our diverse Native American student population. Encouraged the public to consider getting involved with the CUSD Indigenous Education Program and Parent Committee. Shout out to student Jake Hogan on his Indigenous Excellence Student Recognition for his SAT scores! Nov. 19th is Financial Aid Night at PHS. FAFSA application opens on December 1st.

Barb Mozdzen - The Chandler CARE Center is still accepting items for the holiday baskets such as turkeys, canned goods and boxed food items. Donations can be dropped off at the CARE center, turkeys can be dropped off at our Food and Nutrition department. All donations will help families for the holidays.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 8:01 pm.

Board President