



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
January 26, 2024
7:30 AM

Attendees:

Barb Mozdzen, Board President; Patti Serrano, Board Vice President; Jason, Olive, Joel Wirth, and Kurt Rohrs, Board Members; Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Colleen Flannery, Chief Technology Officer; Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Dr. Jessica Edgar, Executive Director of PreK-12 Curriculum and Instruction; Shaun Creighton, Director of Instructional Technology; and Brian Stinson, The PEAK Fleet.

Colleen Flannery conducted a tour of the Technology Center prior to the start of the meeting.

1 Information Items – 7:40 am

1.01 Bond

Lana Berry, Chief Financial Officer, presented information on the Bond and explained why we need a bond. Bond monies allow for preventative maintenance, modernize our facilities, and maximize our ability to be innovative and prepared for the future. Lana presented the first draft of the 2024 Bond Plan. Will provide updates as needed.

1.02 Technology – Update on CUSD Technology Initiatives

Colleen, Flannery presented the following Technology Initiatives:

1. Student Staff/Parent Experience
 - a. Ex. Single Sign On (SSO) one password for all applications
2. Teacher Stack/Learning Environment
 - a. Ex. 1:1 Student Devices
3. Student Safety
 - a. Ex. Secondary Cameras (JH & HS)
4. Cyber Security
 - a. Ex. Policies and Procedures
5. Staff Attraction and Retention
6. Budget and Refresh Plan

1.03 Technology Curriculum

Dr. Gilbert and Dr. Edgar presented an estimated 5 Year Tier I Resource Adoption Projection. They will continue to develop critical thinking with devices for students.

1.04 Technology Partnerships-Strategic Goals-Innovative Organization and Culture-Current Partners and future need

Partnerships with Intel, Semiconductor Businesses, and Microchip. Will provide updates as needed.

1.05 AI - Artificial Intelligence Implications

Shaun Creighton presented CUSD Artificial Intelligence Framework. CUSD is committed to providing students with skills and knowledge they need to thrive in the 21st century. Will provide updates as needed.

2. Miscellaneous Items

2.01 Transportation Updates

What has been done to address challenges we had in the Fall of 2023. Challenge with communication and as to how the new system of requesting busing for students. Tom Dun explained that the old routing software had data that was not exact. It was a challenge at the start of the year. Transportation registration will happen this Spring to ensure better data for the start of the new year. The system is all automated now. There were lots of promises made to ACP but unable to maintain them. Per Policy, busing is provided for elementary students living 1 mile from the school and 1.5 miles for secondary students. It has become a challenge transporting specialized students.

2.02 Review of Superintendent/Board Handbook

President Mozdzen reviewed the handbook and reminded the Board to communicate with Superintendent on Mondays prior to Board meetings. Also mentioned the Handbook will need to be revised with the new Policy Model.

3. Adjournment

3.01 Adjourn the Meeting

Meeting adjourned at 11:14 am.

Board President