



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
April 12, 2024
7:30 AM

Attendees:

Barb Mozdzen, Board President; Patti Serrano, Board Vice President; Jason Olive, and Joel Wirth, were present., Kurt Rohrs, joined by phone, Board Members; Frank Narducci, Superintendent; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Dr. Wendy Nance, Associate Superintendent of Human Resource and Community Services, Colleen Flannery, Chief Technology Officer; Lana Berry, Chief Financial Officer; Tom Dunn, Executive Director of Support Services; and Scott VanDerMillen, Director of Community Education.

1. **Welcome and Review of Agenda – 7:30 am**

- 1.01 Barb welcomed everyone and reviewed the agenda at 7:48 am.

2. **Information Items**

2.01 Bond Discussion and CUSD Present and Future Needs

Lana Berry, Chief Financial Officer explained why we need a bond, the bond will help maintain, modernize, and maximize our facilities. Lana also recapped the 2024 Bond Plan and provided the Board of the 2nd Draft Bond Plan Spreadsheet. Currently, the District will carry over 20M into next year in case the Bond does not pass. Lana offered to meet with the Board members at any time to discuss the bond if they had any questions.

2.02. Sustainability Opportunities

Tom Dunn, Executive Director of Support Services, reviewed Sustainability items. LED lights – all newer schools have LED lights but they are still working on preplacing lights for other schools once this is approved. HVAC Controls – HVAC is all controlled and have been adjusted to accommodate buildings. Energy is up 18%. Electric Buses – Buses cost twice as much as regular buses. We need to provide power and charging stations. Need to also consider servicing electric buses, currently there is back log to repair. Insurance coverage for electric buses is also very expensive. Solar – Currently there are not a lot of rebates or tax credits for solar. Cooling Tower Flow Meters – We have a partnership with the City of Chandler to ensure that they are working effectively. We are notified if a leak is detected. Only schools that are located in the city of Chandler are included in this partnership.

2.03 ESSER Transition of Support and Funding at Title I Funded Sites

Dr. Wendy Nance, Associate Superintendent of Human Resource and Community Services informed the Board that 85% of ESSER staff was retained using other funding and/or positions. There has been a lot of cuts to Title funding, there has been a drop in funding for Title 1, 2, 3, and 4. ADE is holding on to funding. Final allocations have not yet been released. There are three parent liaisons 14 reading and math specialists – each Title I site will have either a ELA or Math specialist. If a site needs both an ELA and Math specialist, they will get servicing at .50 FTE each.

2.04 Board Retreat Topics

Frank Narducci, Superintendent presented agenda topics for the retreat: Team Growth Activity, Journey to Excellence with Key Performance Indicators and Initial discussion on Metrics; Academic Intervention (MTS); Achievement Benchmarks; and an Update on Teen Violence Advisory.

3. Miscellaneous

3.01 After School Programs Staff

Board Member Wirth requested this agenda item. Mr. Wirth is pleased that the after-school programs run perfectly. Mr. Wirth shared that there is not enough time to register students-classes fill up quickly, usually on the first day registration opens. Mr. Wirth suggested increasing staff to accommodate families, or families will go to other outside programs.

4. Adjournment

4.01 Adjourn the Meeting

Meeting adjourned at 9:57 am.

Board President