



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
August 30, 2024
7:30 AM

Attendees:

Barb Mozdzen, Board President; Patti Serrano, Board Vice President; Jason Olive, Joel Wirth and Kurt Rohrs, Board Members, were present; Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Colleen Flannery, Chief Technology Officer; 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.

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

1.01 Barb welcomed everyone and reviewed the agenda at 7:37 am.

2. **Information Items**

2.01 Cabinet Introduction

Introductions and job responsibilities were presented by each cabinet member.

2.02. Metrics and Assessment

Dr. Jennifer Fletcher presented the Strategic Plan Board Metrics and KPIs along with 2023-2024 Statewide Assessment Data Updates. This report provided preliminary CUSD comparisons to other like districts.

2.03 Financial Considerations Including Bond and Projects

Tom Dunn presented What is on CUSD Horizon: Preventative Maintenance. Mr. Dunn provided preventative maintenance schedules for Carpet, HVAC, Parking lots (asphalt and concrete), Roofing, Restrooms and Paint. Our district is composed of 80 square miles and has 52 sites to maintain. Mr. Dunn also shared that there has been an increase in costs of approximately 40% in roofing, HVAC, and Carpet.

2.04 Cell Phone Usage and Policy

Dr. Mike De La Torre referred to Policy 5-305-Cell Phones and Other Electronic Communications—a student shall not use a cell phone or other electronic communication device during class time without the express permission of the teacher. During class time, a cell phone or other electronic communication device shall be turned off and placed in the student's purse or backpack. A student shall not record or

2. Information Items

2.04 Cell Phone Usage and Policy (cont'd)
transmit speech or other communications of other persons without those persons' express consent. The District will follow the policy and will address violations per the district's discipline plan. The District will continue to raise awareness.

2.04 Chronic Absenteeism
Dr. Mike De La Torre presented on this national trend, CUSD is under this trend. We need to understand why absences are happening: 1) Raise Awareness 2) Staff need to know why 3) Important for students to be in school. There are many factors that come in to play with chronic absences. Based on the data obtained in Tableau, we can capture trends and address the concerns. Staff have access to data, reasons for absences are not collected. Overall, the District's chronic absenteeism rate is lower than the national rate, however, we need to understand why this percentage is chronically absent and provide support.

3. Miscellaneous

3.01 Miscellaneous
Reviewed agenda items for the November planning meeting.

- Title IX
- Marketing and Communications Update
- Staff Attrition Data
- Athletics – Retention of Coaches
- Artificial Intelligence (Teaching and Learning)

4. Adjournment

4.01 Adjourn the Meeting
Meeting adjourned at 10:24 am.

Board President