



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
June 12, 2019  
7:00 p.m.

**1. Study Sessions - 6:00 pm**

- 1.01 Report on the Comprehensive Audited Financial Review (CAFR) for Year Ended June 30, 2018  
Lana Berry, Chief Financial Officer, introduced Jennifer Shields from Heinfeld Meech to report on the Comprehensive Audited Financial Review (CAFR) for year ended June 30, 2018. Jennifer explained the different reports, their purpose and the auditor's opinions. Lana Berry explained the findings and what the district will do to remedy and train staff to avoid future mistakes. The District received an Unmodified Opinion that the District's financial statements for the fiscal year ended June 30, 2018, are fairly presented in conformity with accounting principles generally accepted in the United States of America.

**2. Opening Items - 7:00 pm**

- 2.01 Roll Call  
Barb Mozdzen, Board President; David Evans, Board Vice President; Lara Bruner and Lindsay Love, Board Members were present. Karen McGee, Board Member, joined by phone.  
  
Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Sandy Cooper, Assistant Superintendent for Human Resources; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent for K-12 Educational Services; Frank Narducci, Assistant Superintendent of Elementary Education; and Terry Locke, Director of Community Relations, were present.
- 2.02 Moment of Silence/Reflection  
Barb Mozdzen led a Moment of Silence.
- 2.03 Pledge of Allegiance

**3. Routine Business**

- 3.01 Approve the Minutes of the May 22, 2019 Regular Board Meeting  
**Motion to approve the minutes of the May 22, 2019 Regular Board Meeting as presented.**  
  
**Motion by Lindsay A Love, second by David F Evans.**  
**Final Resolution: Motion Carries**  
**Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**
- 3.02 Approve Payroll for June 20, 2019 and Current Expenditures  
**Approve Payroll for June 20, 2019 and Current Expenditures Check# 1800015373-1800015658, 1800015714, 1800015716-1800015959, 1800016005-1800016189 and E-Pay Check# 1800015372, 1800015715 and 1800016004.**  
  
**Motion by Lindsay A Love, second by David F Evans.**  
**Final Resolution: Motion Carries**  
**Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**
- 3.03 Correspondence  
No correspondence presented.

#### 4. Recognition

4.01 Clean School Awards 2018 - 2019

Terry Locke, Director of Community Relations, announced the Cleans School Recipients by school.

#### 5. Consent Agenda

5.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for Weinberg, BHS and CHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.

5.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$75,722.40.

5.03 Donations

Requested approval of the items generously donated to Chandler schools totaling \$3,104.58.

5.04 Delegation of Authority

Requested approval of the Delegation of Authority so the Board does not have to act on mundane and routine decisions.

5.05 Procurement of Technology Items

Requested approval of the annual authorization of technology items in the amount of \$5,000,000 for the 2019-2020 fiscal year.

5.06 Revised School Facilities Board Resolution

Recommended approval of the revised School Facilities Board resolution for Hamilton High School addition in the amount of \$6,970,000 less any unused SFB funds.

5.07 Disciplinary Hearing Officer 2019-2020 School Year

Recommended approval to appoint Fred Coates and Terry Williams as the district disciplinary hearing officers for the 2019-2020 school year.

5.08 Maintenance and Service Contracts for the 2019-2020 fiscal year

Recommended approval of Annual Maintenance and Service Contracts for various software and hardware used by District Departments in the 2019-20 fiscal year.

5.09 2019-2020 IGA with CUSD and Maricopa County Community College District (MCCCD) for Dual Enrollment Courses

Recommended approval of the Intergovernmental Agreement between CUSD and Maricopa County Community College District (MCCCD) for Dual Enrollment courses for the 2019-2020 school year.

5.10 2019-2020 MOU with Grand Canyon University for Performance Based Learning Project at Andersen Junior High School

Recommended approval of the Memorandum of Understanding (MOU) with Grand Canyon University for a Performance Based Learning Project at Andersen Junior High for the 2019-2020 school year.

5.11 Automated Accounts Payable Solution

Requested approval for Save contract #164-19-24 Automated Accounts Payable Solution to Commerce Bank to continue using an automated system for paying vendors. The contract with will be for one year with up to four one-year renewal options.

5.12 The Art of Problem Solving-Supplementary for Math Grades 2-5

Recommended approval of The Art of Problem-Solving, a supplementary resource for math for Grades 2-5.

## 5. Consent Agenda (cont'd)

### 5.13 7-8th Grade Social Studies Curriculum

For the 2019-20 school year, Newsela will develop customized instructional units and materials based on Chandler Unified School District's curriculum maps. In addition, every 7th and 8th grade teacher - social studies, science, English, math, electives, will have a Newsela Pro account for 2019-2020.

### 5.14 White Copy Paper Bid

Recommended approval of the lowest responsive and responsible bidder, Liberty Paper to provide 8400 cases of white copy paper at \$27.24 per case for a total amount including tax of \$246,663.65.

### 5.15 Toner Cartridges

Recommended approval to award one-year contracts with four one-year renewal options to the following, TIC Express, CVR Computer Supplies, Buy On Purpose, and Smart Group Systems per bid 04-20-24 toner cartridges in the estimated amount of \$300,000 for the 2019-2020 fiscal year.

### 5.16 Football Camps and Clinics

Recommended approval to enter into a one-year contract with four (4) one-year renewal options with NAU Summer Camps and Conferencing and Athletic Solutions for an estimated 2019-2020 expenditure of \$150,000.

### 5.17 Salary Schedules 2019-2020

Recommended approval of 2019-2020 Salary Schedules and Compensation for Support Staff, Certified Professional and Related Services.

### 5.18 Human Resources

Employment, Separation, and Compensation.

Dr. Casteel introduced new administrators - Alex Randel, AJHS Assistant Principal; Sarah Stone, Program Director at the new Special Education facility; and Meaghan Davis, Assistant Director of Special Services.

**Approve the Consent Agenda as presented.**

**Motion by Karen M McGee, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

## 6. Comments

### 6.01 Citizen Comments

Several parents/community members thanked the board for listening to their concerns regarding multiple transfers for special needs children to other schools because of programming and for the quick decisions of the District to maintain consistency for the most vulnerable students. They reiterated their desire for a study session with open dialogue.

Parents and community members spoke to the need for emotional and inclusive training and how valuable it is for the students as well as the community; while other community members requested the District strengthen their education on the basic curriculum.

## 7. Action Items

### 7.01 Consideration and Possible Adoption of a Resolution Ordering and Authorizing All Matters Necessary for a Bond Election to be held on November 5, 2019

Consideration and possible adoption of a resolution ordering and authorizing all matters necessary for a bond election to be held on November 5, 2019. If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 9, 2019, at 5:00 p.m.

## 7. Action Items (cont'd)

7.01 Consideration and Possible Adoption of a Resolution Ordering and Authorizing All Matters Necessary for a Bond Election to be held on November 5, 2019 (cont'd)

Administration recommended Adopt \$290,250,000 bond; 2nd option of \$261,225,000 (decreased by 10%); or a 3rd option (15% less) \$246,735,000. Bond committee met along with budget committee and recommend \$290,250,000.

Lana Berry and Randie Stein, Managing Director for Stifel, Nicolaus & Company, Inc. explained the choices and answered specific questions from board members. Discussion ensued regarding including the cost for maintenance on the buildings built within the last 20 years, which is 74% of the District.

**Motion to approve the adoption of the resolution for \$290,250,000 ordering and authorizing all matters necessary for a bond election to be held on November 5, 2019.**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

7.02 Roofing and HVAC Projects

The District issued a RFQ (Request for Qualifications) for general contractors to propose on four roofing projects - Frye Elementary, CTA Freedom, CTA Liberty and Support Services. In addition, it is proposed to replace the HVAC units at CTA Freedom, CTA Liberty and Weinberg. Recommend approval of Chasse Building to provide the entire scope of work for a GMP of \$3,827,000.00.

**Approve Chasse Building to provide the entire scope of work for a GMP of \$3,827,000.**

**Motion by Karen M McGee, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

7.03 RFP #8-20-24 Education Campground Facilities

Recommended approval to enter into a one-year contract with four (4) one-year renewal options with Chapel Rock, Friendly Pines Camp, Prescott Pines Christian Camp, LLC. and Tonto Creek Camp for an estimated 2019-2020 expenditure of \$435,000.

**Approve to enter into a one-year contract with four (4) one-year renewal options with Chapel Rock, Friendly Pines Camp, Prescott Pines Christian Camp, LLC and Tonto Creek Camp for an estimated 2019-2020 expenditure of \$435,000.**

**Motion by David F Evans, second by Lindsay A Love.**

**Final Resolution: Motion Carries**

**Aye: David F Evans, Karen M McGee, Lara E Bruner, Lindsay A Love**

**Abstain: Barb R Mozdzen**

## 8. Information Items

8.01 Out of State Student Travel Preplanning Forms for the 2019/2020 School Year

The 2019-2020 Out of State Student Travel Preplanning Forms were presented for review and will be returned for final approval at the June 26, 2019 Board meeting.

8.02 CUSD Board Agenda Roadmap

Board members discussed upcoming activities and events.

## 8. Information Items (cont'd)

### 8.03 Superintendent Comments

Dr. Casteel reported on the Summer Equity Symposium held last Wednesday and Thursday at Hamilton High School, which drew over 500 participants. The response was overwhelmingly positive about the topics and excellent keynote speakers. She thanked all the staff who served on committees and the students who volunteered to lead the two-day event. Additionally, other administrators presented on Journey 2025, keeping the bar high and making sure there are no barriers. Dr. Gilbert and Mr. Narducci worked with staff on their site plans and science adoption training.

Two of our administrators were recognized this week. On Monday, the Arizona School Administrators awarded Perry High School Principal Dan Serrano the National Association of Secondary Schools Principals (NASSP) Arizona Principal of the Year. He will now compete for the National award. Then on Tuesday, the Arizona School Resource Officers Association presented Chandler High School Assistant Principal JJ Chandler with the Safe Schools Leadership Award for 2019 for going above and beyond to help a student in distress.

Destination College graduation ceremony is next week. This is a collaborative effort between Chandler Gilbert Community College (CGCC), Chandler School District and the Chandler Education Foundation to expose 6th grade students from Shumway Leadership Academy, Bologna, Frye, San Marcos, Galveston and Hartford Sylvia Encinas Elementary Schools to a college experience. They spend four days a week participating in classes and experiences on the CGCC campus, learning coding, robotics and science. The graduation ceremony is at 5:30 pm on June 20th in the Chandler Gilbert Community Theater. Dr. Casteel encouraged board members to attend to see the pride of not only the students, but their parents, many of whom have never been exposed to a college campus before this experience.

Dr. Casteel closed by reminding that the District Office is on a 4-day work-week for the month of June.

### 8.04 Board Member Recognition / Comments

Barb Mozdzen commented on the amazing graduations for our students and the many programs throughout the district. It is a pleasure to see the joy on students' faces and over \$150 million in scholarships is incredible.

Lara Bruner thanked Steve Hewitt, Sharon Cumberbatch and staff for showing her around summer school.

Lindsay Love attended Hamilton High's amazing graduation and also Hill Academy graduation commenting on how the teachers acknowledged each student for overcoming barriers. She expressed how proud she was for students and teachers working together for this great accomplishment.

David Evans had the unique opportunity to attend Casteel High Schools first graduation and thanked Principal Jayson Phillips for being so welcoming. He also attended Hill, ICAN and Chandler Early College at CGCC, stating how the feeling of community motivates students to finish.

Karen McGee expressed her appreciation to Dr. Casteel for the beautiful message at Casteel High School graduation and was so pleased to watch she and Tom hand out diplomas to the first graduating class.

## 9. Adjournment

### 9.01 Adjourn the Meeting

Meeting adjourned at 9:29 pm