



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
October 24, 2018
7:00 p.m.

1. Study Sessions - 5:15 pm

1.01 Elementary Dual Language Immersion

Mr. Frank Narducci, Assistant Superintendent for Elementary Education, conducted a round table discussion with board members regarding the Dual Language Immersion programs at Tarwater and CTA Liberty Elementary Schools. He explained that the Mandarin Immersion started in the 2014-15 school year with Kindergarten only at Tarwater, expanded to K-1 in 2015-16 and have been adding a grade level each year. CTA Liberty started the Spanish Immersion Program with K-1 in 2015-16 and have added a grade level each year. Jaimie Merrill explained the history of the dual language inception at CUSD, the curriculum development and mapping. Amber Stouard shared the assessment piece in detail including communication with the parents. Diane Hale, principal at Tarwater, shared student success stories, parent involvement and ceremonies. CUSD enjoys a partnership with ASU Confucius Institute for this program. Dr. Bader and teachers shared stories of students who started in the program K-1 and are now flourishing in the 4th grade, celebrations and accomplishments.

2. Opening Items - 7:00 pm

2.01 Roll Call

Annette Auxier, Board President; Karen McGee, Board Vice President; David Evans, Barb Mozdzen and Bob Rice, Board Members, were present. Dr. Camille Casteel, Superintendent; Lana Berry, Chief Financial Officer; Frank Fletcher, Associate Superintendent for Support Services; Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Frank Narducci, Assistant Superintendent of Elementary Education; Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services; Dr. Jeff Filloon, Director of Human Resources, and Terry Locke, Director of Community Relations, were present. Sandy Cooper, Assistant Superintendent for Human Resources, was excused.

2.02 Reflection

David Evans provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the September 26, 2018 Regular Board Meeting

The Minutes of the September 26, 2018 Regular Board Meeting were approved as presented.

3.02 Approve Payroll for October 25 and November 8, 2018 and Current Expenditures

Approve Payroll for October 25 and November 8, 2018 and Current Expenditures Check# 1800007495-1800007695, 1800007697, 1800007757-1800007978, 1800007981-1800008196, 1800008199-1800008200, 1800008310-1800008545, 1800008547-1800008563 and E-Pay Check# 1800007696, 1800007979, 1800008196, 1800008546.

Motion by Karen M McGee, second by David F Evans.

Final Resolution: Motion Carries

Aye: Annette V Auxier, Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice

3. Routine Business (cont'd)

- 3.03 Correspondence
No Correspondence presented.

4. Recognition

- 4.01 Administrator Recognition
Terry Locke, Director of Community Relations, recognized Chandler High Assistant Principal J.J. Chandler for going above and beyond in response to a student who was threatening to take her life after school hours. This situation was brought to the attention of CUSD by Jessica Westmiller, Crisis Intervention Coordinator, for the Chandler Fire Department.

5. Comments

- 5.01 Student Body President Comments
Ruth Chavez, Student Body President, introduced the Student Council Officers for 2018-19 and gave an update of events and activities at Chandler High School. She also summarized the activities of the Superintendent/Student Advisory Meeting from earlier in the day.
- 5.02 Citizen Comments
A couple of community members addressed the board about teen suicide, thanked the District for moving in the right direction by hiring a Director of Counseling and Social Services and encouraged the district to continue the work to train all staff for suicide prevention. Another community member volunteers for an organization that teaches a 5-step program for securing firearms in homes to ensure children do not die in accidental shootings and help prevent teen suicide. They provide presentations for school districts in Arizona.

6. Public Hearing

- 6.01 Capital Plan and School Facilities Board
Lana Berry, Chief Financial Officer, conducted a Public Hearing on the Capital Plan and School Facilities Board (SFB) detailing the expenses from Bond monies, the next proposed sale of bonds and how future monies are allocated.

7. Consent Agenda

- 7.01 Donations
Requested approval of the items generously donated to Chandler Schools totaling \$29,640.06.
- 7.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$28,273.82.
- 7.03 2018-19 ASBA Annual Membership Dues
Recommended approval of the 2018-19 ASBA Annual Membership Dues at .025% of operational budget, but not more than \$6,000.
- 7.04 Gym Floor Contract
Requested Board approval for an estimated \$500,000.00 to be used toward Gym Floor repairs, sanding and finishing using Sun Country Floor on the 1GPA Contract 18-07PV-04 for the 2018-19 school year.
- 7.05 Special Education Services
Requested Governing Board approval in the amount of \$200,000 for contract S44-19-20, Special Education Services. There is a total of 45 vendors, which allows CUSD to use a wide variety of resources for our Special Education Services.
- 7.06 SFB Building Renewal Grants
Requested approval for Building Renewal Grants for the following projects:
- Remove and replace CTA - Humphrey roof.
 - Remove and replace Weinberg roof.
 - Replace chillers 1 and 3 at Chandler High School.

7. Consent Agenda (cont'd)

- 7.07 First Things First Agreement with the Chandler CARE Center
A Government Agreement (GRA-RC035-19-0989-01) between First Things First and the Chandler CARE Center, effective September 1, 2018 and renewable for up to three additional 12 month extensions, was presented for approval.
- 7.08 Human Resources
Employment, Separation, and Compensation.

Approve Consent Agenda as presented.

Motion by Karen M McGee, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Annette V Auxier, Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice

8. Action Items

- 8.01 ASBA Bylaw Change Proposal Consideration
The Board discussed and gave direction for voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association.

Proposal A

With an endorsement from the ASBA Board of Directors and the ASBA Governance committee, the ASBA Equity Committee proposes that an additional statement on Equity should be added to the ASBA Core Belief Statement.

Background: The additional statement will enhance ASBA's Core Beliefs regarding educational equity for every student.

Proposal B

ASBA Governance Committee recommends that a bylaw may be amended or repealed by a majority affirmative vote of all member boards.

Background: Currently, a minimum of two-thirds (66 percent) of all ASBA member boards must vote in the affirmative to amend or repeal a bylaw.

Approve Proposal A

Motion by Bob JC Rice, second by Karen M McGee.

Motion Carries

Aye: Annette V Auxier, Karen M McGee, Barb R Mozdzen, Bob JC Rice

Nay: David F Evans

Approve Proposal B

Motion by Bob JC Rice, second by Karen M McGee.

Motion Carries

Aye: Annette V Auxier, Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice

Give direction to Donna Nigh to place the vote electronically on behalf of the Chandler School District Governing Board.

Motion by Barb R Mozdzen, second by Bob JC Rice.

Final Resolution: Motion Carries

Aye: Annette V Auxier, Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice

8. Action Items (cont'd)

- 8.02 Consideration and Possible Adoption of a Resolution Providing for all Matters Relating to the Sale and Issuance of School Improvement Bonds
Requested approval of the Resolution for the sale and issuance of not to exceed \$56,000,000 aggregate principal amount of Chandler Unified School District school improvement bonds.

Randie Stein, Director at Stifel, explained the bond status, tax information, proposed timelines and answered questions from the governing board.

Approve the Resolution for the sale and issuance of not to exceed \$56,000,000 aggregate principal amount of Chandler Unified School District school improvement bonds.

Motion by David F Evans, second by Karen M McGee.

Final Resolution: Motion Carries

Aye: Annette V Auxier, Karen M McGee, David F Evans, Barb R Mozdzen, Bob JC Rice

9. Information Items

- 9.01 Student Activity Report
Student Activity (SA) Report for the months ending July 2018 through September was provided for review.
- 9.02 CTE - Agriculture Plant Systems
Curriculum for Agricultural Science Education (CASE) Introduction to Agriculture, Food and Natural Resources (AFNR) course and materials were recommended for adoption. AFNR materials will be placed on display for the 60-day public review period for comment at the IRC starting October 25, 2018. After the 60-Day review period for public comment, CTE will submit an Action Item for Governing Board approval.
- 9.03 Third Grade Writing Curriculum
In order to begin cursive writing standards with 3rd grade students, Chandler Unified School District recommended Handwriting 2016-Grade 3 Student Edition (ISBN- 9781453117989). The textbook will be placed on display for the 60-day public review period for comment at the Instructional Resource Center starting October 25, 2018. The total cost from the across all sites for this purchase is anticipated to be \$38,850.38. After the 60-day review period for public comment, this curriculum will be presented for approval.
- 9.04 IB Psychology Curriculum
Due to updates in the IB Psychology curriculum, Chandler High School will request approval for IB Psychology Course Book: Oxford 2017 (ISBN-0-19-839811-5) after the 60-day review period for public comment. The total cost across all sites for this purchase is anticipated to be \$9,550.00.
- 9.05 Abstinence Only Curriculum
Our current Abstinence Only curriculum in 8th and 10th grade has been developed and taught by Northstar Charities since 2008. The current curriculum covers healthy relationships and healthy life skills. Northstar receives funding for this service through the Arizona Department of Health Services, who gets funding from a federal Title V grant. Adulthood Preparation subjects are a new requirement of the Title V grant. After the 60-day review period for public comment, this curriculum addition will be presented for approval.
- 9.06 Student Policy Revisions
Chandler School District recommends adopting the following policies as proposed by ASBA:
- IKAB - Report Cards/Progress Reports
 - IKE-RB - Promotion and Retention of Students
 - JEB - Entrance Age Requirements
 - JL - Student Wellness
 - JLCB-E - Immunization of Students

These changes were presented as Information and approval will be requested at the November 14, 2018 board meeting. Exhibits do not require board approval.

9. Information Items (cont'd)

9.07 Human Resources Policy Revisions

Arizona School Boards Association (ASBA) recommended changes to the following policies:

- Policy DKA - Payroll Procedures/Schedules
- Policy GBEAA and GBEAA-E - Staff Conflict of Interest

Chandler School District Administration recommended changes to the following policies:

- Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members
- Policy GDFA - Support Staff Qualifications and Requirements (Fingerprinting requirements)

These changes were presented as Information and approval will be requested at the November 14, 2018 board meeting. Exhibits do not require board approval.

9.08 Board Governance Policy Revision

New language was proposed for Policy BA - School Board Operational Goals to include a clearly defined and measurable district strategic improvement plan that will be formally reviewed annually. These changes are presented as Information and approval will be requested at the November 14, 2018 board meeting.

9.09 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

9.10 Superintendent Comments

Many recognitions and awards were announced over fall break - Knox Gifted Academy learned the first day of fall break that they were one of five schools in Arizona to be recognized as a US Blue Ribbon School. A group of staff members will travel to the nation's capital next month to receive this prestigious honor. Additionally, CTA Independence Principal Frank Hendricsen traveled to Washington DC to be recognized as a NAESP National Distinguished Principal. A record-breaking 42 students in CUSD have been named National Merit Scholars (breaking last year's record of 38). Travis Anderson, was named the 2018 Adaptive Physical Education Teacher of the Year. Letter grades for our schools were also released with 26 A's, 12 B's and 4 C's. Overall 20 schools improved their grade from last year. Several schools will also be applying for A+ status this year.

The regular season of high school football is this weekend, which means it is rivalry week.

9.11 Board Member Recognition / Comments

Annette Auxier wished everyone a good evening.

10. Adjournment

10.01 Adjourn the Meeting

Meeting adjourned at 9:45 pm.