



1525 W. Frye Road  
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
September 12, 2018  
7:00 p.m.

**1. Study Sessions - 4:15 pm**

1.01 2018-19 Proposed Metrics for Journey 2025

Dr. Matthew Strom, Assistant Superintendent for K-12 Educational Services, presented a couple of options for the proposed 2018-19 Metrics based on the board's input from the August 22, 2018 study session. Board members reviewed, asked questions and made suggestions to Dr. Strom for the final metrics.

**2. Retirement Reception - 6:00 pm**

2.01 Retirement Reception honoring Joel Wirth

The Governing Board hosted a retirement reception honoring retired Chief Financial Officer, Joel Wirth's 38 years of service.

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

3.01 Roll Call

Annette Auxier, Board President; David Evans, Barb Mozdzen and Bob Rice, Board Members, were present. Karen McGee, Board Vice President was excused.

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; and Terry Locke, Director of Community Relations, were present. Sandy Cooper, Assistant Superintendent of Human Resources, was excused.

3.02 Reflection

Annette Auxier provided the Reflection.

3.03 Pledge of Allegiance

**4. Routine Business**

4.01 Approve the Minutes of the August 22, 2018 Regular Board Meeting

The Minutes of the August 22, 2018 Regular Board Meeting were approved as presented.

4.02 Approve Payroll for September 13, 2018 and Current Expenditures

**Approve Payroll for September 13, 2018 and Current Expenditures Check# 00004707-00004738, 00004740-00004767, 00004769-00004798, 00006473-00006662, 00006671-00006817, 00006880-00007031 and E-Pay Check# 00019111-00019142, 00006663-00006665, 00006824-00006825 and 00007032-00007036.**

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

**Final Resolution: Motion Carries**

**Aye: Annette V Auxier, David F Evans, Barb R Mozdzen, Bob JC Rice**

4.03 Correspondence

Dr. Casteel shared a letter from Chandler Council member, Terry Roe.

## 5. Recognition

### 5.01 American Heart Association Recognition

Mr. Frank Narducci, Assistant Superintendent of Elementary Education, introduced Ashley Godsil, wellness partner with the American Heart Association American Stroke Association, who presented awards to the District, a student and teacher for their outstanding work fundraising for the American Heart Association American Stoke Association and teaching students about healthy heart choices.

## 6. Report/Information

### 6.01 Equity and Inclusion Update

Dr. Adama Sallu, Director of Equity and Inclusion, provided an update on:

- Deep Equity Training
- Youth Equity Steward Training
- Advisory Equity Board
- Community Advisory Board
- Summit on Courageous Conversation
- National Hispanic Heritage Month

## 7. Comments

### 7.01 Student Body President Comments

Madie Cook, Student Body President, introduced the Student Council Officers and gave an update of events and activities at Casteel High School.

### 7.02 Citizen Comments

Employees, parents and community members spoke to the board on a number of topics:

- A/C at Basha High School on weekends
- Suicide prevention - would like District to do more; Dignity Health has an 8-hour class offered at no cost
- Concern regarding a substitute's social media
- Support for Equity and Inclusion
- Parents expressed concerns regarding discipline at Tarwater

## 8. Consent Agenda

### 8.01 Out of State Student Travel Preplanning

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

### 8.02 Donations

Requested approval of the items generously donated to Chandler schools totaling \$27,107.34.

### 8.03 Policy Revisions for School Board Governance and Operations

CUSD recommends adopting the following policies per Arizona School Boards Association (ASBA) recommendation.

- Language has been added to Policy BCB - Board Member Conflict of Interest to clarify conflict of interest and to more closely reflect the language applicable to employees and to more closely follow the Conflict of Interest Disclosure Memorandum in Appendix 8.1 of the Attorney General Arizona Agency Handbook.
- Chapter 229, House Bill 2065, amended sections 38-431, 38-431.01 and 38-431.07 of Arizona Revised Statutes related to public meetings and proceedings. Policies BE - School Board Meetings and BEDF - Voting Method are affected by these changes. It is now clear in law that each individual governing body member must vote and each individual member's vote recorded in the minutes.

## 8. Consent Agenda (cont'd)

- 8.04 Contract between Chandler Unified School District and Southwest Behavioral Health Services, Inc., Exceptional Student Services  
The agreement for contracted services between Chandler Unified School District and Southwest Behavioral Health Services, Inc., was presented for approval in order to continue providing needed comprehensive behavioral health services to students enrolled in the Exceptional Student Services programs at different schools for the 2018-19 school year. CUSD anticipates this being the final year of this contract.
- 8.05 Contract between Chandler Unified School District and Southwest Behavioral Health Services, Inc. - District Wide Services  
The agreement for contacted services between Chandler Unified School District and Southwest Behavioral Health Services, Inc., was presented for approval in order for Southwest Behavioral Health Services to provide mental health services, substance abuse counseling, and parenting skills training, including individual group, and family counseling services to students and families within the Chandler Unified School District for the 2018-19 school year.
- 8.06 Intergovernmental Agreement with Arizona Career and Technical Education (CTE) Curriculum Consortium for the 2018-19 School Year  
The Arizona CTE Curriculum Consortium Intergovernmental Agreement for CTE teacher resources, instructional materials and professional development automatically renews annually. The Board approved the initial Intergovernmental Agreement (IGA) in June 2013. The IGA was renewed and signed by both CUSD and PIMA JTED in November 2016. The cost to CUSD associated with program membership, maintenance, on-going development and necessary revisions is projected not to exceed \$18,000.
- 8.07 First Amendment to the IGA between the Town of Gilbert and Chandler Unified School District  
Approval was requested for the first amendment to the Intergovernmental Agreement (IGA) between the Town of Gilbert and Chandler Unified School District. The amendment is to incorporate the use of the Town of Gilbert's compressed natural gas (CNG) fuel dispensing system and to reimburse 50% of the cost of maintaining the fuel dispensing equipment at the South Area Service Center.
- 8.08 Student Transportation Contract  
Requested Board approval to utilize Kyrene School District cooperative contract K19-01-23 for Student Transportation (McKinney-Vento) needs. Kyrene School District, as a member of the Strategic Alliance for Volume Expenditures (SAVE), issued Request for Proposal K19-01-23 acting as the lead District. By issuing this solicitation as a cooperative contract, it creates economies of scale and reduces costs for all districts. CUSD Transportation Department is planning to utilize American Logistics and Desert Breeze Transportation with estimated expenditures of \$200,000 annually under this contract. This is a multi-year contract beginning on award date of 8/28/18 and can be extended up to a maximum of four (4) additional one-year contracts.
- 8.09 New Job Descriptions  
Recommended approval of Community Relations Job Descriptions.
- 8.10 Human Resources  
Employment, Separation, and Compensation.

**Approve the consent Agenda as presented.**

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

**Final Resolution: Motion Carries**

**Aye: Annette V Auxier, Barb R Mozdzen, Bob JC Rice**

**Not Present at Vote: David F Evans**

## 9. Action Items

No Action Items

## 10. Information Items

### 10.01 Policy Revisions for Instructional Programs and Students

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

- IL - Evaluation of Instructional Programs (Testing Programs) A.R.S. 15-708 is a new statute, created by the legislature in House Bill 2477 to address requirements if the statewide assessment results in mathematics are available to school districts and charter schools before the state of the school year.
- IMD - School Ceremonies and Observances  
The legislature directs in Senate Bill 1289 that A.R.S. 15-717 includes the National Motto and the State Motto in the listing of copies or excerpts of materials which may be read or posted in any school in the state by a teacher or administrator. The list of approved materials is included in this optional addition to Policy IMD.
- JLCD - Medicines/Administering Medicines to Students  
House Bill 2085 altered A.R.S. 15-157 and 15-203, allowing a school district or charter school to accept monetary donations for or apply for grants for the purchase of epinephrine auto-injectors. District and charters may also participate in third-party programs to obtain epinephrine auto-injectors at fair market, free or reduced prices.

Chandler School District recommends adopting the policies as proposed by ASBA. These changes were presented as Information; approval will be requested at the September 26, 2018 board meeting.

### 10.02 Discipline Policy Revisions

District administration is recommending approval to the revised language to Policies JKD – Student Suspension and JKE – Expulsion of Students to reflect the new and revised language presented at the August 8, 2018 board study session. Revisions, as discussed at the August 8, 2018 board study session, are also outlined.

The language has been revised, in collaboration with District legal counsel, to ensure clarity to the processes and procedures as it relates to long-term suspensions and expulsions. Due to the amount of revisions to the language in each policy, it is recommended a full strike though of the language in each policy and replace with the revised language. These changes are presented as Information; approval will be requested at the September 26, 2018 board meeting.

### 10.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events.

### 10.04 Superintendent Comments

Dr. Casteel thanked everyone who volunteered, played golf or participated in the online silent auction at Friday's Chandler Education Foundation annual golf tournament. It was very warm, but we received great feedback. Jen Hewitt and her team did a fabulous job and everyone seemed to have a great time. The Foundation's overhead is extremely low and almost 100% of the funds go directly to help students and teachers. The volunteers are vital to the Foundation's success.

CUSD schools participated in a number of displays and activities for Patriot's Day. Dr. Casteel mentioned her appreciation for Annette Auxier's Reflection this evening.

There is a Governing Board breakfast at Payne Junior High on September 18th, at 8:00 am. Additionally, CUSD will host the next East Valley School Board Consortium meeting on Monday, October 29th.

### 10.05 Board Member Recognition / Comments

Mr. Rice thanked Dr. Gilbert for the opportunity to speak to the Sun Lakes Rotary about public education and specifically the Chandler Unified School District. This Rotary Club is doing exceptional work raising \$112,000 to provide water to 25 homes on the reservation.

## 11. Adjournment

### 11.01 Adjourn the Meeting

Meeting adjourned 8:48 pm.