



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
May 10, 2017
7:00 p.m.

1. Study Sessions - 5:30 pm

1.01 Revised 2016-17 Budget

Joel Wirth, Chief Financial Officer, and Lana Berry, Assistant Superintendent for Business Services, presented the revised 2016-2017 budget in detail. The changes reflect Growth Funds and the carryover of unexpended 2015-2016 Maintenance & Operation and Unrestricted Capital Budget.

1.02 Override Election Discussion

Joel Wirth, Chief Financial Officer, along with Marjorie Reiter and Lyle Bonfigt, Co-Chairs of the 2017 Citizens Advisory Budget Committee, lead a round table discussion regarding the recommendations of the 2017 Citizen Advisory Budget Committee and the need for an Override Election in 2017.

2. Opening Items - 7:00 pm

2.01 Roll Call

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

Dr. Camille Casteel, Superintendent; Joel Wirth, Chief Financial Officer; Frank Fletcher, Associate Superintendent of Support Services; Lana Berry, Assistant Superintendent for Business Services; Sandy Cooper, Assistant Superintendent for Human Resources; 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.

2.02 Reflection

Bob Rice provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the April 26, 2017 Regular Board Meeting

The Minutes of the April 26, 2017 Regular Board Meeting were approved as presented.

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

3.02 Approve Payroll for May 11, 2017 and Current Expenditures

Approve Payroll for May 11, 2017 and Current Expenditures Check# 73528318-73528596, 73528601-73528807 and E-Pay Check# 00015479-00015604.

Motion by Barb R Mozdzen, second by David F Evans.

Final Resolution: Motion Carries

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

3.03 Correspondence

No correspondence presented.

4. Comments

4.01 Student Body President Comments

Andrew McArthur, Student Body President, gave an update on the events and activities at Hamilton High School.

4.02 Citizen Comments

No comments presented.

5. Consent Agenda

5.01 Out of State Student Travel Preplanning

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

5.02 Donations

Request approval of the items generously donated to Chandler schools totaling \$2,240.65.

5.03 CUSD and ILEARN MOU 2017-2018

Requested approval of the Memorandum of Understanding (MOU) between the Valley of the Sun YMCA and the Chandler Unified School District. The YMCA, through its Teen and Technology Centers, serves some 4,000 teens with its innovative programs. CUSD shall refer at-risk students to the Program and shall pay 50% of all ADM revenue generated by the Program to the YMCA. Students from all district high schools who drop out will be targeted to enroll in the YMCA drop out program. Student attendance and academic achievement are reported back to the District. The YMCA will provide the student access to their programs and recreational opportunities at their facilities. There are minor changes from the 2016-2017 MOU.

5.04 Human Resources

Employment, Separation and Compensation

6. Action Items

6.01 Revised 2016-2017 Budget

In accordance with Arizona State law, a school district may revise its budget several times prior to May 15, 2017. The types of revisions that can be made are delineated in statute. Revision of the 2016-2017 budget is necessary to receive the Growth Funds as allowed by State law for growing school districts (i.e. based on increased student count). The revised 2016-2017 budget was presented. The changes reflect Growth Funds and the carryover of unexpended 2015-2016 Maintenance & Operation and Unrestricted Capital Budget. Also discussed were the explanations of the predominant reasons for the changes in the budget limit.

Adopt the revised 2016-2017 budget and the increase in the 2016-2017 Revenue Control Limit and District Support Level due to growth under the provisions of ARS 15-948.

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

Final Resolution: Motion Carries

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

7. Information Items

7.01 2017 Citizens Advisory Budget Committee Recommendations for the 2017-18 School Year

Joel Wirth, Chief Financial Officer, introduced Marjorie Reiter and Lyle Bonfigt, Co-Chairs of the 2017 Citizens Advisory Budget Committee, who presented the Committee's findings and recommendations to the Governing Board.

7.02 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) reports for the months ending July 1, 2016 through April 30, 2017 were provided.

7. Information Items (cont'd)

7.03 Policy Revisions

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

Policy JFAB - Unsafe School Choice, Policy JR - Student Records and Regulation JR-R

The No Child Left Behind Act of 2001 has been replaced by "Every Student Succeeds Act of 2015" (ESSA).

Chandler School District Administration is also recommending a change to *Policy IKFB - Graduation Exercises* to allow a student with exceptional circumstances to participate in the graduation exercises.

These changes were presented as Information; approval for the policies will be requested at the May 24, 2017 board meeting. Regulations do not require board approval.

7.04 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

7.05 Superintendent Comments

Dr. Casteel announced that Thursday evening is a very special night for the Chandler Education Foundation. They will reward more than 200 students with scholarships at the Castle at Ashley Manor. Because of the magnitude of students earning scholarships, there will be two sessions, one at 5:30 pm for Chandler High, Perry High and Hill Learning Academy and a second session at 7:00 pm for Hamilton High, Basha High and ACP-Erie.

Three of our schools - Hartford Sylvia Encinas, Santan Elementary and Payne Junior High - have already celebrated their A+ Awards. There are still three more to go - Santan Junior High at 9:15 am on May 19th, Perry High as part of their Senior Awards Night at 6:00 pm on May 22nd and Andersen Elementary at 9:00 am on May 23rd. Six schools were honored in CUSD this year, a new record through the Arizona Educational Foundation. We appreciate their continued support.

The high school spring athletic championships are wrapping up. Chandler High repeated as both the boys and girls Division I State track champions. The girls have won 11 of the last 12 state titles; the boys have won two straight and six championships in the last 13 years. Outstanding work!

Hamilton High needs two more wins to defend its state baseball title. The Huskies play Friday night at Diablo Stadium, 4:00 pm. A win would catapult them into the championship game at 7:00 pm Tuesday, May 16, back at Diablo Stadium. Because Hamilton has no losses, they get a second chance Saturday to make the title game.

Perry and Hamilton are both still alive in the 6A state softball playoffs. Both play Thursday night at 6:30 pm on adjacent fields at Rose Mofford Complex in North Phoenix. Hamilton is in the winners' bracket and could advance to Monday night's championship game at 7:30 pm at ASU Farrington Softball Stadium. If they lose, they would get a second chance to advance on Friday. Perry must beat Pinnacle twice - Thursday and Friday - to advance.

Finally, Chandler High just won the state boys volleyball semifinals against Gilbert tonight. They will advance to Friday night's championship game at Mesquite High, 7:30 pm against either Brophy or Boulder Creek.

7. Information Items (cont'd)

7.06 Board Member Recognition / Comments

Annette Auxier complimented the Business Office for, once again, receiving the Government Finance Officers Association certificate for excellence in financial reporting. She also complimented Hancock Elementary for the wonderful art display in the board room.

David Evans attended his son's graduation from Azusa Pacific and thanked Chandler Unified School District for preparing him to be successful.

Bob Rice was reminded at the Recognition Night that Chandler Unified School District has only 4% of students in the state, yet received 50% of the science awards.

Bob and David also attended the Basha High School nursing pinning ceremony Tuesday evening. There were 30 students pinned and Bob said the teacher, Mary Mangan, was so full of passion for each individual student.

Bob also complimented Perry High School for an impressive military signing ceremony on April 26, 2017. Recruiters from every branch of the military were in attendance and deeply appreciated the ceremony.

8. Adjournment

8.01 Adjourn the Meeting

Meeting adjourned at 8:02 pm.