



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
April 26, 2017
7:00 p.m.

1. Executive Session - 4:30 PM

1.01 Adjourn to Executive Session - Supt Eval

Motion to Adjourn to Executive Session pursuant to A.R.S. §38-431.03.A.1, for discussions or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Motion by Karen M McGee, second by Annette V Auxier.

Final Resolution: Motion Carries

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

Not Present at Vote: David F Evans, Barb R Mozdzen

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Barb R Mozdzen, second by Annette V Auxier.

Final Resolution: Motion Carries

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

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

David Evans provided the Reflection.

2.03 Pledge of Allegiance

3. Routine Business

3.01 Approve the Minutes of the April 12, 2017 Regular Board Meeting

Minutes of the April 12, 2017 Regular Board Meeting were accepted as presented.

3. Routine Business (cont'd)

- 3.02 Approve Payroll for April 27, 2017 and Current Expenditures
Approve Payroll for April 27, 2017 and Current Expenditures Check#73527759-73528315 and E-Pay Check# 00015378-00015478.

Motion by Karen M McGee, 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
Dr. Casteel shared letters from the Chandler Lions Club and St. Vincent de Paul.

4. Presentation

- 4.01 Mayor's Youth Commission Presentation
The Mayor's Youth Commission, comprised of 19 students (several Chandler School District students), lead by City of Chandler Community Services Department Recreation Coordinator, Tony Baumann, reported on the 2016 Teen Town Hall work and topics that were upcoming for 2017.

5. Comments

- 5.01 Student Body President Comments
Lindsay Kloth, Student Body President, gave an update on the events and activities at Chandler High School.
- 5.02 Citizen Comments
Janell Wood, Black Mothers Forum, stated they are praying for the families that have been involved with the Hamilton situation and requested the Governing Board take a closer look and address the proper individuals responsible for the situation.
- Joe Guesic, community member, addressed the retirement system, explaining the historical trends. He will speak at a forum Friday morning and invited board members to join him.

6. Consent Agenda

- 6.01 Out of State Student Travel Preplanning
Out of state field trip pre-planning forms for CCHS, CHS and HHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval.
- 6.02 Monetary Gifts
Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$60,346.74.
- 6.03 Donations
Requested approval of the items generously donated to Chandler schools totaling \$2,361.31.
- 6.04 Policy Revision DIE - Audits/Financial Monitoring
Arizona School Boards Association (ASBA) recommended changes to Policy DIE-Audits/Financial Monitoring to include references the Office of Management and Budget Compliance Supplement of June 2016. Chandler School District recommended adopting this policy as proposed by ASBA.
- 6.05 Basha High School and Chandler High School Tifway 419
Recommended approval of D.L. Withers to install Tifway 419 at Basha High and Chandler High in the amount of \$216,630.51.
- 6.06 Proposition 301 Pay for Performance
Recommended approval of the 2017-18 Proposition 301 Pay for Performance as presented.
- 6.07 Human Resources
Employment, Separation and Compensation

6. Consent Agenda (cont'd)

Approve the Consent Agenda as presented.

Motion by David F Evans, second by Annette V Auxier.

Final Resolution: Motion Carries

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

7. Action Items

7.01 Issues for Consideration for the 2018 Political Agenda

Arizona School Boards Association (ASBA) requested that each school district governing board review the 2017 Political Agenda and reaffirm their top five priorities for the ASBA Legislative Committee to consider the week of June 19, 2017. Furthermore, opportunity was given to submit two additional priorities for consideration. The priorities were reviewed at the April 12, 2017 meeting and were presented for discussion and approval. They will be the basis for discussion at the official Delegate Assembly on Saturday, September 9, 2017.

Adopt the priority list as presented.

Motion by Annette V Auxier, second by Barb R Mozdzen.

Final Resolution: Motion Carries

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

8. Information Items

8.01 CTE- Nursing Textbooks

Chandler Unified School District has not adopted textbooks for the CTE Nursing program in five years. To stay in compliance with the Arizona State Board of Nursing, R4-19-801-(C)(6), a textbook cannot be used that is older than 5 years from the date of publication. To meet this requirement, the district has recently moved through a nursing textbook adoption in accordance with ARS 15-721 and CUSD Policies IJJ and IJJ-R. A committee reviewed and evaluated three textbooks. The Educational Services Department is recommending the Hartman, Nursing Assistant – A Foundation in Caregiving © 2016 textbook and materials for adoption. The textbook will be placed on display for the 60-day public review period for comment at the Instructional Resource Center starting April 28, 2017. The total cost across all sites for this purchase is anticipated to be \$4,930.63. After the 60-Day review period for public comment, the textbooks will be presented for approval.

8.02 College Algebra Textbooks

Chandler Unified School District recently implemented a new math course to expand rigorous course options beyond Algebra 2. This new math course, College Algebra, is designed to keep students on track for majoring in technical fields. The course is currently being instructed and this school year was used to examine curriculum resources. A committee reviewed and evaluated multiple curriculum options. The Educational Services Department is recommending College Algebra 12th Revised Edition by Lial, et al. In accordance with AR 15-721, the textbook will be placed on display for the 60-day public review period for comment at the Instructional Resource Center starting April 28, 2017. The total cost across all sites for this purchase is anticipated to be \$73,767.45. After the 60-day review period for public comment, these textbooks will be presented for approval.

8.03 CUSD Board Agenda Roadmap

Board members discussed upcoming events and activities.

8.04 Superintendent Comments

Dr. Casteel commended Perry High School for another wonderful military enlistment ceremony earlier today. They recognized 13 students who have agreed to serve in four branches of the Armed Services. Another big event occurred on Monday of this week with the first-ever all-CUSD Elementary track meet, which was overwhelmingly successful. Dr. Casteel publicly thanked Assistant Superintendent, Mr. Narducci; Conley Elementary Principal, Joe Walters; PE teachers and the staff at Chandler High School for planning and putting on a remarkable event.

8. Information Items (cont'd)

8.04 Superintendent Comments (cont'd)

Last week the Chandler Chamber of Commerce surprised Roy Mesquita in grand fashion. He was selected as the CUSD Support Staff Employee of the Year and this announcement was made in front of the entire ACP-Erie student body at an assembly. The Educator of the Year and Administrator of the year will be announced later this week.

Dr. Casteel announced that a short ceremony and reception will be held on Monday, May 1, at 2:30 pm to honor the namesake of the Terry Williams Lecture Hall at Gaddis Career and Technical Education Building at Chandler High School.

8.05 Board Member Recognition / Comments

Bob Rice acknowledged the Science Fair students who were honored at the recent Awards Night. Chandler School District has 4% of the students in the state and 50% of the awards went to CUSD students.

Annette Auxier commented that she took her 91-year old veteran father to the Military signing at Perry High School and was so impressed with many students that came by to shake his hand and thank him for his service. It truly made his day.

Mrs. Auxier also acknowledged the ladies in the audience from the Black Mothers Forum and thanked them for coming.

9. Adjournment

9.01 Adjourn the Meeting

Meeting adjourned at 8:23 pm.