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Chandler, Arizona 85224
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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
January 17, 2024
7:00 p.m.

1. Executive Session - 5:30 pm

1.01 Adjourn to Executive Session – Legal Advice

Motion to Adjourn to Executive Session Pursuant to A.R.S. 38-431.03.A.3 - The Governing Board may vote to convene an executive session at any time during the Board meeting for discussion or consultation for legal advice with the Governing Board's attorney concerning personnel procedures and other legal issues related to the possible dismissal of a teacher. The attorney may appear in person, virtually or telephonically.

Motion by Barb R Mozdzen, second by Kurt D Rohrs.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs

Not Present at Vote: Patti M Serrano

1.01 Adjourn from Executive Session

Adjourn from Executive Session

Motion by Patti M Serrano, second by Barb R Mozdzen.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

2. Study Session - 6:00 pm

2.01 SRO and Safety Grants

Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Ken James, Executive Director of Junior High Schools; Mark Huish, Director of Safety; and Officer Dieu presented SRO and Safety Grants.

The CUSD Safety Program is funded by grants received from the AZ Department of Education. The program is further enhanced by our ongoing relationship with the Chandler Police Department and their team of School Resource Officers teaching Law Related Education classes.

3. Opening Items - 7:05 pm

3.01 Roll Call

Jason Olive, Board President; Barb Mozdzen, Board Vice President; Joel Wirth, Kurt Rohrs, and Patti Serrano, Board Members were present.

Frank Narducci Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Dr. Wendy Nance, Associate Superintendent for Human Resources, and Community Services; Colleen Flannery, Chief Technology Officer; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability, and Research; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Dan Serrano, Executive Director of High Schools; Heather Anguiano, Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; Dr. Craig Gilbert, Associate Superintendent of PK-12

3. Opening Items - 7:05 pm

3.01 Roll Call (cont'd)
Educational Services; Dr. Wendy Nance, Associate Superintendent for Human Resources and Community Services; Colleen Flannery, Chief Technology Officer; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability and Research; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Dan Serrano, Executive Director of High Schools, Heather Anguiano, Executive Director of Elementary Schools, East Region, Dr. Jeff Filloon, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; Leo Schlueter, Executive Director of Elementary Schools, West Region; Stephanie Ingersoll, Executive Director of Marketing and Communication; and Tom Dunn, Executive Director of Support Services; were present. Colleen Flannery, Chief Technology Officer; was not present.

3.02 Pledge of Allegiance / Moment of Silence

3.03 Election of Board President for 2024
Motion to nominate Barb Mozdzen as Board President for 2024.

Motion by Patti M Serrano, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

3.04 Election of Board Vice President for 2024
Motion to nominate Patti Serrano as Vice President for 2024.

Motion by Joel H Wirth, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Patti M Serrano

Nay: Kurt D Rohrs

4. Routine Business – 7:10 pm

4.01 Approve the Minutes of the December 13, 2023 Regular Board Meeting
The minutes are considered DRAFT until approved by the Governing Board.

Motion to approve the minutes of the December 13, 2023 Regular Board Meeting as presented.

Motion by Jason R Olive, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

4.02 Approve and Ratify Payroll and Accounts Payable Vouchers
Requested approval and ratification of the following Payroll and Accounts Payable vouchers:

Payroll for 2023-2024 Year:

Voucher 1037 Payroll 12/14/2023

Voucher 1038 Payroll 12/14/2023

Voucher 1039 Payroll 12/14/2023

Voucher 1041 Payroll 12/14/2023

Voucher 1043 Payroll 12/28/2023

Voucher 1044 Payroll 01/11/2024

Accounts Payable for 2023-2024 Year:

Vouchers 5120-5124 12/07/2023 Check# 1800060071-1800060246

Vouchers 5125 5129 12/14/2023 Check# 1800060281-1800060460

Vouchers 5130-5134 12/20/2023 Check# 1800060472-1800060666

Voucher 5135 12/21/2023 Check# 1800060667-1800060671

Voucher 5136 01/08/2024 Check# 18000607000-1800060701

4. Routine Business – 7:10 pm

- 4.02 Approve and Ratify Payroll and Accounts Payable Vouchers (Cont'd)
Approve and Ratify Payroll and Accounts Payable Vouchers

Motion by Jason R Olive, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

- 4.03 Correspondence
No correspondence presented.

5. Recognition – 7:15 pm

- 5.01 ACP High Student Boys and Girls Swim Team
Stephanie Ingersoll, Executive Director of Marketing and Communication, introduced the ACP High School boys and girls swim team state champions.

6. Report / Information – 7:19 pm

- 6.01 Student Body President Report
Austin Clouse, Student Body President, introduced Perry High School STUGO officers and gave an update on events and activities at Perry High School.

- 5.01 New Administrator Introductions
Mr. Narducci introduced new CUSD administrators to the Board:
Dr. Korry Brenner - Director of Federal Programs
Natasha Davis - Director of Counseling and Social Services
Patricia Fernandez - Assistant Director of Curriculum and Instruction
Dr. Kevin Mendivil - Principal of Auxier Elementary

7. Presentation – 7:35 pm

- 7.01 Donation from Brekan Financial Group
Joseph Brekan, Founder and Financial Service Professional with Brekan Financial Group presented a \$22,000 donation for our Social and Emotional Initiatives.

8. Public Hearing – 7:38 pm

- 8.01 CUSD 301 Pay for Performance (PFP) 2023-2024
A.R.S. 15-977 (Classroom Site Fund) requires that a school district governing board must adopt a performance-based compensation system in order to allocate funding from the classroom site fund. The 2023-2024 Proposition 301 Pay for Performance Plan has been approved by the District's SuperProp Committee.

- Anticipated payment of \$700 per staff member to be paid in 2023-2024
- No Professional Development requirements
- The CUSD Pay for Performance Plan has two components based on the following:
 1. 50% (\$350) is contingent upon completion of the Site Multi-Tiered System of Support (MTSS) plan
 2. 50% (\$350) is based on Teachers Performance Classification

Approval of this performance-based compensation system will be requested during the February 14, 2024 Regular Board Meeting.

9. Comments – 7:49 pm

9.01 Superintendent Current Events

Governing Board, First Happy New Year to you and congratulations member Serrano and member Rohrs for completion of your first year, we have a quick update for you. as you know several events, were held in honor of Dr. Martin Luther King's contributions this past weekend. On Friday night the city of Chandler held the Dr. Martin Luther King Junior Awards ceremony. Mr. John Prothro, who teaches history at Perry High School, gave an inspirational keynote address that received a standing ovation from the audience, our talented Basha High School - Basha noteworthy performed under the direction of Dr. William Brooke. on Saturday at the multicultural festival, the winners of the creative expression competition were honored. award recipients included Kaleb Tran (a graduate of Perry High School) who was recognized with the youth action award and Shreya Deshpande (a student at Hamilton High) received an honorable mention for the youth action award. Several CUSD staff members were also at the multicuture festival to promote the district and our popular dual language programs.

An amazing and moving traveling exhibit is coming to Chandler high school. "Through the Eyes of Youth: Life and Death in the Bed-Zin Ghetto" the exhibit will be open to the public February 6-8th at the Chandler center for the Arts right here in downtown Chandler.

On February 7, a second-generation holocaust survivor will speak. We encourage you to visit this tribute to a significant moment in history.

CUSD schools are hosting enrollment open house events throughout January. learn more about the people, programs, and opportunities available to your family at an open house this month. We encourage you to assist us in spreading the word about enrollment by sharing this information with your family and friends and staying connected with CUSD on social media!

The Chandler Education Foundation Winner's Choice Car or Cash Raffle fundraiser is officially here! This exciting event provides valuable scholarships for CUSD students in addition to funding for innovative enrichments in our classrooms and field experiences for our students alike. purchase your ticket before 9 am on February 5, you'll be entered into a bonus drawing for early bird prizes! Thank you for supporting our schools and students!

Governing Board and members of the public, we know there has been much conversation about the safety of teens, our schools, and our communities. As Arizona's second largest school district, our schools span the east valley, so this issue concerns us as well. for that reason, I wanted to take a moment to remind the public about our Speak Up for Safety tip line. It is a great tool to report tips anonymously via email, text, or phone call. Feel free to contact us via email at speakup@cusd80.com or by calls/texts at 480-573-8808. If you see something, say something – your proactive involvement significantly contributes to the creation of a safer space for everyone.

Every child should feel safe coming to school and any form of violence, bullying, or harassment is unacceptable in CUSD. Schools are beacons of hope and community, not places for hatred or harm. many have attended recent city and town council meetings to address the topic. You may have heard the municipalities speak about possible events and forums. When there is information on such events that our community can take part in, we will share. The safety of our schools is of the utmost importance. Violence in any form will not be tolerated. There is no place for hate in CUSD schools nor the communities we live in.

9.02 Citizen Comments

Zeyna Pruzhanovsky - Support for the year ahead. Congratulated the newly elected Board President.

Leslie Minkus - HCR2009 - Requested protection of all students, HCR2009 has become effective January 2024 - discrimination against Israeli and Jewish communities.

Amber Hutchinson - Issues in School District - School district is under investigation, urged for complete transparency as investigation continues.

Patrick Gallaway - Termination of my employment - Would be happy to share facts. Targeted by a teacher at BHS. Falsely accused him.

Shannon Hayes - Department of Education - Education Advocate with Black Mothers Forum spoke about the OCR complaint against CUSD. Requested complete cooperation, equity audit, and concrete steps.

10. Consent Agenda – 8:10 pm

10.01 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP HS, CCHS and HHS were provided. Following Governing Board pre-approval, the Superintendent (designee) will monitor trip arrangements before providing final approval. The Governing Board will receive a summary of final travel arrangements quarterly.

10.02 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$45,241.43.

10.03 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$13,285.43.

10.04 Payne Junior High School Cellular Tower

The District has reached a lease agreement with TowerCom for them to construct a cell tower at Payne Junior High School.

The terms of the lease are 1 day less than 20 years with rent being \$30,000 per year increased at 3% per year.

Recommend approval of the lease agreement with TowerCom at Payne Junior High School.

10.05 SAVE Contract 54-20-24 Pom and Cheer Camp

The District is seeking approval to utilize SAVE contract 54-20-24 Pom and Cheer Camps to \$350,000 based on current expenditures and anticipated spending for the remainder of FY 23-24. The vendors awarded under this contract are Universal Cheerleaders Association, Universal Dance Association, National Cheerleaders Association, National Dance Alliance and United Spirit Association.

10.06 Mohave Contract 21M-MMC-0504 Music Instruments, Equipment, Parts, Repair, and Services

The District requested approval to utilize Mohave contract 21M-MMC-0504 to Milano Music Center for music instruments, equipment, parts, repair and services districtwide for \$350,000 based on current expenditures and anticipated spending for the remainder of the FY 23-24.

10.07 Addendum to Current Intergovernmental Agreement Between Maricopa County/Human Services Department and Chandler Unified

The Amendment includes recommended changes to the current Intergovernmental Agreement between Maricopa County Human Services Department and Chandler Unified School District. The current agreement and amendment are attached. Legal counsel has reviewed and signed the agreement as required by law.

Recommended approval as listed.

10.08 Human Resources

Employment, Separation, Compensation and Employee Contract Templates.

Approve consent agenda as presented.

Motion by Jason R Olive, second by Patti M Serrano.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

11. Action Items 8:11 pm

11.01 Action Relating to Possible Dismissal of Teacher Patrick Gallaway

Approve action relating to possible dismissal of Teacher Patrick Gallaway.

Motion by Jason R Olive, second by Joel H Wirth.

Final Resolution: Motion Carries

Aye: Jason R Olive, Barb R Mozdzen, Joel H Wirth, Kurt D Rohrs, Patti M Serrano

12. Information Items – 8:16 pm

12.01 Student Activity Report

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2023 through December 2023 were provided for review.

12.02 CUSD Board Agenda Roadmap

Board discussion of the Agenda Roadmap for the 2023-24 school year.

12.03 Board Member Current Events

Patti Serrano - Thanked CUSD community and Board for the opportunity to serve. She is honored. Attended the East Valley MLK Jr. Walk in Mesa. She was unable to attend the Chandler MLK Jr. event. Wanted to recognize CUSD parent Violeta Flores for her excellent service to the community award. CHS Unity week this week - Building Bridges - highlighting that diversity is our strength.

Kurt Rohrs - Welcomed everyone back. Attended several events including: Elected Officials Breakfast hosted by Chandler Chamber of Commerce, Career Counselor monthly meeting, there is a college career night on March 7th at 5 pm at CHS. Attended Basha HS Basketball game against Brophy. For list of HS game schedules go to azpreps365.com. Also attended Gilbert Town Council meeting on Jan. 9th, were they discussed Teen Violence and the death of Preston Lord. Gilbert Council is starting a Teen Violence subcommittee. Mr. Rohrs discussed information about the Gilbert teen violence events, stated that Chandler students are involved and named individuals that had been arrested. President Mozdzen, stated to Mr. Rohrs that he should not be naming names. Mr. Rohrs continued to discuss information about the active investigation. President Mozdzen asked Mr. Rohrs that if this report was available, if he could provide a link for people to look at instead of summarizing since this item was not on the agenda. Mr. Rohrs ended by stating that he wants people to know that there are CUSD kids involved in this.

Barb Mozdzen - Looks forward to serving as Governing Board President. Thanked Jason Olive for serving as President over the last year.

13. Adjournment – 8:24 pm

13.01 Adjourn the Meeting

The meeting adjourned at 8:24 pm.

Board President