

1525 W. Frye Road Chandler, Arizona 85224 and Via YouTube

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Minutes of a Regular Board Meeting of the Governing Board

Office of the Board Maricopa County, Arizona February 12, 2025 7:00 p.m.

1. Study Session – 6:00 pm

1.01 Special Education Continuum in CUSD

Dr. Kym Marshall, Executive Director, Student Personalized Learning presented the Special Education Continuum; 50 years of FAPE - A Free and Appropriate Public Education in Chandler Unified School District.

2. Opening Items - 7:08 pm

2.01 Roll Call

Patti M Serrano, Barb R Mozdzen, Kurt D Rohrs, Ryan Heap, Claudia Mendoza

Frank Narducci, Superintendent; Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Dr. Michael De La Torre, Assistant Superintendent of PreK-12 Schools; Chris Rossini, Assistant Superintendent of Human Resources; 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; 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. Lana Berry, Chief Financial Officer; joined by phone; Colleen Flannery, Chief Technology Officer; Dr. Jeff Filloon, Executive Director of Human Resources; were not present.

2.02 Pledge of Allegiance / Moment of Silence

3. Recognition

3.01 HHS Silver Valor JROTC Award

Stephanie Ingersoll, Executive Director for Marketing and Communications recognized a Hamilton High School student for the life-saving treatment of his stepfather which the student learned from his JROTC classes and leadership trainings. Lt. Col Kline of Hamilton presented Ethan with the Silver Valor JROTC award.

4. Presentation

4.01 Celebrating Black History Month

Black History Month Presentation, MC - Alex Brown, Senior at Hamilton High School. School presentations, students from each high school shared information about an era from their theme "African American Labor from 1619-2025".

5. Report / Information

5.01 Student Body President Report
Reports by:
Leyna Do - ACPHS

Lauren Gonzalez - BHS

5. Report / Information

5.02 Correspondence

No correspondence presented.

5.03 Superintendent Current Events

Governing Board, we have several great updates for you.

Mr. Narducci began by thanking ACPHS Administration for hosting the Student Council Convention, Food & Nutrition Department and Student Council leaders for making this an amazing event.

Congratulations to our six CUSD educators who received or maintained their National Board for Professional Teaching Standards certifications! National Board Certification is the highest level of Certification offered in the United States.

- · Andersen Elementary: Karen Declaro newly-certified
- Basha High: Lindsay Daly maintained
- Basha High: Brigette Burge maintained
- Rice Elementary: Brianne Aaker maintained
- · Santan Elementary: Kim Sanford maintained
- Santan Elementary: Jennifer Gardner newly-certified

The Perry High School Junior Varsity Cheerleaders are national champs! JV Cheer took 1st place in the D-1 JV Small (non-tumbling) Division. The JV coach tells us that this is the FIRST championship won by any Arizona high school in this event...the biggest and most prestigious cheer competition in the nation. Perry Varsity Game Day Cheer took 3rd place in the D-1 Large Division and Varsity came in 8th in the nation D-1 medium division. Only about a dozen Arizona school competed. CUSD schools provide students with opportunities like no other! Congratulations to all!

We are working to collect updates from all CUSD high schools and plan on posting via social media a recap of recent successes at state and nationals for both Cheer and Pom. Congratulations to all!

Calling students and local businesses. March 6 is our Build for Tomorrow Career Expo. Build 4 Tomorrow video played.

Shared a video on updates to Frye Elementary School learning spaces. On January 30, the school held a ribbon cutting for its innovation hub. This project, which came from 2019 bond dollars, is part of CUSD's commitment to reimaging schools today for tomorrow's workforce. These projects modernize space while maximizing available resources in a fiscally responsible manner. The need to immerse our students in STEM education more of the time and not some of the time inspired the idea of bringing state-of-the-art STEM facilities to the students as opposed to the students having to go off campus.

Ignite Your Curiosity at the 2025 Chandler Innovation Fair which is a partnership event between CUSD and the City of Chandler! Enjoy interactive exhibits, robotics competitions, and student maker showcases that highlight the impact of science in everyday life. Plus, enjoy delicious eats from food trucks—all with free admission and parking! When: Saturday, Feb. 22 | 10 a.m. - 2 p.m. Where: Downtown Chandler | 178 E. Commonwealth Ave.

CEF Winner's Choice Car or Cash Raffle is HERE! Every purchase funds scholarships for students and resources for CUSD schools. Get your tickets online at the Chandler Education Foundation website and help us spread the word. Thank you for making a difference!

The earlier presentation from students reminds us that this month is Black History Month. As Arizona's second largest school district, CUSD is diverse, and that diversity is certainly our strength!

6. Comments

6.01 Citizen Comments

Tessa Chadwick - Shelamae Woodworth

Jenna Shear - Shelamae Woodworth

Jacki Ryan - CUSD Experience

Stevie Lockhart - CUSD

Christy Cunico - Shelamae Woodworth

Michelle Swartz - Woodworth

Payton Cunico - Shelamae Woodworth

Jason Patterson - Support for Schools & Community

Abigail Thornton - Shelamae Woodworth

Shaunna Risinger - Student Safety

Brooke Galvin - Failure to protect students in district

Lesley Cain - Creating a safe and trustworthy environment

Amanda Harrison - Support of CUSD

Zeyna Pruzhanovsky - Community Education

Francine White-Baker - Indigenous Parent Committee

Katie Nash - Support for CUSD

Cameron Bautista - Gratitude to the District

Rae Black - Black History Month

Lisa Alger - Teens

Bridget Vega - Mandated Reporting

Jeffrey Tucker - Pro Public Schools & School Funding

Deborah Matayabas - Bond/Maintenance Issues

Charisia Arnold - CUSD

Debra Jo Borden - Budget Changes/Reduction of Deans

7. Consent Agenda

7.01 Approve the Minutes of the January 15, 2025 Regular Board Meeting

The minutes are considered DRAFT until approved by the Governing Board.

7.02 Out of State Student Travel Preplanning

Out of state field trip pre-planning forms for ACP HS, CCHS, HHS and PHS 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.

7.03 Approve and Ratify Payroll and Accounts Payable Vouchers

Requested approval and ratification of the following Payroll and Accounts Payable vouchers:

Payroll for 2024-2025 Year:

Voucher 1037 Payroll 01/09/2025

Voucher 1038 Payroll 01/09/2025

Voucher 1040 Payroll 01/23/2025

Voucher 1041 Payroll 01/23/2025

Voucher 1043 Payroll 02/06/2025

Accounts Payable for 2024-2025 Year:

Vouchers 6128-6133 01/09/2025 Check# 1800070638-1800070864

Voucher 6134 01/14/2025 Check# 1800070870

Vouchers 6135-6140 01/16/2025 Check# 1800070871-1800071127

Vouchers 6141-6145 01/23/2025 Check# 1800071155-1800071296

Vouchers 6146-6150 01/30/2025 Check# 1800071299-1800071478

7.04 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$147,255.96.

7. Consent Agenda

7.05 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$42,243.45.

7.06 Revision of Policy 1-301 Rules of Order

The Trust recommended revisions to Policy 1-301 Rules of Order, to improve clarity and conform style.

7.07 Revision of Policy 5-204 Students with Disabilities Procedural Safeguards (Individuals with Disabilities Education Act) IDEA

The Trust recommended revisions to Policy 5-204 Students with Disabilities Procedural Safeguards (Individuals with Disabilities Education Act) IDEA to improve clarity and conform style.

7.08 Revision of Policy 5-408 Hazing Prevention

The Trust recommended revisions to Policy 5-408 Hazing Prevention to improve clarity and conform style.

7.09 IFB 97-25-25 - White Copy Paper Warehouse Stock

An IFB was issued by Chandler Unified School District (CUSD) on OpenGov for the purchase of 8.5 X 11, 20#, 92 bright white copy paper. Ten (10) vendors responded:

- Contract Paper Group
- DD Office Products (DBA Liberty Paper)
- Kelly Spicers Inc.
- Paper 101
- ODP Business Solutions
- Wist Business Supplies
- Uboxes LLC
- WAXIE Sanitary Supply
- Impression Prints
- Buse Printing

Requested Board approval for the award of IFB 97-25-25 to Contract Paper Group to provide 8,400 cases of white copy paper at \$27.94 per case. The total amount including tax is \$253,002.29. The last purchase of copy paper was in July 2024 and was \$28.40 per case. A recap of the responses received was attached.

7.10 1GPA Lead Agency Agreement

Requested approval for the Governing Board to approve the attached Master Cooperative Purchasing Agreement between Chandler Unified School District (CUSD) with 1Governmental Procurement Alliance (1GPA).

According to R7-2-1191 of the Arizona Department of Education School District Procurement Rules, school districts are allowed to enter into agreements to participate in cooperative purchasing of any materials, services, or construction.

1GPA is a non-profit national governmental purchasing cooperative that offers contracts from local and national vendors. Approval of this agreement would authorize CUSD to become a leading agency in 1GPA's purchasing model. The District would assume a lead agency role and establish public contracts through 1GPA in order to gain national purchasing power. In exchange, 1GPA will offer the District revenue sharing on usage of 1GPA contracts issued through CUSD. 1GPA will support the District in providing the best practices, time savings, spend analysis, quality control, administrative support, problem resolution, and solicitation solutions that are following the Arizona school district procurement rules.

7.11 <u>Human Resources</u>

Employment, Separation, Compensation and Job Description.

Recommend approval of the Consent Agenda as published and presented. Motion by Barb R Mozdzen, second by Ryan Heap.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Patti M Serrano, Kurt D Rohrs, Claudia Mendoza, Ryan Heap

8. Action Items

8.01 Santan K-8 HVAC Replacement Project

The rooftop units (RTUs) at Santan K-8, installed in 2002, have reached the end of their expected service life and need replacement. The district proposed to contract with Pueblo Mechanical under the 1GPA #22-14PV-05 contract, which adheres to all school procurement guidelines.

The Scope of Work:

- Removal and replacement of 152 RTU's (roof top units).
- Reconnection of existing electrical and gas supply to all units.
- Start-up and test all new units.
- · Reconnection of all controls to the upgraded units.
- Provide and install new economizers for the 152 RTU's (roof top units).

Recommended Governing Board approval of the contract with Pueblo Mechanical in the amount of \$2,815,785.91 for the HVAC upgrades at Santan K-8.

Recommend approval of the contract with Pueblo Mechanical in the amount of \$2,815,785.91 for the HVAC upgrades at Santan K-8.

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

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Patti M Serrano, Kurt D Rohrs, Claudia Mendoza, Ryan Heap

9. Information

9.01 Revision of Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act (IDEA)

The Arizona State Board of Education (SBE) approved a rule change on October 21, 2024, that impacts secondary transition services requirements in individualized education programs (IEP). The rule change requires school districts to begin transition services by ninth grade or age sixteen (whatever is sooner); to align a student's transition goals with a projected high school graduation date; and to inform parents/legal guardians of the projected high school graduation date. The Trust recommended revisions to Policy 5-203 to address these requirements as highlighted in the attached policy.

The Trust also recommended additional style revisions that are noted but not highlighted.

Chandler School District recommended adopting the policy as proposed by the Trust. These changes were presented as Information and approval of Policy 5-203 will be requested at the February 26, 2025, Board meeting.

9.02 <u>Revision of Procedure 5-306.A - Student Discipline - Suspension Procedures and Procedure 5-306.B - Student Discipline - Expulsion Procedures</u>

The Trust is recommended dividing the existing procedure (Procedure 5-306.A) into two separate procedures to address student suspension and student expulsion, respectively. The enclosed procedures are provided as clean versions.

Chandler School District recommended adopting Procedure 5-306.A and Procedure 5-306.B as proposed by the Trust. These changes were presented as information only as Procedures do not require Board approval.

9.03 Secondary Curriculum - Junior High Social Studies

The Junior High Social Studies Review Committee is recommending the following resources to move forward in the adoption process:

6th Grade - OER Project's Big History Project, Units 6-9.

7th Grade – OER Project's World History Project 1200 to Present, Units 1-9.

8th Grade - McGraw Hill's Exploring Civics and Economics, Published in 2024.

OER Project offers *free* curricula and a variety of teaching tools with media-rich content. The OER Project also offers support, including interactive activities, multimedia content, assessment tools, and supplementary materials. OER Project resources and professional development for 6th and 7th grade teachers are provided free of charge.

9. Information

9.03 Secondary Curriculum – Junior High Social Studies (cont'd)

McGraw Hill's *Exploring Civics and Economics* helps students build critical thinking, enhances reading and writing foundations, and explore what it means to be responsible, active citizens. The resources include 40 physical student textbooks and inquiry journals per classroom teacher. Teachers are provided with 6-year digital access to lessons, assessments, inquiry journal guides, digital and print teachers' edition. McGraw Hill will also provide a day of on-site professional development and a half day of virtual training for teachers. The cost for a class set (40) for 38 eighth grade teachers is \$183,217.88 including estimated tax, shipping, and processing. There are no student digital components.

In accordance with A.R.S. 15-721, the textbook will be placed on display for the 60-day review period for comment at the Melinda Romero Instructional Resource Center starting February 13, 2025. After the 60-day review period for public comments, the textbook will be presented for approval.

9.04 Automation and Robotics Textbook Adoption

The NC3/FestoXL curriculum offers a comprehensive curriculum aligned to the Arizona State CTE Automation and Robotics Standards, Arizona CTE Professional Skills Standards, as well as SkillsUSA integration. The NC3/FestoXL curriculum will be used specifically for the Career and Technical Education Automation and Robotics programs at Arizona College Prep High School, Dr. Camille Casteel High School, Hamilton High School and Perry High School.

These resources within the curriculum have been developed by experts in advanced manufacturing, robotics, and curriculum design, ensuring relevance and excellence. This curriculum is strongly recommended due to the growing industry demand for skilled professionals in automation and robotics across Arizona. Teachers will access the curriculum electronically through the FestoXL platform, enabling seamless integration into classroom instruction.

In accordance with A.R.S. 15-721, the curriculum will be placed on display for the 60-day public review period for comment at the Melinda Romero Instructional Resource Center starting February 13, 2025. After the 60-day review period for public comment, the curriculum will be presented for approval.

9.05 Student Activity, Auxiliary Operations, and Tax Credit Reports

Student Activity (SA), Auxiliary Operations (AUX), and Tax Credit (TC) Reports for the months ending July 2024 through January 2025 were provided for your review.

9.06 CUSD Board Agenda Roadmap

The Board reviewed and discussed Agenda Roadmap for the 2024-25 school year.

9.07 Board Member Current Events

Claudia Mendoza - Diversity makes our learning community strong. CUSD is committed to fostering an inclusive environment where every student feels valued and empowered. Let's continue to uplift and learn from one another as we celebrate the rich diversity that strengthens our schools and community. Kurt Rohrs - Attended the following events: 1/16/25-Chandler Economic Update; 1/23-BHS vs CCHS Wrestling; 1/25-EVIT Expo; 1/27-EV School Board Consortium at Higley School District; 1/28-Casa Blanca School, Gila Valley SD Visit; 1/29-CUSD Annual Report; 1/30-AZCEND Preschool Opening @ San Marcos; 2/6-PHS vs BHS Basketball Girls and Boys followed, Cheer going Nationals. CCHS Visit; 2/11-Teen Violence Committee meeting.

Barb Mozdzen - Reminder about CEF Raffles. Money raised will fund graduating high school student scholarships. Go to the CEF website to purchase your tickets. Reminder to Board members about Night of Recognition on February 19th.

Patti Serrano - Wished everyone an empowering Black History month. Congratulations to two CUSD staff members who were recently honored by the East Valley MLK Jr. Celebration in Mesa for their outstanding contributions, our very own Dr. Craig Gilbert and Ms. Rae Black, CHS Teacher. There is an upcoming Valentine's Day event on 2/14/25 at CCA.

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10.

Adjournment
10.01 Adjourn the Meeting
Meeting adjourned at 8:51 pm.

 Board President