



1525 W. Frye Road
Chandler, Arizona 85224

and
Via YouTube

<https://www.youtube.com/channel/UCU8IGMDuynDSSvaYtDj2sRQ?>

Minutes of a Regular Board Meeting of the Governing Board
We sincerely apologize for the inconvenience; we experienced technical difficulty with the audio which affected our streaming video.

Office of the Board
Maricopa County, Arizona
June 11, 2025
7:00 p.m.

1. Executive Session - 5:30 pm

1.01 Adjourn to Executive Session - Superintendent Goals Data Review

Consider motion to move to Executive Session pursuant to A.R.S. §38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline or resignation of a public officer, appointee or employee of any public body. (Superintendent Evaluation)

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

Motion by Barb R Mozdzen, second by Ryan Heap.

Final Resolution: Motion Carries

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

Not Present at Vote: Kurt D Rohrs

1.02 Adjourn from Executive Session

Motion to Adjourn from Executive Session.

Motion by Barb R Mozdzen, second by Claudia Mendoza.

Final Resolution: Motion Carries

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

2. Opening Items - 7:00 pm

2.01 Roll Call

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

Frank Narducci, Superintendent; Lana Berry, Chief Financial Officer; 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; 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. Dr. Craig Gilbert, Associate Superintendent of PreK-12 Educational Services; Colleen Flannery, Chief Technology Officer; and Dan Serrano, Executive Director of High Schools were not present.

2.02 Pledge of Allegiance / Moment of Silence

3. Report / Information

3.01 Correspondence

There was no correspondence to present.

3.02 Superintendent Current Events

Board members, this is our first meeting of the summer. While school may be out until July 16, much work is happening to prepare for that first day. Here is a video message that will be going out to families tomorrow highlighting updates and new initiatives for the 25-26 school year.

Perry High School 2019 graduate Jalen Williams now plays for the NBA. His team, the Oklahoma Thunder, is playing in the NBA finals and to celebrate Perry worked with the Town of Gilbert to temporarily name Puma Way, Jalen Williams Way. The CUSD social media video has been viewed more than 100 thousand times. Way to go Jalen, Perry, and CUSD Athletics!

CUSD Athletics cleaned up at the AZ Central Awards. Perry High's Koa Peat won athlete of the year, CUSD had many individuals recognized and so were Hamilton HS Flag Football and Perry Basketball. CUSD Athletics is SECOND TO NONE!

There is so much to celebrate about the graduating Class of 2025 including CUSD students earning 627 diploma seals! These seals recognize high school students who achieve proficiency in related course work and complete exams and capstone projects.

Congratulations to CUSD Communications and Marketing. You may not see them, but from behind the scenes this team is responsible for creating, producing, and pushing out all the videos, graphics, newsletters, website updates, and social media content you see for CUSD. This year, this team was recognized with 15 awards of excellence and merit by the Arizona School Public Relations Association. Additionally, last week, the team was notified that they received TWO national school PR awards of excellence. The awards were for the district's Career and Technical Education video series and the CUSD Fuel the Future series highlighting a partnership between food and nutrition and athletics.

Finally, we want to end with an example of the caliber of work put out by the CUSD marketing and communications team: Video played

3.03 New Administrator Introductions

Mr. Narducci introduced the following new administrator:

- Abby Druck, Executive Director of Human Resources

4. Comments

4.01 Citizen Comments

Cameron Bautista - Support of Bond Option 2

Zeyna Pruzhanovsky - Bond

5. Consent Agenda

5.01 Approve the Minutes of the May 7, 2025 Regular Board Meeting

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

5.02 Out of State Student Travel Preplanning

Out of state field trip pre-planning form for ACP HS and CHS 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 at the end of the school year.

5.03 Approve and Ratify Payroll and Accounts Payable Vouchers

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

Accounts Payable - 05/01/25 - 06/05/25:

Vouchers 6218-6222 - Check # 18000073807-1800073964

Voucher 6224 - Check # 1800073970

5. Consent Agenda

5.03 Approve and Ratify Payroll and Accounts Payable Vouchers (cont'd)

Vouchers 6225 - 6229 - Check # 1800073971-1800074197
Vouchers 6230 - 6233 - Check # 1800074231-1800074377
Vouchers 6234 - 6237 - Check # 1800074401-1800074585
Vouchers 6238 - 6241 - Check # 1800074604-1800074758
Vouchers 6242 - 6246 - Check # 1800074760-1800074904

Payroll - 05/01/25 - 05/29/25:

Vouchers 1059 - 1062
Vouchers 1064 - 1066
Voucher 1068

5.04 Monetary Gifts

Requested approval of the monetary gifts generously donated to Chandler Schools totaling \$130,548.77.

5.05 Donations

Requested approval of the items generously donated to Chandler Schools totaling \$8,256.32.

5.06 Bank Account Signatories

Annually, the bank account signatories need to be updated. Requested approval of the Resolution for the Chandler Unified School District to designate banking account custodians, signatories and student activity fund treasurer and assistant treasurer. The district's listing of bank accounts and authorized signers has been updated and was attached.

5.07 Approval of Resolution to Appoint District Authorized Representative to the Arizona School Risk Retention Trust, Inc.

Article 14 of the Agreement between Chandler Unified School District and the Arizona School Risk Retention Trust requires that the district appoint an employee of the District as the Authorized Representative to the Trust for the purpose of acting as the district's representative in all matters pertaining to the Agreement between the District and the Trust. It is routine business to have the District's Chief Financial Officer be the representative. It was requested that Lana Berry be authorized to represent the district in all matters pertaining to the Agreement between the Trust and the District. The Resolution for Board approval was attached.

5.08 Approval of Resolution to Appoint District Authorized Representative to the Arizona School Alliance for Workers' Compensation, Inc.

Article 20.1 of the Agreement between Chandler Unified School District and the Arizona School Alliance for Workers' Compensation, Inc. (Alliance) requires that the district appoint an employee of the District as the Authorized Representative to the Alliance for the purpose of acting as the district's representative in all matters pertaining to the Agreement between the District and the Alliance. It is routine business to have the district's Chief Financial Officer be the representative. It was requested that Lana Berry be authorized to represent the district in all matters pertaining to the Agreement between the Alliance and the District. The Resolution for Board approval was attached.

5.09 IGA between Town of Queen Creek and CUSD for School Resource Officer (SRO) at Casteel High School 2025-2026

The school year 2025-2026 Intergovernmental Agreement between the Town of Queen Creek and the Chandler Unified School District (CUSD) was provided. Legal counsel reviewed and approved the agreement.

Projected total cost for the SRO is \$138,317.00 which includes salary and benefits as well as operational costs, to be split 50% by the Town of Queen Creek and CUSD. The School Safety Program Grant (SSP Grant) is anticipated to cover \$115,951.00 of the projected total cost, leaving a remaining \$22,366.00. The Town of Queen Creek and CUSD will split 50% of this remaining cost for a total of \$11,183.00 each.

Total SRO Salary and Benefits - \$138,317
Total Max Allowable SSP Grant - \$115,951

5. Consent Agenda

5.09 IGA between Town of Queen Creek and CUSD for School Resource Officer (SRO) at Casteel High School 2025-2026 (cont'd)

Difference between SSP Grant and SRO Total Salary and Benefits - \$22,366.00
CUSD and Town of Queen Creek 50% Split Amount - \$11,183.00

Total of SSP Grant (\$115,951.00) and CUSD 50% Portion (\$11,183.00) to be paid to Town of Queen Creek - \$127,134.00. Recommended approval.

5.10 Extended Contracts and Sole Source

Recommended Governing Board approval to authorize the Superintendent, Chief Financial Officer and Director of Business Services for the use of the attached list of extended contracts and cooperatives in an amount not to exceed the estimated expenditure total identified for each vendor. Also, for approval of the use of the attached list of Sole Source vendors in which no reasonable alternative source exists.

This authorization is valid for single or cumulative purchases throughout the 2025-2026 school year, and the designee shall ensure that each item is properly procured through a District contract, cooperative purchase agreement or sole source vendor supported by the required determination.

Utilization of cooperatives saves the district time and effort while achieving competitive pricing. Cooperative purchasing policies and procedures come from the Arizona State Board of Education School District Procurement Rules, the Arizona Procurement Code and the Arizona Revised Statutes.

The contracts and sole source vendors listed require approval by the Governing Board. This recommendation complies with the School District Procurement Rules.

5.11 IFB# 03-26-26 Warehouse Stock- General Supplies

An Invitation for Bid (IFB) 03-26-26 was issued by the Chandler Unified School District (CUSD) requesting suppliers to provide pricing on items regularly stocked in the CUSD Warehouse for general supplies.

Twenty-three (23) vendors provided a response with sixteen (16) vendors being awarded, based on the different products they are able to supply. The sixteen (16) vendors awarded are as follows:

| | |
|--------------------------------|--------------------------|
| ACCO | Performance Health/Medco |
| BSN | Pyramid School Products |
| Buddys All Star | Quill LLC |
| Cascade School Supplies | School Specialty |
| Centennial Sales | Southwest School Supply |
| Enday | The Tree House |
| HiTouch | Tourbillon |
| National Art & School Supplies | Waxie Supply |

The School District has the ability to award by line item or group, whichever is most advantageous to the District. Therefore, certain items have been awarded to the overall low vendor to ensure uniformity in style, color, and delivery. Even though a single line item may not exceed the Board approval threshold, the overall dollar amount for the warehouse stock general supplies the IFB exceeds that amount.

The Warehouse Stock General Supplies contract will be for one year. Requested Board approval for the award of IFB 03-26-26 in the amount of \$850,000.00 for the 2025-2026 fiscal year. A recap of the pricing was attached.

5.12 IFB# 02-26-26 Warehouse Stock- Support Services

An Invitation for Bid (IFB) 02-26-26 was issued by the Chandler Unified School District (CUSD) requesting suppliers to provide pricing on items regularly stocked in the CUSD Warehouse for Support Services.

Fourteen (14) vendors provided a response with twelve (12) vendors being awarded based on the different products they are able to supply. The twelve (12) vendors awarded are as follows:

5. Consent Agenda

5.12 IFB# 02-26-26 Warehouse Stock- Support Services (cont'd)

| | |
|----------------------------|-------------------------|
| Browns Partsmasters | Lighting Unlimited |
| CED/AZ Supply | Pyramid School Products |
| Continental Flooring | RSD |
| DL Sales Corp | SiteOne Landscape |
| Horizon Distributors, Inc. | Voss Lighting |
| Hughes Supply | Winston Water Cooler |

The School District has the ability to award by line item or group; whichever is most advantageous to the District. Therefore, certain items have been awarded to the overall low vendor to ensure uniformity and delivery. Even though a single line item may not exceed the Board approval threshold, the overall dollar amount for the warehouse stock bid exceeds that amount.

The Warehouse Stock Support Services contract will be for one year. Requested Board approval for the award of IFB 02-26-26 in the amount of \$550,000 for the 2025-2026 fiscal year. A recap of the pricing was attached.

5.13 Diploma Seals

The Arizona State Board of Education has approved four diploma seals that recognize high school students who achieve proficiency in fine arts, civic literacy, world language, and personal finance. Students are recognized with a seal on their diploma and a notation on their transcripts.

The application process requires documentation that the LEA Governing Board has approved participation in the State Seal of Arts Proficiency program. Further information about the Diploma Seals can be found in the attached document. Recommended participation.

5.14 Approval of 2025-2026 Curriculum Resources

Chandler Unified School District uses curricula aligned to the Arizona State Standards in order to meet the diverse learning needs of students. The curricula list for all grades and content areas for the 2025-2026 school year is being presented for approval. The curriculum resources are presented annually to the Governing Board for approval.

5.15 Human Resources

Employment, Separation, Compensation, Job Description, Salary Schedules, and Administrative Recommendations.

Recommend approval.

Motion by Ryan Heap, second by Barb R Mozdzen.

Final Resolution: Motion Carries

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

Abstain: Patti M Serrano

6. Action Items

6.01 Journey to Excellence Board Metrics

Dr. Jennifer Fletcher, Executive Director of Accountability, Assessment, and Research presented the 2024-2025 Board Metrics for Journey to Excellence for review and discussion during the Board Retreat. At that time, not all data was finalized and predicted scores were utilized based on previous trend data. Today, all data is final.

Requested approval of the 2024-2025 Journey to Excellence Board Metrics at 91.48%, which excludes Board Metric 12. This results in a one-time payment of \$600 to full-time staff and \$300 to part-time staff for their performance pay.

Recommend Approval of the 2024-2025 Journey to Excellence Board Metrics.

Motion by Barb R Mozdzen, second by Claudia Mendoza.

Final Resolution: Motion Carries

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

6. Action Items (cont'd)

6.02 Resolution to Sign Vouchers between Board Meetings

The school district is allowed to stamp vouchers with Board members' signatures between Board meetings, as long as the voucher is ratified by the Board at its next regularly scheduled meeting. The attached resolution covers July 1, 2025, through June 30, 2026.

Approve the Resolution for Voucher Ratification July 1, 2025, through June 30, 2026.

Motion by Kurt D Rohrs, second by Ryan Heap.

Final Resolution: Motion Carries

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

6.03 Consideration and possible adoption of a resolution ordering and authorizing all matters necessary for a bond election to be held on November 4, 2025

Consideration and possible adoption of a resolution ordering and authorizing all matters necessary for a \$199,400,000 bond election to be held on November 4, 2025. If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 8, 2025, at 5:00 p.m.

Consideration and possible adoption of a resolution ordering and authorizing all matters necessary for a \$271,500,000 bond election to be held on November 4, 2025. If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 8, 2025, at 5:00 p.m.

1st motion - Recommend approval of the adoption of the resolution for \$199,400,000 ordering and authorizing all matters necessary for a bond election to be held on November 4, 2025.

Motion by Kurt Rohrs, second by - no one second - motion dies.

2nd motion - Recommend approval of the adoption of the resolution for \$271,500,000 ordering and authorizing all matters necessary for a bond election to be held on November 4, 2025.

Motion by Ryan Heap, second by Barb R Mozdzen.

Final Resolution: Motion Carries

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

Nay: Kurt D Rohrs

6.04 Consideration and possible adoption of a resolution ordering all matters necessary for a Maintenance and Operation Budget Override election to be held on November 4, 2025

The district is currently operating under a 15% M & O operating override. By law, the last year of full funding of the override is fiscal year 2026-2027.

In order to fully implement Journey 2025, Chandler Unified School District requests a continuation of the existing 15% override. If the Board agrees, this would require an election in November 2025. The renewal of our existing 15% override would provide funds:

Maintain Safety Personnel and Initiatives at District Schools;

Maintain Competitive Class Sizes;

Support Teacher Pay; and

Maintain Specialized Programming, Instructional Materials and Enhance Technology.

Consideration and possible adoption of a resolution ordering all matters necessary for a maintenance and operation budget override election to be held on November 4, 2025. If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 8, 2025, at 5:00 p.m.

It was recommended that the Board approve the attached document authorizing the November 2025 override election.

Adopt a resolution ordering all matters necessary for a fifteen (15%) Maintenance and Operation Budget Override Election to be held on November 4, 2025.

Motion by Ryan Heap, second by Claudia Mendoza.

Final Resolution: Motion Carries

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

6. Action Items (cont'd)

6.05 Approval of First Amendment to the July 1, 2022, IGA between EVIT and CUSD

Requested approval of the first amendment to the July 1, 2022, Intergovernmental Agreement between EVIT and CUSD to extend the term of the agreement to July 31, 2025. The amendment has been reviewed by Sims Mackin LTD.

Recommend approval of the first amendment to the July 1, 2022, Intergovernmental Agreement between EVIT and CUSD to extend the term of the agreement to July 31, 2025.

Motion by Barb R Mozdzen, second by Ryan Heap.

Final Resolution: Motion Carries

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

7. Information Items

7.01 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 May 2025 were provided for review.

7.02 CUSD Board Agenda Roadmap

The Board reviewed the 2025-2026 roadmap.

7.03 Board Member Current Events

Ryan Heap - Participated in Perry and Casteel High School graduations.

Claudia Mendoza - Participated in Chandler and Hamilton High School graduations

Kurt Rohrs - Attended the following events: 5/13-Teen Violence Committee meeting; 5/14-Business Advisory meeting; 5/15-HHS Student Exhibitions; COA, PHS, BHS, and CCHS Graduations; 5/16 - Social Services Advisory and Knox Maker Faire.

Barb Mozdzen - Participated in ACPHS, COA, Hill, Hill ICAN, and CEC graduations. Kudos to teachers at the alternative programs who graduated 200+ students.

Patti Serrano - Operation Back to School scheduled for July 12th, 8-11 am, volunteers needed, please visit Forourcity.com website for more information. June is Pride month. CUSD Counseling services are open over the summer if needed.

8. Adjournment

8.01 Adjourn the Meeting

The meeting adjourned at 9:42 pm.

Board President