



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **January 10, 2017**

TITLE: **Approval of Confidential Settlement Agreement in Resolution of Arizona Civil Rights Division Charge No. TCRD-2016-0203 dated July 26, 2016.**

BACKGROUND:

This Board item is presented to permit the Board to consider and approve the terms of a proposed agreement to resolve all matters arising from Arizona Civil Rights Division Charge No. TCRD-2016-0203, dated July 26, 2016 (“the ACRD Charge”).

The details of the proposed confidential settlement agreement were presented to the Board earlier this evening in Executive Session.

RECOMMENDATION:

The Administration recommends the Board approve the terms and conditions of the agreement, a copy of which was provided to the Board in Executive Session, to resolve all matters arising from the ACRD Charge. The Administration further recommends the Board authorize and direct the Administration to take such actions as are necessary to effect the terms and conditions of that agreement.

INITIATED BY:

Date: January 4, 2017

Patrick Nelson

Patrick Nelson, Superintendent