

Board Agenda Item

| 09-15-2025 | Reports of the Superintendent | Action Item | Consent Agenda | Reports, Routine Monthly | Other |
|------------------------------|---|----------------|-------------------|-----------------------------|-------|
| Subject: | VIII. CONSENT AGENDA FOR APPROVAL E. APPROVE AMENDMENT TO COMPENSATION PLAN | | | | |
| Presenter or Contact Person: | Chief Financial Officer Jaclyn West | | | | |
| Policy/Code: | DEA (Local) | | | | |
| Summary: | As part of our ongoing review of district needs, we are recommending the addition of a Director of Finance position to the compensation plan. This role is essential to ensuring the district remains in compliance with state and federal financial requirements and supports the growing complexity of our financial operations. Importantly, the addition of this position will not result in any additional cost to the budget. The adjustment will be managed within the existing financial framework and aligns with our commitment to maintaining fiscal responsibility while strengthening internal controls and compliance. | | | | |
| Attachments: | Amended page of the compensation plan. | | | | |
| Recommendation: | The administration recommends that the Board approve the amendment to the compensation plan as a part of the consent agenda. | | | | |
| Recommended Motion: | Not applicable | | | | |