



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: October 17, 2016

TITLE: Possible Resolution of Matters Arising From Statement of Charges

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 that certain statement of charges dated August 2, 2016.

Pursuant to A.R.S. § 15-539, the Administration presented a Statement of Charges against a teacher at the Governing Board's Special Meeting on August 2, 2016. Upon consideration of the Statement of Charges, the Governing Board adopted its intention to dismiss the teacher.

Following that meeting, the teacher exercised her right to request a formal hearing on her dismissal.

The District's legal counsel, the District's insurer, and the teacher's legal counsel have reached an agreement to resolve all matters arising from the statement of charges, subject to the Board's approval of the terms and conditions of such agreement. The purpose of this Special Meeting is to permit the Board to consider and approve those terms and conditions, including acceptance of the teacher's resignation and the Board's withdrawal of such statement of charges.

RECOMMENDATION:

The Administration recommends the Board approve the terms and conditions of the agreement to resolve all matters arising from the statement of charges, including acceptance of the teacher's resignation and the Board's withdrawal of such statement of charges, and that 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: October 14, 2016

Patrick Nelson, Superintendent