



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: November 18, 2014

TITLE: **Approval of Addendum to Compensation Package for the 2014-2015 Fiscal Year for Certificated, Classified, Classified Exempt, and Professional/Non-Teaching, Employee Groups, Pursuant to Meet and Confer Recommendation**

BACKGROUND: On March 11, 2014, the Governing Board approved the compensation package for current school year, based upon the recommendation of the Meet and Confer process. The recommendation included a provision for reconvening the Meet and Confer teams if new or currently unanticipated monies were received by the District which could be used for staff compensation.

The provision for reconvening the team was triggered earlier this year when the District was notified that it would receive Student Success funding from the Arizona Department of Education. The Meet and Confer teams met on October 30 to develop a proposal for disbursement of those funds. The attached form of agreement (a signed copy of which will be provided through addendum to this item) provides further detail on the teams' recommendation.

RECOMMENDATION: The Administration recommends approval of the recommended disbursement described in the attachment.

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: November 12, 2014

Patrick Nelson, Superintendent