

HOLBROOK UNIFIED SCHOOL DISTRICT NO. 3
Holbrook USD #3
PROPOSITION 301 PERFORMANCE PAY
AGENDA

Pursuant to A.R.S. 15-351 as defined in Policy CFD, notice is hereby given to the members of the **Holbrook Unified School District** and to the **general public**, that the **Proposition 301 Performance Pay Committee** will hold a meeting open to the public on **FRIDAY, AUGUST 27, 2021** at: 1000 N. 8th Avenue, Holbrook, AZ 86025 beginning at 2 pm.

Pursuant to the Americans with Disabilities Act. (ADA) the Holbrook Unified School District, endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need accommodations for a meeting, please contact the Holbrook Unified School District Office at (928) 524-6144 at least forty-eight (48) hours prior to the meeting so that accommodations can be arranged.

I. **Call to Order**

II. **Roll Call**

Proposition 301 Performance Pay Committee Members

In attendance:

III. **Call to the Public**

Action taken as a result of public comment will be limited to directing staff to study the matter and rescheduling the matter for further consideration and decision at a later date.

IV. **New Business**

A. Proposition 301

- a. Review of Prop 301
- b. Prop 301 statutory changes
- c. Eligibility for Prop 301
- d. Classroom Site Funds available for FY 22
- e. SY 21-22 Prop 301 plan discussion
- f. Review of SY 20-21 Prop 301 Plans (evaluation of effectiveness)

- B. Discussion on details of plans
 - a. Prop 301 plan options
 - b. Prop 301 payouts
 - c. Student success indicators
 - d. Evaluation criteria
- C. Prop 301 next steps
 - a. 70% approval
 - b. Governing Board approval- September 14th
 - c. Opt-in- October 1st
 - d. Begin- October 1st
 - e. End- April 22nd
 - f. Appeals
 - g. Payouts

V. **Good of the Order**

VI. **Adjournment**