

**TRANSFER AND APPOINT DEPUTY CHIEF FINANCIAL OFFICER & TREASURER
(Melanie Shaker)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint Melanie Shaker to the position of Deputy Chief Financial Officer & Treasurer effective November 7, 2011:

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Melanie Shaker	External Title: Interim Chief Financial Officer	External Title: Deputy Chief Financial Officer & Treasurer
	Functional Title: Acting Officer	Functional Title: Officer
	Position No.: 422168	Position No.: 422168
	Base Salary: \$170,000.00	Base Salary: \$170,000.00 (0% Increase)
	Pay Band: A09	Pay Band: A09
	Budget Classification: TBD	Budget Classification: TBD

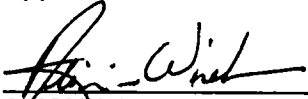
LSC REVIEW: Local School Council review is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

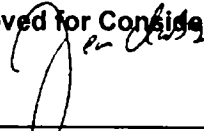
PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 department budget.

Approved for Consideration:



ALICIA WINCKLER
Chief Talent Officer

Approved for Consideration:



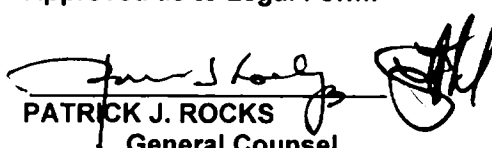
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved for Consideration:



TIM CAWLEY
Chief Administrative Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

10.26.11