

**APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER
(David Watkins)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Approve the appointment of David Watkins to the position of Chief Financial Officer, effective November 7, 2011 at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
David Watkins	New Employee	External Title: Chief Financial Officer Functional Title: Executive Officer Position No.: 245713 Basic Salary: \$195,000.00 Pay Band: 10 Budget Classification: 12310-115-52100-252001-000000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

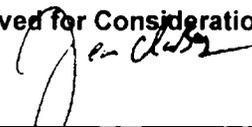
FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation. Chief Financial Officer is provided with a stipend for relocation and transition expenses at \$15,000 which is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of this board report.

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

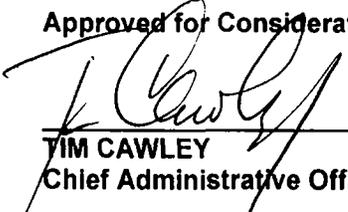
Approved for Consideration:


ALICIA WINCKLER
Chief Talent Officer

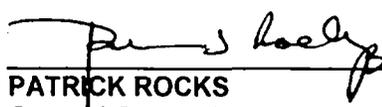
Approved for Consideration:


JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved for Consideration:


TIM CAWLEY
Chief Administrative Officer

Approved as to Legal Form:


PATRICK ROCKS
General Counsel

