

**APPROVE APPOINTMENT OF CONTROLLER
EFFECTIVE DECEMBER 17, 2012 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CONTROLLER SINCE DECEMBER 17, 2012
(Melinda Gildart)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

1. Appoint Melinda Gildart to the position of Controller, effective December 17, 2012, at the salary set forth below;
2. Ratify, adopt and assume all lawful acts taken by Melinda Gildart as Controller between 12:00 a.m. December 17, 2012, and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Melinda Gildart	New Employee	External Title: Controller Functional Title: Officer Position No: 242046 Basic Salary: \$158,000 Pay Band: A09 Budget Classification: 12410-115-52100-252502-000000


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.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY13 department budget.

Approved for Consideration:


ALICIA WINCKLER
Chief Talent Officer

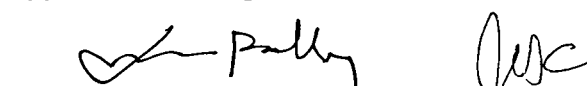
Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved for Consideration


TIMOTHY CAWLEY
Chief Administrative Officer

Approved as to Legal Form:


JAMES BEBLEY
General Counsel