

**APPROVE APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND CHIEF OPERATING OFFICER EFFECTIVE MAY 1, 2009 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF ADMINISTRATIVE OFFICER AND CHIEF OPERATING OFFICER SINCE MAY 1, 2009 (ROBERT RUNCIE)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board approve the appointment of Robert Runcie to the position of Chief Administrative Officer and Chief Operating Officer, effective May 1, 2009 as set forth below in the description; and
- 2) The Board ratify, adopt and assume all lawful acts taken by Robert Runcie as Chief Administrative Officer and Chief Operating Officer between 12:00 a.m. May 1, 2009 and the Board's approval of this Board Report:

**DESCRIPTION:**

<u>Name</u>	<u>From</u>	<u>To</u>
Robert Runcie	Functional Title: Executive Officer External Title: Chief Information Officer  Position #: 242650 Pay Band: 10 Budget: 12510-115-52100-266101 Basic Salary: \$179,166.67	Executive Officer Chief Administrative Officer and Chief Operating Officer 262996 10 14010-115-52100-232102-000000 See Financial and Personnel Implications.

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure contained in this report is contained in the FY2009 Budget and will be contained in the FY2010 Budget. Salary increases associated with this appointment, if any, will be determined in conjunction with the FY2010 Budget.

**PERSONNEL IMPLICATIONS:** Any salary increase associated with this appointment will be determined in conjunction with the FY2010 Budget and submitted for approval to the Board.

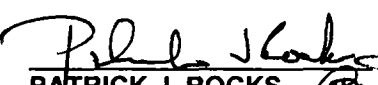
**Within Appropriation:**

**Approved:**

  
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**PEDRO MARTINEZ**  
 Chief Financial Officer

  
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**RON HUBERMAN**  
 Chief Executive Officer

**Approved as to Legal Form:**

  
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**PATRICK J. ROCKS**  
 General Counsel

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