

**APPROVE APPOINTMENT OF DIRECTOR OF SECURITY  
EFFECTIVE APRIL 30, 2009 AND RATIFY ALL LAWFUL ACTIONS  
TAKEN AS DIRECTOR OF SECURITY SINCE APRIL 30, 2009  
(MICHAEL SHIELDS)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board approve the appointment of Michael Shields to the position of Director of Security, effective April 30, 2009 as set forth below in the description; and
- 2) The Board ratify, adopt and assume all lawful acts taken by Michael Shields as Director of Security between 12:00 a.m. April 30, 2009 and the Board's approval of this Board Report:

**DESCRIPTION:**

<b><u>NAME</u></b> Michael Shields	<b><u>FROM</u></b> New Employee	<b><u>TO</u></b> Functional Title: Officer External Title: Director of Security Position #: 257213 Pay Band: 09 Budget: 10610 210 52100 254604 000000 Basic Salary: \$150,000.00
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**LSC REVIEW:** Local School Council approval 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 FY09 budget. The salary is within the Pay Band set forth in the Board's Compensation and Pay Plan.

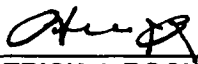
**Within Appropriation:**

**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

