

August 24, 2016

**APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE AUGUST 1, 2016 AND RATIFY ALL
LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 1, 2016
(Jeffery Dase)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Jeffery Dase to the position of Chief of Schools, effective August 1, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Jeffery Dase as Chief of Schools between 12:00 a.m. August 1, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

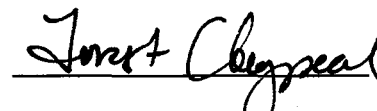
<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jeffery Dase	External Title: Principal Functional Title: Principal Position Number: 113551 Basic Salary: \$137,133.79 Pay Band: A65	External Title: Chief of Schools Functional Title: Chief Position No: 496666 Basic Salary: \$151,131.43 Pay Band: A09 Budget Classification: 02521-115-51100-221080-000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

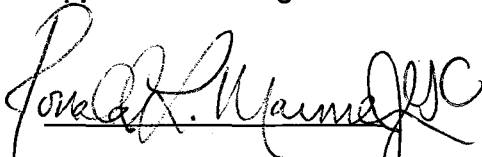
Approved for Consideration:


Matthew Lyons
Chief Talent Officer

Approved for Consideration:


Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:


Ronald Marmer
General Counsel