

**RATIFY ENTERING INTO AN AGREEMENT WITH STEVEN GERING
FOR CONSULTING SERVICES**

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

Ratify entering into an agreement with Steven Gering to provide consulting services to the Department of Human Resources at a cost not to exceed \$100,000. Consultant was selected on a non-competitive basis because Consultant has unique skills and qualification as a High School Superintendent that could not be located elsewhere. A written agreement for Consultant's services is currently being negotiated. No services

shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is

teaching and learning at their schools

III. Evaluate Principals in a consistent and effective manner

[REDACTED]

- IV. Develop and maintain good working relationships with Local School Councils (LSC)
- V. Provide constructive feedback to the HS Leadership Team about high school programs provided to their schools and reporting on content and

[REDACTED]

Implementation in BOE After-School Document - C. 1. 1. B. 1. 1.

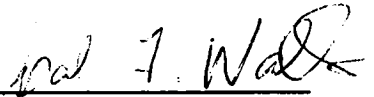
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Ethics – The Board's Ethics Code adopted June 22, 2004 (04-0622-PO4), as amended from time to time~~

shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



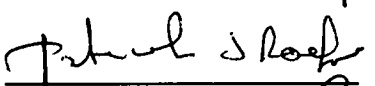
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form. 



Patrick J. Rocks
General Counsel