

**AMEND BOARD REPORT 09-0722-PR15**

**FOR CONSULTING SERVICES**

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

Ratify extending and approve amending the agreement with Steven Gering (Consultant) to provide

the necessary knowledge, skills and abilities, and key responsibilities and accountabilities for CAOs.

2. Consult with the District Talent Management Team to develop a succession model, plan and implementation strategy for future CAO vacancies, incorporating recommendations approved by

Senior Leadership Team.

3. In consultation with Officer of Leadership Development and Support and current CAOs, develop

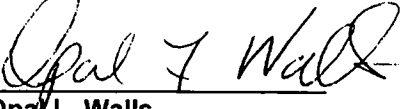
**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement and amendment. Authorize the President and Secretary to execute the

execute all ancillary documents required to administer or effectuate this extension agreement.

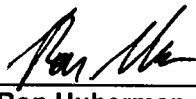
**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 25% total MBE participation and 5% total WBE participation:

By \_\_\_\_\_, the Office of Contract Administration, District \_\_\_\_\_, on behalf of all members of the Board, is authorized to

Approved for Consideration:

  
Opal L. Walls  
Chief Purchasing Officer

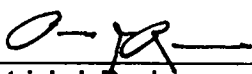
Approved:

  
Ron Huberman  
Chief Executive Officer

Within Appropriation:

  
Diana S. Ferguson  
Chief Financial Officer

Approved as to legal form: 

  
Patrick J. Rocks  
General Counsel