



Tuesday, April 21, 2020
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Closed Session
6:00 p.m. Public Session
Virtual Meeting via Zoom Webinar

IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT, ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT'S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. ACCORDINGLY, THE REQUIREMENTS OF THE BROWN ACT REQUIRING THE PHYSICAL PRESENCE OF BOARD MEMBERS AT MEETINGS AND PROVIDING A PHYSICAL SPACE FOR MEMBERS OF THE PUBLIC TO OBSERVE AND PARTICIPATE HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE.

Those that would like to view the meeting can do so Live on Peralta College's YouTube link: https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

Only the Board Members and individuals presenting action items will have access to participate in the meeting.

All Institutional Reports shall be submitted in writing

PUBLIC COMMENTS

In order to equitably facilitate public comments, please:

- >Send all public comments to the Clerk of the Board at bmartinez@peralta.edu
>Public Comments must be received prior to 12:00 p.m. on the day of the meeting.
>Include in the email subject line: "Public Comments for the April 21st Board Meeting". For public comments on an agenda item, please indicate the agenda item number in the email. If you plan to cede your time to another speaker, please indicate this in the mail.
>Once your request is received, the Board Clerk will provide you with the Zoom invitation

Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 - Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs:

https://www.boarddocs.com/ca/peralta/Board.nsf

Link on the Peralta Board Website: http://web.peralta.edu/trustees/

The meeting can also be viewed Live on Peralta College's YouTube link:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

1. CLOSED SESSION

Table with 2 columns: Subject, Meeting, Type. Row 1: 1.1 Public Comment on Closed Session Items, Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES, Action

Preferred Date Apr 21, 2020

Absolute Date Apr 21, 2020

1. CLOSED SESSION

Subject	1.2 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

1. CLOSED SESSION

Subject	1.3 Public Employee Appointment (Government Code Section 54957)
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

1. CLOSED SESSION

Subject	1.4 Public Employee Discipline/Dismissal/Release
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action

1. CLOSED SESSION

Subject	1.5 Public Employee Evaluation
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

1. CLOSED SESSION

Subject **1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

Meeting **Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES**

Type **Information**

- Conference with Legal Counsel (54956.9(a)), Payne v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:16-cv-04390-MMC.
- Herrera v. Peralta Community College District et.al, Alameda Superior Court case no. RG18932402
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (9 cases).

2. OPEN SESSION

Subject	2.1 Call to Order
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

2. OPEN SESSION

Subject	2.2 Pledge of Allegiance
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

2. OPEN SESSION

Subject	2.3 Roll Call
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

2. OPEN SESSION

Subject	2.4 Report of Action Taken in Closed Session
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject	2.5 Approval of the Agenda
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	No

2. OPEN SESSION

Subject	2.6 Approval of the Minutes
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action, Minutes
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	No
Budgeted	No

2. OPEN SESSION

Subject	2.7 Associated Student Government Reports
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject	2.8 Peralta Classified Senate Report
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject	2.9 District Academic Senate Report
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject	2.10 Public Communication
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. All public communication requests must be received prior to the Board's consideration of the item and are honored in the order the requests are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials in advance to the Board Clerk and shall not be distributed during the time of the meeting. Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

In response to the shelter-in-place orders issued by state and local governments, Meetings of the Peralta Community College District Board of Trustees will be held through Zoom. Individuals interested in being recognized for public communication shall email the Board Clerk at bmartinez@peralta.edu

<http://web.peralta.edu/trustees/board-policies/>

2. OPEN SESSION

Subject **2.11 Chancellor's Reports**

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

- COVID-19 Related Status Update
- College Reports

File Attachments

BCC NewsfortheBoard04-17-2020.pdf (824 KB)
COA - April_21_Presidents_Report.pdf (1,027 KB)
Laney College Board Highlight April 21.pdf (5,300 KB)
Merritt College BOT Report 4.21.2020.pdf (359 KB)

3. PRESENTATIONS

Subject 3.1 Financial Aid Presentation. Presenter: Vice Chancellor Brown

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Academic Affairs

PREPARED BY: Dr. Siri Brown, Vice Chancellor, Academic Affairs

BACKGROUND/ANALYSIS:

Vice Chancellor Brown will be presenting on Financial Aid and its' demographics, Data and Support for Student Success.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

N/A

File Attachments
FA Presentation BOT 2.21.20.pdf (703 KB)

4. CONSENT CALENDAR - CHANCELLOR

Subject	4.1 Consider Ratification of Monthly Contract Report in accordance with Administrative Policy 6340. Presenter: Chancellor Stanback Stroud
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	General Funds

TO: Peralta Board of Trustees

FROM: Dr. Regina Stanback Stroud, Chancellor

PREPARED BY: Dr. Regina Stanback Stroud, Chancellor

BACKGROUND/ANALYSIS:

Consider Ratification of the Monthly Report of Contracts for the months of March 2020 and April 2020. In accordance with Administrative Policy 6340, all contracts and amendments regardless of dollar amount must be ratified by the Board of Trustees within 60 days, if not approved in advance as otherwise required herein.

DELIVERABLES/SCOPE OF WORK:

Scope of Work for each contract can be found in the monthly report.

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

The Chancellor recommends approval.

File Attachments

[Resolution Delegation of Authority in Emergency_ Peralta_clean_04132020.pdf \(69 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

4. CONSENT CALENDAR - CHANCELLOR

Subject	4.2 Consider Approval of the College Brain Trust (CBT) Technology Master Plan Project in an amount not-to-exceed \$76,400. Presenter: Chancellor Stanback Stroud
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Dollar Amount	\$76,400.00
Budgeted	Yes
Budget Source	General Fund
TO:	Peralta Board of Trustees
FROM:	Chancellor's Office
PREPARED BY:	Dr. Regina Stanback Stroud, Chancellor

Background/Analysis:

The Peralta Community College District has invested in the technological infrastructure over the course of a decade and a half that has yielded inconsistent successes in meeting the administrative and instructional technological needs of the district. The existing infrastructure was implemented partially, leaving many processes antiquated. This proposal allows the District to develop a districtwide Technology Master Plan that will provide a pathway forward for attaining the technological infrastructure necessary to support effective operations and student success.

PCCD solicited three proposals to assist in developing a Technology MasterPlan through an engaging collaborative process. Of the three, responses, CBT represents an organization with deep knowledge of PCCD as they provided an in depth set of recommendations focusing on Fiscal Plan Improvement Services. As a result, PCCD received multiple recommendations related to technology including a recommendation to develop a Technology MasterPlan. They have submitted a proposal to support our success in meeting that recommendation.

If approved, the project would start immediately and result in a plan in Fall 2020.

Deliverables and Scope of Work:

See Contract

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The College Brain Trust has successfully served PCCD in providing an extensive set of project deliverables related to multi-phase Fiscal Improvement Services Project. The Chancellor recommends approval.

File Attachments

[CBT Agreement for Technology Master Planning Services.pdf \(16,533 KB\)](#)

CBT-PCCD Technology Master Planning Proposal.pdf (16,258 KB)
Gartner Peralta Community College District IT Strategic Roadmap Proposal v1.0.pdf (1,100 KB)
CampusWorks Technology Plan Proposal_PCCD 02-07-2020.pdf (592 KB)

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5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	5.1 Consider approval of Accessible Information Management 3-year software subscription in the total amount of \$57,600.80. Presenter: Vice Chancellor Brown
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Dollar Amount	\$57,600.80
Budgeted	Yes
Budget Source	General Funds

BACKGROUND/ANALYSIS:

Prior to the COVID-19 crisis, the District was preparing to purchase Accessible Information Management (AIM) to support its Student Accessibility Services (SAS) students. We are now fast-tracking this purchase to best empower the colleges' SAS services with AIM. This is because staff in Student Accessibility Services (SAS) do not have access to the case files of all SAS students district wide. Since Peralta has a high "swirl" rate, students seeking accommodations must complete repeat paperwork for a new case file if they want to take a class at another Peralta College. AIM is a software tool that offers comprehensive accommodation, appointment, and case management software that all SAS staff can access, eliminating redundant and time-consuming paperwork for students and allowing staff to enhance services to students.

CBT noted that addressing this barrier to students should be solved.

DELIVERABLES/SCOPE OF WORK:

Provide hosting and maintenance services for the AIM Online Services Management Software from March 1, 2020 through February 28, 2023.

ANTICIPATED COMPLETION DATE:

February 28, 2023

EVALUATION AND RECOMMENDED ACTION:

The District's Department of Academic Affairs has evaluated the deliverables to date for Accessible Information Management and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

[AIM 2020 Peralta Colleges Standard 3 Year Agreement.pdf \(311 KB\)](#)

[AIM Peralta Community College District 1901- 2000 Student select modules 3 year quote with multi campus.pdf \(222 KB\)](#)

[Peralta project plan.xlsx \(14 KB\)](#)

[Peralta Statement of Work.pdf \(279 KB\)](#)

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one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

6. CONSENT CALENDAR - FACILITIES

Subject	6.1 Consider Adoption of Resolution No. 19/20-47 and Approval of Agreement for Maintenance, Repair, and Operations Supplies in the amount of \$26,368.40, from W. W. Grainger, utilizing the Foundation for California Community Colleges contract. Presenter: Vice Chancellor Sata
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Dollar Amount	\$26,368.40
Budgeted	Yes
Budget Source	General Fund

TO: Peralta Board of Trustees

FROM: DGS

PREPARED BY: Leigh Sata

BACKGROUND/ANALYSIS:

The District desires to purchase various maintenance, repairs and operations supplies ("Supplies and Equipment") on an annual basis. W. W. Grainger, Inc. ("Vendor"), as a qualified and pre-approved vendor of the University of California, has available such Supplies and Equipment under the Foundation for California Community Colleges ("FCCC") contract and has provided the District with a proposal to deliver such Supplies and Equipment at a not-to-exceed cost of \$26,368.40.

The FCCC is an auxiliary organization and public agency operating pursuant to the Education Code and in conformity with regulations adopted by the Board of Governors of the California Community Colleges. FCCC, as the largest national purchasing consortium for colleges and universities, leverages its buying power to make available, at competitive prices, equipment and services to colleges and universities nationwide under its "CollegeBuys" program. The FCCC entered into an Administrative Services Agreement (the "FCCC Contract"), for maintenance, repairs and operations supplies and related services to be provided by W.W. Grainger, Inc. ("Vendor"). The FCCC Contract incorporates by reference the terms of a master agreement between Vendor and The Regents of the University of California ("UC"), which was awarded by UC after it conducted a formal bid process soliciting bids for maintenance, repairs and operations supplies and related services. The initial term of the FCCC Contract is through June 30, 2023.

Public Contract Code Section 20661 is an exception to the public bidding requirements of California law, authorizing California community colleges to enter into contracts awarded by the Chancellor of the California Community Colleges so long as the cost to the community college is better than that which the college could obtain through its own competitive bid process or otherwise through direct negotiation with a vendor.

District staff has researched the costs and terms of the FCCC Contract and believes that the price of the Supplies and Equipment under the FCCC Contract and the proposal by Vendor are better than that which the District could obtain through its own competitive bid process or otherwise through direct negotiation with the Vendor and that it would be in the best interests of the District to utilize the FCCC Contract to purchase the Supplies and Equipment from Vendor.

DELIVERABLES/SCOPE OF WORK:

The Project consists of the purchase of the Supplies and Equipment and shipping and delivery.

ANTICIPATED COMPLETION DATE:

The Supplies and Equipment are expected to be shipped and delivered promptly after the District places orders with Vendor.

The term of the FCCC agreement is through **June 30, 2023**.

EVALUATION AND RECOMMENDED ACTION:

The Vice Chancellor of General Services and Chancellor recommend approval of Resolution No. 19/20-47 and Agreement for Maintenance, Repair, and Operations Supplies in the amount of \$26,368.40, from W. W. Grainger, utilizing the Foundation for California Community Colleges contract.

File Attachments

Resolution Authorizing Piggyback Contract - FCCC Contract with Grainger_3533114_1(DMS).pdf (46 KB)

Agreement Incorporating Piggyback Contract - FCCC Contract with Grainger_3533080_1(DMS).pdf (65 KB)

Grainger Proposal 2.6.20_3534090_1(DMS)_3537161_1(DMS).PDF (67 KB)

CB-248-18 Grainger Agreement X_3503408_1(DMS)_3537160_1(DMS).PDF (7,519 KB)

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6. CONSENT CALENDAR - FACILITIES

Subject	6.2 Consider Approval of Change Order No. 2 to Agreement for Construction Services with Pacific Power & Systems, Inc. for additional emergency work at the Laney College Welding Shop in an Amount Not-to-Exceed \$161,959. Presenter: Vice Chancellor Sata
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Dollar Amount	\$161,959.00
Budgeted	Yes
Budget Source	Fund 63 – Measure A

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Swinerton CM

BACKGROUND/ANALYSIS:

Staff and faculty at Laney College reported to Swinerton Management and Consulting (“SMC”) that the Welding Shop Room F-150 was experiencing electrical issues, including but not limited to, students experiencing electrical shock while using the TIG welding equipment. SMC promptly investigated, and at the District’s request, contacted Pacific Power & Systems, Inc. (PPS), a licensed design-build electrical contractor, to assess the electrical issues and recommend repairs if necessary.

PPS was approved to perform construction services at the Laney College Welding Shop for the Amount Not-to-Exceed \$287,774.97 at the Board of Trustees meeting on February 25, 2020, as an emergency repair without competitive bidding, pursuant to Public Contract Code section 20654. The base scope of work in Room 151 included installation of proper grounding needed for the existing water pipe system used for welding equipment, proper equipment grounding for all welding equipment and tables, and properly sized wires and fuses in the existing 100 AMP disconnects. In Room 152, the base scope work included installation of equipment grounding for all welding equipment and replacement of existing disconnects with properly sized, fusible 60 AMP disconnects.

Previous Change Order No. 1 work included isolation grounding in Room 152, Room 153 and for the plasma cutter. In order to perform this work safely, the existing slab required GPR scanning to locate obstructions such as concrete reinforcement and existing utility lines. The Welding Department also requested the replacement of two (2) additional disconnects, repair of an existing outlet and the installation of five (5) explosion-proof receptacles in Room 152. Lastly, additional cost included the fee for performance and payment bonds, which were not included in PPS original proposal.

Subsequent to execution of Agreement and during construction, the Welding Department requested additional emergency work necessary to avoid danger to life or property in the Welding Shop, which is now included in Change Order No. 2, including installation of twenty-six (26) Heavy Duty fusible disconnects for existing TIG welders, individual equipment grounding to welders, new 110V quad outlet, and conduit, wire and junction box for future wall-mounted HVAC equipment in Room 100 – High Bay; installation of two (2) Heavy Duty fusible disconnects, grounding to solenoids and retractable 110V outlet for power to track cutter and pipe beveller in Room 152C – Oxyquinoline; rewiring of four (4) existing outlets in the main corridor, which includes converting two (2) existing 110V outlets to GFCI and two (2) existing 250V outlets; inspection of wiring in gutter and installation of grounding in Room 100A; installation of two (2) Heavy Duty fusible disconnects for

mill and lathe equipment and repair of existing 110V outlet in Room 152E; installation of six (6) new explosion-proof light fixtures and times in exterior gas cage; installation of six (6) explosion-proof receptacles throughout building; and bond premium due to increased contract value.

PPS currently has the following contract and change orders with the District:

Contract	Approved Amount	Time Extension	Board Approval Date
Original Contract	\$287,774.97	N/A	February 25, 2020
Change Order No. 1	\$26,679.00	N/A	March 24, 2020
Change Order No. 2	\$161,959.00	130 days	This item
New Contract Sum	\$476,412.97		

Although Change Order No. 2 exceeds ten percent of the original contract price such that the District would normally be required to solicit bids, in this case, the contract was authorized as an emergency repair without competitive bidding, pursuant to Public Contract Code section 20654. Change Order No. 2 is consistent with this emergency authorization because the additional work is also needed to avoid danger to life or property in the Welding Shop. Therefore, bidding was not required.

Contact Information for PPS.:

4970 Peabody Rd.
Fairfield, CA 94533
mikem@rbigroup.com

DELIVERABLES/SCOPE OF WORK:

Items noted in Change Order No. 2 include:

1. Install twenty-six (26) Heavy Duty fusible disconnects, individual equipment grounding, 110V quad outlet, and conduit, wire and J-box in Room 100 – High Bay.
2. Install two (2) Heavy Duty fusible disconnects, grounding to solenoids, and retractable 110V outlet in Room 152C - Oxyquinoline.
3. Rewire four (4) existing outlets in the main corridor.
4. Inspect wire in gutter for damage and provide grounding in Room 100A.
5. Install two (2) Heavy Duty fusible disconnects and repair existing 110V outlet in Room 152E.
6. Install six (6) explosion-proof light fixtures and timers in exterior gas cage.
7. Install (6) explosion proof receptacles to existing 60 amp disconnects throughout building.
8. Payment and Performance Bond premium.

ANTICIPATED COMPLETION DATE:

Work will be completed by July 1, 2020.

EVALUATION AND RECOMMENDED ACTION:

The Project Manager, Vice Chancellor of General Services, and Chancellor recommend the Board approve Change Order No. 2 to Agreement for Construction Services with Pacific Power & Systems, Inc. for additional emergency work at the Laney College Welding Shop in an Amount Not-to-Exceed \$161,959.00.

File Attachments

[PPS_Construction Change Order No. 1_UPDATED_PPS & SMC Sign \(1\).pdf \(309 KB\)](#)

[PPS Agreement _ \\$287,774.00 \(1\).pdf \(16,800 KB\)](#)

[200421_PPS_CO#2_LaneyWeldingShop_ContractForm&Proposal.pdf \(348 KB\)](#)

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- *Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

6. CONSENT CALENDAR - FACILITIES

Subject	6.3 Consider Approval of an Independent Consultant Agreement for Geotechnical Engineering Services with Terraphase Engineering, Inc. for the Merritt College Horticulture, Laney College Theater Modernization, College of Alameda Aviation Complex, and Auto/Diesel Projects, in the amount not-to-exceed \$134,262.00. Presenter: Vice Chancellor Sata
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Dollar Amount	\$134,262.00
Budgeted	Yes
Budget Source	G.O. Bond Funds – Measure A and G

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Atheria Smith

BACKGROUND/ANALYSIS:

The Department of General Services (DGS) sent a solicitation to four Engineering firms that specialize in creating Geotechnical Hazard Reports. The reports are required for the Merritt College Horticulture project, Laney College Theater Modernization project, the College of Alameda Aviation Complex project and College of Alameda Auto/Diesel Technology project. These reports are used to assess the seismic and soil stability at each of the project sites. The reports address the requirements of the California Geological Survey and are reviewed by DSA.

On February 25, 2020, three of the four invited geotechnical engineering companies responded. Based on the proposal results provided in the matrix below, Terraphase Engineering, Inc. ("Terraphase") provided the most competitive fees on all four projects.

PROJECT: MERRITT HORTICULTURE		
Firm	Location	Cost
FUGRO	Walnut Creek, CA	\$ 39,520
ALAN KROPP	Berkeley, CA	\$ 44,000
TERRAPHASE	Oakland, CA	\$ 38,551
KLEINFEDLER	Oakland, CA	non-responsive
PROJECT: LANEY COLLEGE THEATER		
Firm	Location	Cost
FUGRO	Walnut Creek, CA	\$ 53,290
ALAN KROPP	Berkeley, CA	\$ 43,000
TERRAPHASE	Oakland, CA	\$ 18,759
KLEINFEDLER	Oakland, CA	non-responsive
PROJECT: COLLEGE OF ALAMEDA – AVIATION COMPLEX		

Firm	Location	Cost
FUGRO	Walnut Creek, CA	\$ 58,422
ALAN KROPP	Berkeley, CA	\$ 48,000
TERRAPHASE	Oakland, CA	\$ 38,551
KLEINFEDLER	Oakland, CA	non-responsive
PROJECT: COLLEGE OF ALAMEDA – AUTO DIESEL		
Firm	Location	Cost
FUGRO	Walnut Creek, CA	\$ 59,990
ALAN KROPP	Berkeley, CA	\$ 50,000
TERRAPHASE	Oakland, CA	\$ 38,401
KLEINFEDLER	Oakland, CA	non-responsive

Terraphase Engineering, Inc. contract history this fiscal year:

Description	Amount	Board Approval Date
Merritt College Child Development Center Independent Contractor/Consultant Services Agreement	\$28,152.00	11/12/19
Independent Consultant Agreement for Subsurface Investigation related to the work plan prepared by ACC Environmental Consultants to address underground storage tanks	\$200,050.00	12/10/19
Independent Consultant Agreement for Geotechnical Engineering Services for Merritt College Horticulture project, Laney College Theater Modernization project, College of Alameda Aviation Complex project, and College of Alameda Auto/Diesel project	\$134,262.00	This item
Total Contract Value:	\$362,464.00	

Contact Information:

Terraphase Engineering, Inc.
1404 Franklin Street, Suite 600
Oakland, CA 94612
Website: Terraphase.com

DELIVERABLES/SCOPE OF WORK:

Terraphase will conduct a geotechnical investigation and prepare a report documenting their findings for each of the four sites. Terraphase will also prepare information for the project engineering teams and provide appropriate information needed to design adequate foundations for each above-mentioned project sites. The reports satisfy the requirements of the California Geological Survey and will include site specific seismic hazard assessments as required by DSA.

Because the Laney College Theater is an existing building, it is assumed that the existing pile foundation is adequate for the modernization. However, two borings through the basement of the building will be taken in order to better develop the required ASCE41 (Seismic Evaluation and Retrofit of Existing Buildings) seismic response spectra.

ANTICIPATED COMPLETION DATE:

Terraphase will complete the services on or before June 30, 2021.

EVALUATION AND RECOMMENDED ACTION:

The Project Manager, Vice Chancellor of General Services and the Chancellor recommend approval of an Independent Consultant Agreement for Geotechnical Engineering Services with Terraphase Engineering, Inc. for the Merritt College Horticulture, Laney College Theater Modernization, College of Alameda Aviation Complex, and Auto/Diesel Projects, in the amount not-to-exceed \$134,262.00.

File Attachments

200421 TerraphaseEng_Geotech_4projects_3533090_2(DMS).pdf (147 KB)

200421 TerraphaseEng_UndergndTanks_BOT_2019Dec10.pdf (23,837 KB)

200421 TerraphaseEng_MerrittCDC_BOT_2019Nov12.pdf (9,852 KB)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

7. CONSENT CALENDAR - FINANCE

Subject	7.1 Consider Ratification of the Warrant/Payment Report for the period covering March 1, 2020 through March 31, 2020. Presenter: Vice Chancellor Walter
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	N/A

TO: Peralta Board of Trustees

FROM: Carla Walter, Vice Chancellor for Finance & Administration

PREPARED BY: Richard Ferreira, Executive Assistant

Background/Analysis:

Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from March 1, 2020 through March 31, 2020. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends ratification.

<p>File Attachments Warrant Report 03312020.pdf (388 KB)</p>

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7. CONSENT CALENDAR - FINANCE

Subject 7.2 Review of Purchase Order Report for the period covering from March 1, 2020 through March 31, 2020. Presenter: Vice Chancellor Walter

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Apr 21, 2020

Absolute Date Apr 21, 2020

Fiscal Impact Yes

Budgeted Yes

Budget Source N/A

TO: Peralta Board of Trustees

FROM: Carla Walter, Vice Chancellor for Finance & Administration

PREPARED BY: Richard Ferreira, Executive Assistant

Background/Analysis:

All payments from the funds of a community college district are made by the use of Purchase Orders and within the parameters prescribed in Board Policy 6330 and Administrative Procedures 6330 & 6340. The Purchase Order Report presented for review is being done so in accordance with Education Code Section 81656 which states, "All transactions entered into by the officer or employee shall be reviewed by the governing board every 60 days."

The table below provides a summary by funding source of number of orders issued and total dollar value.

FUND	Number of Orders Issued	Total Dollar Value
Fund Code: 01 General Unrestricted Operating	209	\$214,925.83
Fund Code: 10 College Designated Funds	33	\$52,391.08
Fund Code: 11 General Restricted Fund	662	\$541,495.52
Fund Code: 12 Parcel Tax, Measure B	3	\$2,553.76
Fund Code: 61 Cap. Out. Project Funds-State	16	\$725,163.57
Fund Code: 63 Bond Measure A	16	\$4,215,311.18
Fund Code: 71 Trust And Agency Funds	13	\$1,611.56
Fund Code: 72 Student Rep Fee Trust	3	\$2,637.78
Fund Code: 75 Project Trust Fund	13	\$2,401.57
Total	968	\$5,758,491.85

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends review.

File Attachments
Purchase Order Report 03312020.pdf (315 KB)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

7. CONSENT CALENDAR - FINANCE

Subject 7.3 Consider Approval of Budget Transfer Report for the period covering from March 1, 2020 through March 31, 2020. Presenter: Vice Chancellor Walter

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Apr 21, 2020

Absolute Date Apr 21, 2020

Fiscal Impact Yes

Budgeted No

Budget Source N/A

TO: Peralta Board of Trustees

FROM: Carla Walter, Vice Chancellor for Finance & Administration

PREPARED BY: Richard Ferreira, Executive Assistant

Background/Analysis:

Consider approval of Budget Transfer Report covering the period from March 1, 2020 through March 31, 2020.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments
[Budget Transfer Report 03312020.pdf \(227 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

8. CONSENT CALENDAR - HUMAN RESOURCES

Subject 8.1 Consider Approval of Personnel Items. Presenter: Vice Chancellor Whittaker

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Apr 21, 2020

Absolute Date Apr 21, 2020

Fiscal Impact Yes

Budgeted Yes

Budget Source General Fund

TO: Peralta Board of Trustees

FROM: Chanelle Whittaker

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

APPROVAL OF PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of personnel; retirements; phase-in retirements and resignations; equivalence of minimum qualifications for academic and temporary classified positions.

A. ADMINISTRATIVE APPOINTMENT, REAPPOINTMENT, ASSIGNMENT AND REASSIGNMENT

(NP = New Position * = New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Re</u>
None	<u>Berkeley City College</u>	
None	<u>College of Alameda</u>	
John (Mark) Johnson	<u>District Office</u>	Executive Director for Marketing, Communications Marketing, Com & Public Relations Relations/Chanc
Administrative appointment effective April 22, 2020 through April 21, 2022 at \$145,142 annually		
None	<u>Laney College</u>	
Lilia Chavez	<u>Merritt College</u>	Vice President of Student Services Vice President/P
Administrative appointment effective April 27, 2020 through April 26, 2022 at \$145,142 annually.		

B. CLASSIFIED AND FACULTY APPOINTMENT

New Hires (NP = New Position *= New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Re</u>
None	<u>Berkeley City College</u>	
Tania Leonian Classified appointment effective April 22, 2020	Web Content Developer	Marketing/Stage
None	<u>College of Alameda</u>	
None	<u>District Office</u>	
Lisa Sawadogo Faculty appointment effective August 1, 2020	<u>Laney College</u> Health Services Coordinator	Health Services/
None	<u>Merritt College</u>	

C. REASSIGNMENT THROUGH THE HIRING PROCESS

<u>Name</u>	<u>Location</u>	<u>Department/Re</u>
None	<u>Berkeley City College</u>	
None	<u>College of Alameda</u>	
None	<u>District Office</u>	
None	<u>Laney College</u>	
None	<u>Merritt College</u>	

D. TRANSFER/ADMINISTRATIVE REASSIGNMENT

None

E. CHANGES IN STAFF ALLOCATION

None

F. PHASE-IN RETIREMENT

None

G. LEAVE OF ABSENCE

None

H. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION**1. Retirement**

<u>Name</u>	<u>Location</u>	<u>Department/Re</u>
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Berkeley City College

None

College of Alameda

None

District Office

None

Laney College

Hungwen Chang
Retirement effective July 1, 2020

Faculty

Applied Technol

Merritt College

Evangeline Augustiine
Retirement effective June 1, 2020

Faculty

Math, Science &

Leslie Fleming
Retirement effective May 30, 2020

Faculty

Liberal Arts & S

2. Resignation

Berkeley City College

None

College of Alameda

None

District Office

None

Laney College

None

Merritt College

None

I. SHORT-TERM NON-CONTINUING POSITIONS

None

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

N/A

The Chancellor recommends approval.

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote.

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9. ACTION ITEMS

Subject	9.1 Consider Appointment of Member to the Bond Measures Oversight Committee. Presenter: Executive Director Johnson
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Apr 21, 2020
Absolute Date	Apr 21, 2020
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

TO: Peralta Board of Trustees

FROM: Mark Johnson, Interim Executive Director of District Marketing, Communication & Public Relations Dept.

PREPARED BY: Diana Fitzgerald, Staff Assistant, District Marketing, Communication & Public Relations Dept.

BACKGROUND/ANALYSIS:

In 2006 and 2012, District voters adopted Measure A (bond measure) and Measure B (parcel tax measure). In 2018, District voters adopted Measure G (bond measure) and Measure E (parcel tax measure.) All of these measures required establishment of oversight committees. Previously, the Board adopted "Resolution 18/19-42 Regarding Constitution, Membership, and Duties of Measure Oversight Committees." Resolution 18/19-42 created a Bond Measures Oversight Committee and a Parcel Tax Measures Oversight Committee.

On September 24, 2019, the Board of Trustees appointed seven members to the Bond Measures Oversight Committee and opened up the application period to accept additional applications for the committee until the committee membership bylaws are met. The Committee was lacking a Community College Supporter (Advisory Council or Foundation).

The District has received one new application, from Benjamin Scott, for appointment to the Committee. The application of this individual is attached. The District recommends acceptance of this applicant as the Community College Supporter (Advisory Council or Foundation) representative member of the Committee, with initial term expiring on June 30, 2021.

The Bond Measures Oversight Committee Bylaws indicate that the Committee is to consist of at least seven members, representing five constituencies plus members at large. With this appointment, the membership on the committee would meet the requirements of the bylaws and recruiting for this committee can be closed.

DELIVERABLES/SCOPE OF WORK: N/A

ANTICIPATED COMPLETION DATE: N/A

EVALUATION AND RECOMMENDED ACTION: The Chancellor recommends appointment of this applicant as a member of the Bond Measures Oversight Committee

File Attachments
[Bond Applc.pdf \(1,002 KB\)](#)

9. ACTION ITEMS

Subject **9.2 Consider Adoption of Resolution No. 19/20-48 Declaring Futility of Soliciting Bids and Ratifying Contract for Fire Alarm System Testing, Inspection and Repairs at Laney College and Merritt College. Presenter: Interim Vice Chancellor Sata**

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action

Preferred Date Apr 21, 2020

Absolute Date Apr 21, 2020

Fiscal Impact Yes

Dollar Amount \$440,288.41

Budgeted Yes

Budget Source Bond

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Dr. Leigh Sata, Vice Chancellor, Department of General Services

BACKGROUND/ANALYSIS:

Johnson Controls Fire Protection LP (“JCI”) provides and supports fire alarm systems for the Peralta Community College District (“District”), including at Laney College and Merritt College. Fire alarm system inspection and testing conducted in February 2020 identified deficiencies in the fire alarm systems at Laney College and Merritt College that require urgent repair. Based on prior authorization, these necessary repairs were performed so that the District would be released by Oakland Fire from fire watch at Laney College and Merritt College.

Under the Agreement for Inspection, Testing and Construction Services (“Agreement”), Johnson Controls will perform fire alarm testing, inspection and deficiency repairs at Laney College and Merritt College for a total price not-to-exceed \$440,288.41.

The District is required to competitively bid a public works project with a contract value of \$15,000 or more, unless an exception applies. California law, however, provides a narrow exception to competitive bidding where such bidding would be futile, undesirable, or impractical and would cause additional delay and cost. In the present case, bidding would be futile because the fire alarm system is proprietary and only Johnson Controls is allowed to perform repair work. Nonetheless, the Board’s consideration and ratification of the Agreement is still needed.

A summary of JCI contracts is provided for this fiscal year:

<i>Contract</i>	<i>Amount</i>	<i>Board Approved (item #)</i>
Merritt Elevator Testing	\$4,144.00	Sept 10, 2019 (10.4)
Laney Elevator Testing	\$8,288.00	Sept 10, 2019 (10.7)
Network Repairs	\$233,000.00	Sept 10, 2019 (10.9)
Replace Fire Alarm Panels	\$214,000.00	Sept 10, 2019 (10.10)
Laney Electrical System Repairs	\$21,334.00	Oct 22, 2019 (6.4)
Laney Art Ctr. Open Circuit Repairs	\$13,994.00	Oct 22, 2019 (6.5)
Annunciator Panel Additions	\$78,000.00	Jan 7, 2020 (9.3)

Laney Network Separation/Programming	\$78,000.00	Jan 7, 2020 (9.4)
COA Sprinkler Alarm Repair	\$7,043.00	Feb 4, 2020 (8.2)
Test and Inspection Agreement (Exhibit 1)	\$170,545.00	This item
Construction contract (Exhibit 2)	\$269,743.41	This item
Total Contract FY 2019-20:	\$1,098,091.41	

DELIVERABLES/SCOPE OF WORK:

JCI performed fire alarm testing, inspection and deficiency repairs at Laney and Merritt Colleges.

ANTICIPATED COMPLETION DATE:

Johnson Controls completed the testing and inspection work in February 2020. The construction work was completed within 14 days of the District issuing a Notice to Proceed. Oakland Fire Department testing of the fire alarm systems were completed 10 days thereafter and Laney College and Merritt College were released from fire watch. The specific scope and schedule of work is described in the attached Exhibits.

EVALUATION AND RECOMMENDED ACTION:

The Vice Chancellor of General Services and Chancellor recommend that the Board adopt Resolution No. 19/20-48 Declaring Futility of Soliciting Bids and Ratify the Contract for Fire Alarm System Testing, Inspection and Repairs at Laney College and Merritt College.

File Attachments

200403 Reso_FutilityOfBidding_JCI_Test-Inspect&Construction.pdf (207 KB)

200207 Exhibit1_JCI_Test&Inspection2020_Contract_v2_FINAL.pdf (2,242 KB)

200403 Exhibit2_JCI_Signed_ConstructionContract_FireAlarmRepair.pdf (1,498 KB)

9. ACTION ITEMS

Subject **9.3 Consider Approval of Proposed Board Policies. Presenter: Chancellor Stanback Stroud**

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Discussion, Information

Background/Analysis:

The Board will conduct a first reading of the Board Policy 5035. The following policy is presented for review and will return to a future Board meeting for adoption.

- **BP 5035 Withholding of Student Records** – This policy is being updated due to AB 1313.

File Attachments

[BP 5035 Withholding of Student Records.doc \(26 KB\)](#)

9. ACTION ITEMS

Subject **9.4 Consideration and Adoption of amended Resolution 19/20-46 declaring emergency conditions exist throughout the Peralta Community College District as a result of the threat of the COVID-19 (Coronavirus) and granting the Chancellor emergency authority. Presenter: Chancellor Stanback Stroud**

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action, Discussion

Preferred Date Apr 21, 2020

Absolute Date Apr 21, 2020

Fiscal Impact No

TO: Peralta Board of Trustees

FROM: Dr. Regina Stanback Stroud, Chancellor

PREPARED BY: Dr. Regina Stanback Stroud, Chancellor

BACKGROUND/ANALYSIS:

In December 2019, an outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19) was identified and has impacted more than 75 countries including the United States. As of April 13, 2020, there were more than 540,000 confirmed cases of COVID-19 in the United States, including more than 22,000 in California. Officials expect the number of cases in California, the United States, and worldwide to increase. On March 4, 2020, Governor Gavin Newsom declared a State of Emergency to enable state and local agencies to more effectively respond to the threat of COVID-19. Additionally, on February 14, 2020, the Alameda County Board of Supervisors (Board of Supervisors) declared a local health emergency in response to COVID-19; and on March 10, 2020, the Board of Supervisors voted unanimously to continue the local health emergency. On March 16, 2020, the Alameda County Health Officer issued a “Shelter in Place” Order intended to “ensure that the maximum number of people self-isolate in their places of residence to the maximum extent feasible, while enabling essential services to continue, to slow the spread of COVID-19 to the maximum extent possible.” On March 31, 2019, the Shelter in Place Order was extended through May 3, 2020.

In light of this emergency, the Board is asked to take action to:

1. Authorize the Chancellor and/or her designee(s) to take any and all actions necessary to ensure the continuation of education, and the health and safety of the students and staff at the District campuses and facilities, including, but not limited to: the relocation of students and staff, provision of alternative educational program options such as online delivery of educational services, provision of leave of absence to employees due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals, directing staff to serve as disaster service workers, and/or make alterations, repairs or improvements to District property.
2. Adopt a Resolution, attached hereto, declaring emergency conditions exist throughout the District campuses and facilities as a result of the threat of COVID-19 virus.
3. Authorize, by unanimous vote, under the provisions of section 20654 of the California Public Contract Code, the Chancellor and/or her designee(s):
 - a. To enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the District Sites, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of supplies, instructional materials, operational support supplies, equipment in support of virtual learning, and provision of additional personnel; and

- b. The flexibility with use of District faculty and staff, notwithstanding section 20655 of the California Public Contract Code, to enable and support the District campuses and facilities; and
- c. The Chancellor and/or her designee(s) to obtain permission for any of the above from the county superintendent of schools to the extent required by section 20654 of the California Public Contract Code.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

N/A

File Attachments

[Resolution Delegation of Authority in Emergency_ Peralta_clean_04132020.docx \(55 KB\)](#)

10. REPORTS & ANNOUNCEMENTS

Subject	10.1 Board of Trustees' Reports
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

10. REPORTS & ANNOUNCEMENTS

Subject **10.2 Announcements**

Meeting Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

TO: Peralta Board of Trustees

FROM:

PREPARED BY:

BACKGROUND/ANALYSIS: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

DELIVERABLES/SCOPE OF WORK:

ANTICIPATED COMPLETION DATE:

EVALUATION AND RECOMMENDED ACTION:

The District's <Insert Department name> has evaluated the deliverables to date for <Insert Vendor/Contractor name> and found them to be satisfactory.

The Chancellor recommends approval.

11. ADJOURNMENT

Subject	11.1 Meeting Adjournment
Meeting	Apr 21, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

