



REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, January 8, 2019)

Members present

Student Trustees: Nick Galan, Aisha Jordan

Trustees: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss,

1. CLOSED SESSION

Information: 1.2 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Information: 1.3 Public Employee Appointment (Government Code Section 54957)

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

2. OPEN SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Pledge of Allegiance

Procedural: 2.3 Roll Call

Student Trustee Nick Galan present

Student Trustee Aisha Jordan present

Information: 2.4 Report of Action Taken in Closed Session

1. Recommendation to extend the appointment of Ahmed Ali as the Interim Director of Fiscal Services, District Office, from February 1, 2019 through March 31, 2019 at \$128,395 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

2. Ratification to extend appointment of Kelle Lynch-McMahon as the Interim Director of Capital Projects and Facilities, District Office, from January 9, 2019 through January 15, 2019 at \$161,889 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

Action: 2.5 Approval of the Agenda

Student Advisory Votes

Yea: Nick Galan, Aisha Jordan

Recommend Approval of the agenda with the following amendments:

- Under Presentations, Item 4.2 has been removed and will presented at the January 22, 2019 board meeting.

- Under Item 5.1, travel for Siri Brown has been removed.

- Agenda Item 5.2 has been removed from the agenda.

- Agenda Item 10.1 has been removed and will return to the January 22nd board meeting.

Motion by Julina Bonilla, second by Karen Weinstein.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action: 2.6 Approval of the Minutes

Student Advisory Votes

Yea: Nick Galan, Aisha Jordan

Motion to approve the December 11, 2018 Board Minutes with the amendment to add the student advisory votes to the minutes and past minutes.

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Information: 2.7 Associated Student Government Reports

Associated Student government reports were provided by Merritt College.

Information: 2.8 Peralta Classified Senate Report

No report.

Information: 2.9 District Academic Senate Report

Information: 2.10 Public Communication

Public Communication was provided by:

Speaker Miller re: Instruction Assistant

Speaker Correia re: Instruction Assistant

Speaker Quindlen re: Instruction Assistant

Speaker Doyce re: Instruction Assistant
Speaker Silverberg re: Instruction Assistant
Speaker Shanoski re: PFT update
Speaker Hoffman re: Instruction Assistant

Information: 2.11 Chancellor's Reports

Chancellor Report re: update by Vice Chancellor Ikhara on Laney Swimming pool, update by Vice Chancellor Whittaker on hourly employees and powerpoint presentation re: ACCJC response.

Trustee Bonilla concerned with how difficult this has been with staff and maintain educational code and being compliant with OSHA. Asked the district to take a deeper look around classroom and student to teacher ratio on where it will cost liability risk and injury to students in the classroom.

Trustee Brown asked about the timeline. Chancellor Laguerre says there is no timeline yet but expect to hear this week from the State Chancellor's office and are in conversations.

Trustee Handy asked that credit be given to those that helped write the report such as Vice Chancellor Cifra, Brown and Johnson.

Trustee Reiss asked that the draft go through proper participatory and that since the update needs to be sent to the commission in March to make sure we have a detailed plan to make sure we have the proper framework in place to get to our end goal.

3. PUBLIC HEARING - HUMAN RESOURCES

Information: 3.1 Public Hearing: Sunshining of Contract Reopeners from the District to the SEIU Local 1021. Presenter: Vice Chancellor Whittaker
Public hearing entered at 8:40 p.m.

No public comments.

Gaveled out at 8:41 p.m.

4. PRESENTATIONS

Information: 4.1 Bond Presentation. Presenter: Chancellor Laguerre

Information: 4.2 Information Technology One Peralta Report. Presenter: Vice Chancellor Lam
Agenda Item 4.2 was removed and will be presented at the January 22, 2019 board meeting.

5. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 5.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400.
Presenter: Chancellor Laguerre
Resolution: Motion to Approve Out of State Travel pursuant to Board Policy 7400.

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.
Final Resolution: Motion Carries
Student Advisory Votes: Yea: Nick Galan, Aisha Jordan
Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen,
Cindi Napoli-Abella Reiss
Not Present at Vote: Bill Withrow

Action: 5.2 Consider Approval of Final Reading on Proposed Board Policies. Presenter:
Chancellor Laguerre
Agenda Item 5.2 has been removed from the agenda.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 6.1 Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Brown
Resolution: Approve Course and Program Additions, Deactivations and Changes that were approved at Dec 3 and Dec 10 2018 CIPD meetings.

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan
Motion by Nicky Gonzalez Yuen, second by Meredith Brown.
Final Resolution: Motion Carries

Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen,
Cindi Napoli-Abella Reiss
Not Present at Vote: Bill Withrow

7. CONSENT CALENDAR - FINANCE

Action (Consent): 7.1 Review of Purchase Order Report for the period covering from December 1, 2018 through December 31, 2018. Presenter: Vice Chancellor Johnson
Resolution: Review of Purchase Order Report.

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.
Final Resolution: Motion Carries
Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss
Not Present at Vote: Bill Withrow

Action (Consent): 7.2 Consider Ratification of the Warrant/Payment Report for the period covering December 1, 2018 through December 31, 2018. Presenter: Vice Chancellor Johnson
Resolution: Approve ratification of the Warrant/Payment Report.

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.
Final Resolution: Motion Carries
Student Advisory Votes: Yea: Nick Galan, Aisha Jordan
Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss
Not Present at Vote: Bill Withrow

Action (Consent): 7.3 Consider Approval of Budget Transfer Report for the period covering from December 1, 2018 through December 31, 2018. Presenter: Vice Chancellor Johnson
Resolution: Consider approval of Budget Transfer Report covering the period from December 1, 2018 through December 31, 2018.

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.
Final Resolution: Motion Carries
Student Advisory Votes: Yea: Nick Galan, Aisha Jordan
Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss
Not Present at Vote: Bill Withrow

8. CONSENT CALENDAR - FACILITIES

Action (Consent): 8.1 Consider Approval of ACC Environmental Consultants Contract in the amount of \$33,975.00 for Mandatory Environmental Testing, Reporting, and Planning.
Presenter: Director Lynch McMahon
Resolution: Ratify ACC Environmental Consultants Contract in the amount of \$33,975.00 for Mandatory Environmental Testing, Reporting, and Planning

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.

Final Resolution: Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Not Present at Vote: Bill Withrow

9. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 9.1 Consider Approval of Addendum 1 to ICC #22080 for Sloan Sakai Yeung and Wong, LLP. Presenter: Vice Chancellor Whittaker

Resolution: Approve Addendum 1 to ICC#22080 for Sloan Sakai Yeung and Wong, LLP in the amount of \$50,000.

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.

Final Resolution: Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Not Present at Vote: Bill Withrow

10. ACTION ITEMS

Action: 10.1 Consider Approval of Resolution 18/19-42 Regarding Constitution, Membership, And Duties of Bond and Parcel Tax Measures Oversight Committees. Presenter: Chancellor Laguerre

Action Item 10.1 has been removed from the agenda.

Action: 10.2 Consider Approval of Resolution 18/19-44 to Reduce/Eliminate Certain Services Due to Lack of Work and Provide Related Layoff Notices. Presenter: Vice Chancellor Whittaker
Motion Adopt the Resolution to eliminate a classified position due to lack of work, effective March 9, 2019.

Motion by Meredith Brown, second by Linda Handy.

Final Resolution: Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action: 10.3 Consider Approval of Amendment #1 for 5-1/2 months contract extension with ABC Security Service Inc., for District-Wide Security Guard and Patrol Services (RFP No. 16-17/21), in the amount not-to-exceed \$367,531.40. Presenter: Vice Chancellor Ikharo.
Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.

Final Resolution: Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Not Present at Vote: Bill Withrow

Approve an Amendment #1 for 5-1/2 months contract extension with ABC Security Service Inc., for District-Wide Security Guard and Patrol Services (RFP No. 16-17/21), in the amount not-to-exceed of \$367,531.40.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action: 10.4 Consider Ratification of Amendment No. 1 for a Contract with Ray & Associates for Laney College for Deep Cleaning and Waxing in the amount of \$4,950.00: Presentor: Director Lynch McMahon

Motion to Approve Consent Agenda Items 5.1, 6.1, 7.1 - 7.3, 8.1 & 9.1

Motion by Nicky Gonzalez Yuen, second by Meredith Brown.

Final Resolution: Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Not Present at Vote: Bill Withrow

Ratify Amendment#1 for \$4,950.00 for Ray & Associates for Laney College Deep Cleaning and Waxing.

Motion by Meredith Brown, second by Karen Weinstein.

Motion Carries

Student Advisory Votes: Yea: Nick Galan, Aisha Jordan

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

11. INFORMATIONAL ITEMS

12. REPORTS

Information: 12.1 Board of Trustees' Reports

13. ANNOUNCEMENTS

14. ADJOURNMENT

Action: 14.1 Meeting Adjournment