



**Tuesday, June 25, 2019**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**5:00 p.m. Closed Session**

**7:00 p.m. Public Session**

**333 East 8th Street**

**Oakland, CA 94606**

**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](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)**

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

**1. CLOSED SESSION**

**Subject**

**1.1 Public Comment on Closed Session Items**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Type

**Subject**

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

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Type

Information

**Subject**

**1.3 Public Employee Appointment (Government Code Section 54957)**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Type

## Information

- Recommendation to appoint the Executive Director of Public Information, Communications & Media, District Office.
- Recommendation to extend the appointment of the Interim Director of Student Activities & Campus Life, Berkeley City College.

## **Subject**

### **1.4 Public Employee Discipline/Dismissal/Release**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Type

The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.

## **Subject**

### **1.5 Public Employee Evaluation**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

## 1. CLOSED SESSION

Type

- Chancellor

**Subject**

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

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

## 1. CLOSED SESSION

Type

Information

- Conference with Legal Counsel (54956.9(a)), Toscano, et al v. Peralta Community College District, Alameda County Superior Court, Case No. RG16827433.
- Conference with Legal Counsel (54956.9(a)), Delson v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:17-CV-07367-JD.
- Conference with Legal Counsel (54956.9(a)), Webb v. Peralta Community College District, Alameda County Superior Court Case No. RG18909473.
- Conference with Legal Counsel (54956.9(a)), Margoiles v. Peralta Community College District, Alameda County Superior Court Case. RG18905036.
- Stanford Health Care v. Peralta Community College Dist. Pre 7/2004 Retiree Benefit Plan, Santa Clara County Superior Court case no. 19CV342458
- 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)) (2 cases).

## **Subject**

**1.7 Conference with Real Property Negotiator (Government Code 54956.8)  
Lease Agreement, Negotiators: Chancellor Fran White, Vice Chancellor  
Leigh Sata & Nitasha Sawhney, 333 E. 8th Street, Oakland, California,  
94606**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Type

Information

**2. OPEN SESSION**

**Subject**

**2.1 Call to Order**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Procedural

**Subject**

**2.2 Pledge of Allegiance**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Procedural

**Subject**

**2.3 Roll Call**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Procedural

**Subject**

**2.4 Report of Action Taken in Closed Session**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Information

**Subject**

## **2.5 Approval of the Agenda**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Action

## **Subject**

## **2.6 Approval of the Minutes**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Action



Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

No

Budgeted

No

File Attachments

[06-11-19 Board Meeting Minutes.pdf \(140 KB\)](#)

**Subject**

**2.7 Associated Student Government Reports**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

## 2. OPEN SESSION

Type

Information

### **Subject**

#### **2.8 Peralta Classified Senate Report**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

## 2. OPEN SESSION

Type

Information

### **Subject**

#### **2.9 District Academic Senate Report**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Information

**Subject**

**2.10 Public Communication**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

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. A speaker's card must be completed to request to address the Board. 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. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards 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 to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

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

## **Subject**

### **2.11 Chancellor's Reports**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Type

Information

- Enrollment Report Update
- ACCJC Update
- FCMAT Update

### **3. CONSENT CALENDAR - BOARD MATTERS**

## **Subject**

**3.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor White**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Budgeted

Yes

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

Name	Travel Location	Dates
Linda Handy	Beijing, China - 2019 China United States Exchange Foundation Student Study Trip	July 29, 2019 - August 9, 2019
Maria S. Rodriguez	Bethesda, MD - National Human Genome Research Institute	July 29, 2019 - August 1, 2019

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

Recommend Approval

File Attachments

[Out of State Travel approval 6-25-19.pdf \(391 KB\)](#)

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**Subject**

**3.2 Consider Approval of Final Reading on Proposed Board Policies.**

**Presenter: Chancellor White**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

No

Budgeted

No

**Background/Analysis:**

The following policies are presented for final review and adoption. This board policy has been developed through the participatory governance process.

- **BP 2100 Board Elections** – A note in this policy was updated to reflect a change in law revising the date that a board member’s term of office begins to the second Friday in December following the election.
- **BP 3430 Prohibition of Harassment** – This policy was updated to add a legal citation (Government Code Section 12923), which was enacted to expand harassment and discrimination liability under the California Fair Employment and Housing Act. This policy was also revised to add Civil Code Section 51.9, which was amended to create liability for elected officials for any sexual harassment towards others in a business, service, or professional relationship.
- **BP 3725 Information and Communications Technology Accessibility & Acceptable Use** - This new policy is suggested as good practice to address access to instructional materials and information and communication technology.
- **BP 3810 Claims Against the District** – This policy was updated to add a legal citation (Government Code Section 935).
- **BP 5015 Residence Determination** – This policy was updated to add a legal citation (Education Code Section 68086) and specify that residence determination is not required for students seeking to enroll exclusively in career development and college preparation courses as well as other courses for which no credit is given.
- **BP 5020 Nonresident Tuition** – This policy was updated to reflect the new deadline of March 1 of each year for districts to set the nonresident tuition fee for the succeeding fiscal year.
- **BP 5050 Student Success and Support Program** - This policy was updated to add a note as a reminder that districts are required to comply with Student Success and Support Program requirements even though the California Community Colleges Chancellor’s Office has implemented its integrated plan.
- **BP 7340 Leaves** – This policy was updated to add a new leave for union stewards and a corresponding legal citation (Government Code Section 3558.8).

## File Attachments

[Legal Update 34 Overview for April 29 .docx \(218 KB\)](#)

[BP 7340 Leaves.doc \(45 KB\)](#)

[BP 5050 Student Success and Support Program.doc \(28 KB\)](#)

[BP 5020 Nonresident Tuition.doc \(38 KB\)](#)

[BP 5015 Residence Determination.doc \(27 KB\)](#)

[BP 3810 Liability Claims against the District.doc \(30 KB\)](#)



[BP 3725 Information Communications Technology Accessibility & Acceptable Use.docx \(23 KB\)](#)

[BP 3430 Prohibition of Harassment.doc \(34 KB\)](#)

[BP 2100 Board Elections.docx \(20 KB\)](#)

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#### **4. CONSENT CALENDAR - ACADEMIC AFFAIRS**

##### **Subject**

**4.1 Consider Approval of the Independent Contractor Agreement (ICC #01779) for Tiffany Ghoddoucy in the Amount not to Exceed \$44,100 to Provide Case Management Services to the College of Alameda North Cities Career Center for the Fiscal Year 2019-20. Presenter: President Karas**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Dollar Amount

\$44,100.00

Budgeted

Yes

Budget Source

Alameda County Workforce Development Board (ACWDB) Workforce Innovation and Opportunity Act (WIOA)

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

The Workforce Systems Intake Specialist Consultant position is an integral role for the success of the College of Alameda North Cities Career Center. Tiffany Ghoddoucy will help maintain a professional business environment by serving as the first point of contact for all Career Center clients and visitors. The Intake Specialist Consultant will also support the team with case management services, meeting and exceeding career center enrollment outcomes by offering excellent customer service and assisting new clients with understanding the WIOA grant/Career

Center services and qualifying new clients for services. WIOA funding is not a permanent funding source and may change yearly based on federal funding and Alameda County priorities. Staffing levels and areas of expertise may change during a fiscal year. Contracting for services is the most effective means to remain compliant with the grant objectives and meet deliverables from the funding agency.

**Budget Source:**

Alameda County Workforce Development Board (ACWDB) Workforce Innovation and Opportunity Act (WIOA)

**Deliverables and Scope of Work:**

The Workforce Systems Intake Specialist Consultant will:

- Meet with all prospective clients to assess qualifications for WIOA services.
- Create the initial pre-application in the CalJobs system and assign new clients to a case manager.
- Provide case management services
- Create all new client files and maintain confidential client documentation in accordance with the Alameda County Workforce Development Board procedures.
- Manage the front desk and be the first point of contact for the career center.
- Provide training for student workers and assist the department Director with managing the daily task for student workers.

**Anticipated Completion Date:**

June 30, 2020

**Evaluation and Recommended Action:**

The College of Alameda President's Office has evaluated the deliverables to date for Tiffany Ghoddoucy and found them to be satisfactory.

The Chancellor recommends approval.

## File Attachments

[ICC Contract.Tiffany.2019.2020.revised2.pdf \(250 KB\)](#)

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## Subject

### **4.2 Consider Approval of the Location and Cooperation Agreement with Conde Nast Entertainment LLC in the Amount of \$50,000. Presenter: President Gilkerson**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Dollar Amount

\$50,000.00

Budgeted

No

Budget Source

Revenue

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

The Emmy-nominated Netflix original series, Last Chance U, follows community college football teams that are not considered major programs. First airing in 2016, the documentary series profiled recruits at East Mississippi Community College for two seasons and then moved to feature Independence Community College in Kansas for season three. The fourth season of the series begins airing in July 2019

and will return to Independence Community College. The series has garnered critical acclaim and has a global following.

Conde Nast Entertainment LLC and Boardwalk Pictures, Inc. (the "Producers"), after scouting other possible locations, approached Laney College with an opportunity for its football program to be the subject of the documentary series' potential fifth season. Through collaborative conversations, the College has worked with the Producers to discuss terms and conditions of filming and believes the opportunity to be profiled in season five would bring exposure to and highlight the College, its football program, the students, and the District. Furthermore, the College also considers this an opportunity to showcase the City of Oakland and California community colleges in general.

Last Chance U is not a manufactured reality series, but a premium documentary series directed by an award-winning documentary filmmaker who has received the following honors:

- 2016 Critics' Choice Documentary Award Nominee-Best Ongoing Series
- 2016 Peabody Award Finalist-Best Documentary
- 2016 International Documentary Association Award Winner- Best Episodic Series
- 2018 Sports Emmy Award Nominee- Outstanding Serialized Sports Documentary

#### **Deliverables and Scope of Work:**

The Producers' documentary production Last Chance U intends to explore the football program at Laney College by focusing on the stories of select players (students) and coaches in both the classroom and on the football field. Laney College would grant the Producers limited access to certain areas on the campus for the purposes of filming the program. Laney College will work with the Producers to ensure filming is conducted in a minimally intrusive manner. The production team will work directly with the Athletic Director and Facilities & College Operations Director on day-to-day filming schedule and logistics. Provided that the Producers are authorized to film season five, a location fee of Fifty Thousand Dollars (\$50,000) will be paid to Laney College for the initial season.

#### **Anticipated Completion Date:**

Approximately March 1, 2020, subject to change upon mutual agreement of the parties/as described in the Agreement, or upon exercise of an extension. (The agreement contains 4, 1-year options to extend).

**Evaluation and Recommended Action:**

Approve the Location and Cooperation Agreement with Conde Nast Entertainment LLC in the Amount of \$50,000. The Chancellor and President recommend approval.

File Attachments

[Last Chance U Agreement cln 20190619.pdf \(217 KB\)](#)

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**5. CONSENT CALENDAR - FINANCE**

**Subject**

**5.1 Consider Ratification of the Warrant/Payment Report for the period covering May 1, 2019 through May 31, 2019. Presenter: Vice Chancellor Harrison**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - FINANCE

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

N/A

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

Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from May 1, 2019 through May 31, 2019. 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.

**File Attachments**

[Warrant Report 053119.pdf \(668 KB\)](#)

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**Subject**

**5.2 Review of Purchase Order Report for the period covering from May 1, 2019 through May 31, 2019. Presenter: Vice Chancellor Harrison**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

## 5. CONSENT CALENDAR - FINANCE

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

N/A

### **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.

<b>Fund</b>	<b>Number of Orders Issued</b>	<b>Total Dollar Value</b>
Fund Code: 01 General Unrestrict Oper	222	222,074.51
Fund Code: 11 General Restricted Fund	797	591,372.81
Fund Code: 69 Sp Reserve Fd #2 Redev &,Healt	2	750,328.81
Fund Code: 61 Cap. Out. Proj .Funds-State	12	234,732.18
Fund Code: 63 Bond Measure A	4	928,281.45
Fund Code: 07 Coll. Fds On Bookstore Comm.	12	6,864.43
Fund Code: 10 College Designated Funds	151	105,667.27
Fund Code: 71 Trust And Agency Funds	7	3,992.69
Fund Code: 72 Student Rep Fee Trust	1	464.97
Fund Code: 65 Bond Measure E (2000)- Local B	7	3,179.52
Fund Code: 30 Contract Education	12	2,035.75
Fund Code: 12 Parcel Tax, Measure B	19	7,549.55
Fund Code: 81 Student Repres. Fee-Alameda	1	3,890.00
Fund Code: 80 Self-Insurance Fund	1	848.87
<b>Total</b>	<b>1,248</b>	<b>\$2,861,282.81</b>

**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 053119.pdf \(277 KB\)](#)

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**Subject**

**5.3 Consider Approval of Budget Transfer Report for the period covering from May 1, 2019 through May 31, 2019. Presenter: Vice Chancellor Harrison**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - FINANCE

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Budgeted

No

Budget Source

N/A

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

Consider approval of Budget Transfer Report covering the period from May 1, 2019 through May 31, 2019.

**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 053119.pdf \(503 KB\)](#)

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## **6. CONSENT CALENDAR - FACILITIES**

### **Subject**

**6.1 Consider Ratification of Amendment #3 to the Architectural Design Services Contract with Noll+ Tam Architects & Planners on the Milvia Project for Berkeley City College. Presenter: Vice Chancellor Sata.**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FACILITIES

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Dollar Amount

(\$223,779.60)

Budgeted

Yes

Budget Source

Measure A, BCC.

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

The Milvia Acquisition, Retrofit, and Remodel (MARR) project was developed to purchase and remodel an existing office building in downtown Berkeley for use as a

classroom building by Berkeley City College. The building purchase and original design was funded primarily by Measure A.

Community college instructional facilities are required to comply with the Field Act, an enhanced standard for seismic safety. The existing structural information for the MARR project was deemed insufficient by DSA to support their approval of the renovation project. The design team was required to develop an extensive structural testing program to demonstrate the capacity and condition of the existing structure. Through the testing process, the structural capacity required by DSA was achieved. The project budget for MARR was constrained by the funding available at the time but the need to provide additional permanent classroom space for BCC was strong.

Documentation of the project reached 80% completion when it was placed on pause. A new project was envisioned for the MARR building through a participatory governance process, including a complete tear down and replacement of the MARR project and renovations to the existing campus building. Amendment #3 will close out this contract and return the net balance to the District.

#### Contract Value Summary

Document	Document Value	Cumulative Value
Original Contract	\$1,179,242.00	\$1,179,242.00
Amendment #1	(\$142,625.00)	\$1,036,617.00
Amendment #2	\$76,512.00	\$1,113,129.00
<b>Amendment #3</b>	<b>(\$223,779.60)</b>	<b>\$889,349.40</b>

#### Deliverables and Scope of Work:

Amendment #3 will terminate the existing modernization contract, recognizing that a larger project will be initiated in the future.

The net price impact is a **reduction** in total fee of \$223,779.60.

The original contract, as well as amendment #1 and #2 are included for reference. Amendment #3 is attached.



**Anticipated Completion Date:**

The work is complete.

**Evaluation and Recommended Action:**

The District's Facilities Project Manager has evaluated the deliverables to date for Noll + Tam Architects and found them to be satisfactory.

The District's Facilities Project Manager, the President of Berkeley City College, the Vice Chancellor of General Services, the Vice Chancellor of Finance, and the Chancellor recommend approval.

**File Attachments**

[Context - Contract with Noll + Tam, incl. Amend #1, #2.pdf \(1,678 KB\)](#)

[190625 BCC MARR Amend3 BOT.pdf \(285 KB\)](#)

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**Subject**

**6.2 Consider Approval of a Purchase Agreement under the Joint Powers Authority with McWil Sports Surfaces, Inc. for flooring and installation at the College of Alameda Gym Floor, in the amount not-to-exceed \$40,290. Presenter: President Karas**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

## 6. CONSENT CALENDAR - FACILITIES

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Dollar Amount

\$40,290.00

Budgeted

Yes

Budget Source

## Facility Rental Fund

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

McWil Sports Surfaces, Inc. will be supplying and installing flooring for the College of Alameda Gym. After installation McWil will sand and finish the wood flooring using 2 coats of sealer and 2 coats of finish. Gamelines (various sports), border, logo, and lettering are included in the scope.

This work is required to keep the gym in the condition to host Inter-Collegiate Athletics and Kinesiology courses (Volleyball, Basketball, and Badminton). Repair and refinishing the gym floor is scheduled maintenance.

Grant Patterson, is the President and point of contact for this purchase agreement. McWil Sports is located at:

McWil Sports Surfaces, Inc.  
135 W. 155th St.  
Gardena, CA 90248  
Office: (424) 233-1818  
Fax: (424) 233-1819  
Email: [grant@mcwilss.com](mailto:grant@mcwilss.com)  
[www.mcwilssgsa.com](http://www.mcwilssgsa.com)

### **Deliverables and Scope of Work:**

To ensure sports facilities are maintained to meet the needs of inter-collegiate athletics and instruction programs the gym floor requires refinishing. The refinishing has been coordinated with the instruction and athletic programs to have minimal impact on students and programs.

### **Anticipated Completion Date:**

The completion date is August 2019.

### **Evaluation and Recommended Action:**

The **College of Alameda** has evaluated the deliverables to date for **McWil Sports Surfacing, Inc.** and found them to be satisfactory.

The Chancellor recommends approval.

## File Attachments

[McWil Sports Surfaces Approved Installer Letter.pdf \(182 KB\)](#)

[Purchase Agreement - Sourcewell Mc Wil Sports Surfaces, Inc.pdf \(8,348 KB\)](#)

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## Subject

**6.3 Consider Approving Amendment #2 for a Four (4) Month Contract Extension with ABC Security Service Inc. for District-Wide Security Guard and Patrol Services (RFP No. 16/17-21). Presenter: Vice Chancellor Sata.**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FACILITIES

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Dollar Amount

\$304,765.94

Budgeted

Yes

Budget Source

General Fund

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

On December 12, 2017, the Governing Board of Trustees approved an agreement with ABC Security Services. The contract term was January 15, 2018 to January 15, 2019. On December 11, 2018, the Governing Board approved Amendment #1, extending the contract through June 30, 2019.

Contract History		
Description	Amounts	Board Approval Dates

Original Contract (January 15, 2018 to January 15, 2019) – Attachment #1	\$641,762.42	December 12, 2017
Contract Amendment #1 (January 16, 2019 to June 30, 2019) – Attachment #1	\$367,531.40	December 11, 2018
Contract Amendment #2 (July 1, 2019 to October 31, 2019) - Attachment #2	\$304,765.94	Pending Approval
<b>Accumulated Contract Amount</b>	<b>\$1,314,059.76</b>	

Ana Chretien is the president and CEO and Ray Thrower is the general manager of the company.

**Company Location:**

1840 Embarcadero

Oakland, CA 94606

(510) 436-1869

**Deliverables and Scope of Work:**

ABC Security Service Inc. (ABC) is under contract to provide uniformed security services at the District Office, Laney College, College of Alameda (COA), Merritt College, and Berkeley City College (BCC). ABC will provide security services on the following days at each campus location as stated in the original contract:

<b>July 1, 2019 to October 31, 2019 Service Hours</b>				
<b>Colleges</b>	<b>Monday-Friday</b>	<b>Saturday</b>	<b>Sunday</b>	<b>Holidays</b>
Berkeley City College and BCC Annex Building	7:00 a.m. to 11:00 p.m.	7:00 a.m. to 7:00 p.m.	Closed	Closed
Laney College & District Office Merritt College COA	7:00 a.m. to 11:00 p.m.	7:00 a.m. to 11:00 p.m.	7:00 a.m. to 11:00 p.m.	7:00 am to 11:00 pm
Laney College	Provide Graveyard Shift (11:00 pm to 7:00 am)			

Merritt College	Optional Graveyard Shift (10:00 pm to 6:00 am, 7 days/wk.)			
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ABC will provide equipment and all necessary labor during the time indicated and provide additional security services for special assignments or events as requested. Further, the company will be responsible for maintaining a pool of substitutions and/or reserve of security personnel.

**ABC Security’s personnel are responsible for the following:**

Ensure main doors are opened and disarmed.	Maintain log and report of all criminal activity to the appropriate law enforcement agencies.
Classrooms are opened as needed.	Provide training as an appropriate response to unsafe conditions, emergency situations and/or criminal activity.
Provide student and visitor information.	Secure the building in the event of damage and destruction.
Patrol buildings and provide escort service to parking lot as needed.	Provide security services until an administrator/designee arrives to secure property.

City of Berkeley rates are slightly higher than for Laney, Merritt, COA and District Office; therefore, a second table is provided.

*Table 1.1*

<b>Billing Rates for Laney, Merritt, COA &amp; District Office</b>	<b>July 1 - Oct 31</b>
Laney College and District Office	\$119,376.72
Merritt College	\$14,821.44
College of Alameda (COA)	\$14,821.44
Motor Patrol (all sites, weekends only)	\$15,046.08
Optional Graveyard Motor Patrol, Merritt College (7 days)	\$25,354.56
Subtotal:	\$189,420.24

*Table 1.2*

Billing Rate for Berkeley City College	July 1 - Sept 30	Oct 1 - Oct 31
Berkeley City College (BCC)	\$83,819.50	\$31,526.20
BCC Subtotal:		\$115,345.70
<b>Total Amendment #2:</b>		<b>\$304,765.94</b>

**Anticipated Completion Date:**

ABC Security Services, Inc. will provide security services through October 31, 2019.

**Recommended Action:**

The Vice Chancellor of General Services and Chancellor recommend this contract extension.

File Attachments

[Attachment #1- ABC Security-Amend #1 & Original Contractv2.pdf \(1,942 KB\)](#)

[190625 ABCSecurity ContractAmendment#2 FINALv2.pdf \(404 KB\)](#)

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**Subject**

**6.4 Consider Ratification of Various Repairs by KONE Elevator Between September 13, 2018 to April 11, 2019 at BCC, COA, Laney, and Merritt. Presenter: Vice Chancellor Sata**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES



Category

6. CONSENT CALENDAR - FACILITIES

Type

Action (Consent)

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Dollar Amount

\$10,912.84

Budgeted

Yes

Budget Source

General and State Funds

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

KONE Elevator Repair was called to repair various items at different times, on different campuses. between the dates of September 13, 2018 to April 11, 2019. All of the invoices were below the public bid threshold and are outlined in Table 1.

**Table 1**

<b>Invoice Date</b>	<b>Item Addressed</b>	<b>Invoice #</b>	<b>Location</b>	<b>Amount</b>
September 13, 2018	Repair of passenger elevator	1157660297	Berkeley City College	\$1,053.62
October 19, 2018	Fire recall elevator testing	921195405	Berkeley City College	\$6,508.36
November 27, 2018	Repair to restore Kitchen Elevator Operation	1157712423	Laney College	\$598.28
November 29, 2018	Service on Kitchen Elevator Operation	1157712424	Laney College	\$372.34
December 3, 2018	Repair to restore Kitchen Elevator Operation	1157712425	Laney College	\$125.10
December 17, 2018	Repair to restore Kitchen Elevator Operation	1157712421	Laney College	\$318.72
December 17, 2018	Repair to restore Elevator Operation	1157712422	Laney College	\$910.40
February 25, 2019	Repair to restore Theater Elevator Operation	1157712423	Laney College Theater	\$112.98
April 11, 2019	Repair to restore Elevator Operation	1157777356	Berkeley City College	\$913.04
<b>Total Invoice Amount for Ratification:</b>				<b>\$10,912.84</b>

**Deliverables and Scope of Work:**

KONE performed the necessary repairs to address the unforeseen conditions which resulted in each elevator's operating problems.

**Anticipated Completion Date:**

All service calls were issued and invoiced. This is a retroactive ratification for service.

**Evaluation and Recommended Action:**

The invoices were reviewed and approved by Dannis, Woliver, Kelley. The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and the Chancellor recommend approval of this contract.

File Attachments

[Kone - Repair Invoices for Ratification.pdf \(2,339 KB\)](#)

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**7. ACTION ITEMS**

**Subject**

**7.1 Consider Approval of the Final Reading of Berkeley City College, College of Alameda, Laney College and Merritt College goals aligned with the State's Vision for Success. Presenter: Acting Chancellor White**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

## 7. ACTION ITEMS

Type

Action

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

No

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

The State Chancellor's Vision for Success Goals specifically asks that governance groups and trustees are included in the alignment with the colleges' goals to the Vision for Success Goals. Until now, there has been much activity around developing the draft goals to align with the State Chancellor's Vision for Success Goals. A description is provided below.

In 2018, the former Chancellor held a Planning and Budgeting Integrated Model (PBIM) retreat. During the retreat, President Gilkerson led the group of faculty, staff and administrators through a Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis of the District. As a result of the SWOT exercise, the

Chancellor appointed a group to review the SWOT results, review the Vision for Success Goals, and develop a draft alignment of PCCD goals with the state goals.

A first draft of the goals was presented to the Participatory Governance Council (PGC) on September 28, 2018. As a result of this meeting, the taskforce group met again to further revise the document. The new document was placed on the November 30th agenda as an action item. It was tabled due to the ACCJC initial letter received by the District and colleges. The second draft was again presented to the PGC at the January 25, 2019 PGC meeting. The PGC requested input from the Vice Chancellors, College Participatory Governance and PBIM committees.

Once feedback and input was received, a small group of the original taskforce met to incorporate the feedback into one document. On April 24th the PGC requested that the document be reviewed once again on the campuses. The presidents then, reviewed the final document making minor revisions. Finally, the four college presidents submitted the document for review to their respective college councils prior to Board review on May 28, 2019.

The Board is being asked to review the proposed goals and offer input. The first reading is June 11th and the final reading will be June 25th when final approval will be requested. The document is due to the State Chancellor's Office June 30, 2019.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

N/A

File Attachments

[Vision 2022-BCC Goals Alignment v4.pdf \(302 KB\)](#)

[CoAGoaltoVision2022.pdf \(420 KB\)](#)

[Vision for Success Goals - Laney College.pdf \(260 KB\)](#)

[Merritt Goal Alignment 6.11 - Final \(1\).pdf \(435 KB\)](#)

[FinalPCCD ALIGNEDGoals 06112019.pdf \(150 KB\)](#)

**Subject**

**7.2 Consider Approval of the Peralta Community College District 2019-20 Tentative Budget. Presenter: Vice Chancellor Harrison**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. ACTION ITEMS

Type

Action

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

N/A

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

The PCCD Planning and Budget Council (a governance committee) held meetings to produce a Tentative Budget Planning Document for the 2019-20 academic year. This Tentative Budget is based on current information from the State Chancellor's Office and the SCFF. The Board must adopt a Tentative Budget by Ed Code to allow for continued operations after July 1, 2019, and until a final budget is adopted. Once the Governor has signed the budget, and the State Chancellor's Office completes its allocation process to the colleges and districts, PCCD will be able to adjust the Tentative Budget for final adoption. The Final Budget is scheduled for adoption September 2019.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends approval.

File Attachments

[FY20 Tentative Budget Book.pdf \(5,224 KB\)](#)

**Subject**

**7.3 Consider Approval of the Proposed 2019-2022 District Staffing Plan (Final Reading). Presenter: Vice Chancellor Whittaker**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. ACTION ITEMS

Type

Action

Preferred Date

Jun 25, 2019



Absolute Date

Jun 25, 2019

Fiscal Impact

No

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

Workforce planning is essential to understanding the resources that the District needs to operate successfully and meet its institutional goals. Effective planning is a District-wide effort that requires analysis, collaboration, and action by District leaders, departments, and staff. A streamlined Staffing Plan serves as a document to help the District and the Colleges collectively and effectively evaluate current needs and to proactively plan for the future of our educational institution. The Staffing Plan provides guidance to the Colleges and District Office when analyzing and prioritizing staffing needs. The Plan's flexible approach is a function of ongoing, systematic evaluation to review and revise processes and assumptions, and relies on the District's Planning Council and the Chancellor's Cabinet to make recommendations based on each council's and group's unique requirements and priorities.

This Staffing Plan does not provide a list of specific positions to add or fill over a three-year period but rather presents a simple decision model to be used when the District is faced with filling new management, classified, and faculty positions to achieve or retain optimum staffing levels within fiscal constraints.

The initial 2016-2019 Staffing Plan was presented to the Chancellor's Cabinet on May 23, 2016. It was then forwarded to the Resource Allocation Task Force for Classified Staffing and the Policy and Budget Council on May 27, 2016, for review and feedback. The 2019-2022 District Staffing Plan is an update to the initial 2016-2019 District Staffing Plan.

The 2019-2022 District Staffing Plan is being submitted to the Board at its May 28, 2019, meeting as a first reading. The Plan will be on the June 11, 2019, Board meeting agenda as a second reading and for approval by the Board.

**Deliverables and Scope of Work:**

**Anticipated Completion Date:**

**Evaluation and Recommended Action:**

The Chancellor recommends approval.

File Attachments

[05-28-19 2019-2022 District Staffing Plan.pdf \(5,092 KB\)](#)

**Subject**

**7.4 Consider Approval of the District's Equal Employment Opportunity (EEO) Plan for 2019-2022 (Final Reading). Presenter: Vice Chancellor Whittaker**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. ACTION ITEMS

Type

Action

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

No

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

In support of equal employment opportunities and the diversification of the workforce, Title 5 requires each community college to develop an Equal Employment Opportunity (EEO) Plan, to be adopted by the governing board of each district. Each plan must include a policy statement, information on training and notification requirements, complaint procedures, an analysis of the workforce, and measures to address equal employment opportunities.

The District's 2019-2022 EEO Plan is an update to the 2016-2019 EEO Plan, which was adopted by the Board of Trustees on June 14, 2016. Just like the 2016-2019 EEO Plan, the District's 2019-2022 EEO Plan was developed and supported by constituent groups through the shared governance process, including the EEO Advisory Committee, the Planning and Budget Council, and the Chancellor's Cabinet. The EEO Plan reflects the District's commitment to equal employment opportunities.

The 2019-2022 EEO Plan will be published on the District's Human Resources' website after the Board's adoption of the Plan.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends approval.

**File Attachments**

[2019-2022 EEO PLAN 05-23-19.pdf \(366 KB\)](#)

**Subject**

**7.5 Consider Adoption of Resolution No. 18/19-77 Declaring the Futility of Public Bidding for Work Arising From Unforeseen Conditions and Approving a 5th Amendment to Agreement for Professional Services with Johnson Controls (formerly Tyco/Simplex Grinnell) for District-wide Fire System Testing, Inspection, Repair, and Maintenance (RFP No. 13/14-15) in the amount of \$111,010.57. Presenter: Vice Chancellor Sata.**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. ACTION ITEMS

Type

Action

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

Yes

Dollar Amount

\$111,010.57

Budgeted

Yes

Budget Source

General Fund

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

On or about January 21, 2014, the Board approved a contract for Johnson Controls (then Tyco/Simplex Grinnell) in the amount of \$410,391.00. Subsequently, there have been four amendments to the contract as shown in table 1.1.

Table 1.1

Description & Board Approval	Amount	Contract Timeframe
------------------------------	--------	--------------------

Base Contract (January 21, 2014)	\$410,391.00	1/1/14 to 12/31/16
Amendment #1 (March 11, 2015)	\$120,000.00	6/1/14 to 6/30/17
Amendment #2 (September 14, 2016)	\$2,246.00	No change
Amendment #3 (December 19, 2016)	\$901.19	No change
Amendment #4 (June 27, 2017)	\$383,933.50	7/1/17 to 6/30/19
<b>Total of Approved Contract &amp; Amendments</b>	<b>\$917,471.69</b>	

The Board is now asked to approve a resolution declaring the futility of public bidding for work arising from unforeseen conditions and approving Amendment No. 5 to the contract, as described in table 1.2.

Table 1.2

<b>Description of Proposal / Invoice</b>	<b>Amount</b>
March 18, 2019: Proposal for work associated with list developed to repair various panels and devices at Laney College.	\$16,576.00
March 31, 2019: Service invoice no. 85747303 for troubleshooting and part replacements related to February 9, 2019 proposal in the amount of \$43,325.00 regarding short circuiting and ground faults and the associated programming and testing needed to ensure devices are corrected. The work billed for on this invoice occurred between 2/26/19 and 3/13/19. The actual amount of the services rendered was \$38,029.70 which was less than the February 4, 2019 proposal.	\$38,029.70
May 8, 2019: Proposal to troubleshoot and repair various devices at Laney College, including network initiation and battery replacement.	\$4,905.87
June 12, 2019 proposal to create capacity for cellular communication to 3rdparty central station from existing Simplex 4100+ Fire Alarm Control Unit at Laney College as required to remove the District from fire watch.	\$15,500.00
June 12, 2019 proposal to create capacity for cellular communication to 3rdparty central station from existing Simplex 4100+ Fire Alarm Control Unit at College of Alameda as	\$15,500.00

required to remove the District from fire watch.	
June 12, 2019 proposal to create capacity for cellular communication to 3rdparty central station from existing Simplex 4100+ Fire Alarm Control Unit at College of Alameda Air Facility as required to remove the District from fire watch.	\$10,500.00
June 17, 2019 proposal to create capacity for cellular communication to 3rdparty central station from existing Simplex 4100+ Fire Alarm Control Unit at District Offices as required to remove the District from fire watch.	\$10,500.00
<b>Amendment No. 5: Total of memo, invoices and proposals (Attached as Exhibit "A" to Amendment No. 5.</b>	<b>\$111,010.71</b>
Previous Board approved contract and Amendments No. 1 through No. 4 as set forth in Table 1.1 above.	\$917,471.69
<b>Total Contract and all Amendments for this vendor, if Amendment No. 5 is approved.</b>	<b>\$1,028,482.26</b>

Company Information:  
Johnson Controls  
6952 Preston Avenue  
Livermore, CA 94551-9545

**Deliverables and Scope of Work:**

Johnson Controls scope of work under the contract is set forth in detail in the original contract and accompanying first four amendments. The scope of work under this Amendment No. 5 is set forth in detail in **Exhibit "A"** to Amendment No. 5.

The District previously installed Simplex 4100+ Fire Alarm Control Unit manufactured by Simplex Grinnell to the existing fire alarm systems at all of the District's facilities. Furthermore, the District's existing fire alarm system requires continuous monitoring, testing, inspection and repair services to ensure the proper maintenance and function of the fire alarm system throughout the District's facilities (hereinafter "Fire Life Safety Testing Services"). Moreover, the District's existing fire alarm system is currently not communicating with a 3rd party central station as required and as a result the District has been put on Fire Watch until the necessary corrective measures are taken to establish communication between the District's unit and the required 3rd party central station. To address and remediate the District's placement on Fire Watch, there are a series of immediate repairs that must be performed to create the capacity for cellular communication to a 3rd party central station from the existing unit (hereinafter "Fire Watch Remediation Services").

Notwithstanding Public Contract Code section 20111, California law provides that, "Where competitive proposals work an incongruity and are unavailing as affecting the final result or where

they do not produce any advantage . . . the statute requiring competitive bidding does not apply.” (Hiller v. City of Los Angeles (1961) 197 Cal.App.2d 685, 694.) Accordingly, public entities need not comply with competitive bidding processes where to do so would be impractical or futile and would not serve the purposes of competitive bidding. (See Los Angeles Dredging Company v. City of Long Beach (1930) 2 Cal. 348; Graydon v. Pasadena Redevelopment Agency (1980) 104 Cal.App.3d 631).

Based on the above-mentioned circumstances, it would be incongruous, futile, and unavailing to solicit public bids for the Desired Services, because as the current service provider of inspection, maintenance and repair of the existing system, Johnson Controls, has special knowledge of how the existing system was installed as well as its regular operation which means it can perform the desired services in a more efficient and less costly manner than other vendors.

**Anticipated Completion Date:**

Project is anticipated to be complete by June 30, 2020.

**Evaluation and Recommended Action:**

The Vice Chancellor of Finance and Administration, Chancellor and Vice Chancellor of General Services recommend approval of the resolution declaring the futility of public bidding for work arising from unforeseen conditions allowing for the above-described 5th Amendment to the contract.

File Attachments

[Resolution Determining Futility to Bid for Johnson Controls - Amendment #5.pdf \(18 KB\)](#)

[Amendment #5 to Johnson Controls Agreement for Professional Services.pdf \(1,482 KB\)](#)

**Subject**

**7.6 Consider Adoption of Resolution #18/19-78 Supporting Community Requests For An Independent Audit of the Alameda County Sheriff's Office. Presenter: Chancellor White**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES



Category

## 7. ACTION ITEMS

Type

Action

Preferred Date

Jun 25, 2019

Absolute Date

Jun 25, 2019

Fiscal Impact

No

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

The Alameda County Sherriff's Office (ACSO) has provided police and security related services since 1995. At the June 11, 2019 board meeting, the District extended the contract with ACSO to continue providing services for the 2019-2020 fiscal year. During this period the District is also engaging in a self-study of districtwide security needs and options and plans to engage with stakeholders to assess the best way to address security needs going forward. The Board of Trustees is also aware that serious concerns about the performance and budget of the ACSO have been reported in the news media and that multiple community based organizations, elected officials and the Cities of Oakland and Berkeley have called

on the Alameda County Board of Supervisors to conduct an independent audit of the ASCO's performance and budget.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

It is recommended that the Board of Trustees consider adoption of Resolution 18/19-78 to express the District's concern and encourage the Alameda County Board of Supervisors to conduct an independent audit of the ACSO's performance and budget.

File Attachments

[Resolution for Independent Audit-Alameda County Sheriff DRAFT \(002\).docx \(27 KB\)](#)

**8. REPORTS**

**Subject**

**8.1 Board of Trustees' Reports**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. REPORTS

Type

Information

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

**Subject**

**10.1 Meeting Adjournment**

Meeting

Jun 25, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. ADJOURNMENT

Type

Action