

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of October 7, , 2014

ITEM TITLE: *One-year contract with the College and Career Academy Support Network (CCASN) for the provision of technical assistance to the East Bay Career Pathways Consortium, for which the Peralta Community College District is the fiscal agent.*

SPECIFIC BOARD ACTION REQUESTED:

APPROVE THE ATTACHED ONE-YEAR CONTRACT WITH THE **COLLEGE & CAREER ACADEMY SUPPORT NETWORK (CCASN)** AND ITS FISCAL AGENT, THE UNIVERSITY OF CALIFORNIA REGENTS, FOR SERVICES TO THE EAST BAY CAREER PATHWAYS CONSORTIUM, FOR WHICH THE PERALTA COMMUNITY COLLEGE DISTRICT IS THE FISCAL AGENT PER THE CALIFORNIA CAREER PATHWAYS TRUST.

ITEM SUMMARY:

THE ATTACHED SCOPE OF WORK AND PROPOSED CONSULTANT SERVICES CONTRACT LAYS OUT THE SERVICES THE **COLLEGE & CAREER ACADEMY SUPPORT NETWORK (CCASN)** WILL PROVIDE TO THE EAST BAY CAREER PATHWAYS CONSORTIUM (AND THE PERALTA COMMUNITY COLLEGE DISTRICT AS THE FISCAL AGENT THEREOF) IN YEAR 1 OF THE CAREER PATHWAYS TRUST GRANT ACTIVITY (2014-15).

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

FUNDS FOR THIS CONTRACT ARE INCLUDED IN THE \$15 MILLION GRANT AWARDED TO THE PERALTA COMMUNITY COLLEGE DISTRICT IN ITS CAPACITY AS THE FISCAL AGENT FOR THE EAST BAY CAREER PATHWAYS CONSORTIUM. THE CALIFORNIA DEPARTMENT OF EDUCATION AWARDED THESE FUNDS FROM THE CALIFORNIA CAREER PATHWAYS TRUST TO PERALTA ON MAY 27, 2014. AGAIN, 10% OF THE TOTAL GRANT FUNDS WERE SET ASIDE BY THE CONSORTIUM'S MEMBERS TO PAY FOR TECHNICAL ASSISTANCE AND PROFESSIONAL SERVICES SUPPORT FROM THE COLLEGE AND CAREER ACADEMY SUPPORT NETWORK AND SEVERAL OTHER PARTNERS.

BACKGROUND/ANALYSIS:

ON MAY 27, 2014, THE PERALTA COMMUNITY COLLEGE DISTRICT, ON BEHALF OF THE EAST BAY CAREER PATHWAYS CONSORTIUM (EAST BAY CONSORTIUM), WAS AWARDED A \$15 MILLION GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION PER THE CALIFORNIA CAREER PATHWAYS TRUST REQUEST FOR APPLICATIONS. THE EAST BAY CONSORTIUM ALLOCATED TEN PERCENT OF ITS GRANT FUNDS FOR TECHNICAL ASSISTANCE (TA) AND PROFESSIONAL DEVELOPMENT (PD) SUPPORT TO THE CONSORTIUM MEMBERS (K12 DISTRICTS AND COMMUNITY COLLEGES). IN THE FIRST YEAR OF THE CONSORTIUM'S ACTIVITIES, THE FUNDED GRANT APPLICATION INDICATED THAT THE EAST BAY CONSORTIUM INTENDED TO CONTRACT WITH THE **COLLEGE & CAREER ACADEMY SUPPORT NETWORK (CCASN)** TO PROVIDE TECHNICAL ASSISTANCE TO HELP REGIONAL AND LOCAL PATHWAY ACTION TEAMS IDENTIFY AND ADDRESS GAPS IN PATHWAY COURSE SEQUENCES, DEVELOP AND IMPLEMENT WORK-BASED LEARNING SEQUENCES, REPLICATE AND HELP CREATE WELL-DESIGNED PATHWAYS, USE DATA FOR THE CONTINUOUS IMPROVEMENT OF PATHWAYS AND

PROVIDE TECHNICAL ASSISTANCE TO K-12 DISTRICTS IN THE CONSORTIUM ON PATHWAY IMPLEMENTATION, INCLUDING OUTREACH AND RECRUITMENT PLANS, COHORTING, AND MASTER SCHEDULING.

DELIVERABLES AND SCOPE OF WORK:

PLEASE SEE THE SCOPE OF WORK ATTACHED TO THE PROPOSED CONTRACT (EXHIBIT A).

ANTICIPATED COMPLETION DATE:

JUNE 30, 2015.

ALTERNATIVES/OPTIONS:

NO ALTERNATIVES ARE PROPOSED.

EVALUATION AND RECOMMENDED ACTION:

APPROVE THE ATTACHED ONE-YEAR CONTRACT WITH **COLLEGE & CAREER ACADEMY SUPPORT NETWORK** (AND ITS FISCAL AGENT, THE UNIVERSITY OF CALIFORNIA REGENTS) FOR SERVICES TO THE EAST BAY CAREER PATHWAYS CONSORTIUM, FOR WHICH THE PERALTA COMMUNITY COLLEGE DISTRICT IS THE FISCAL AGENT PER THE CALIFORNIA CAREER PATHWAYS TRUST.

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (VICE CHANCELLOR FOR ED. SERVICES)

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: _____ Date: _____
[Dr. Karen Engel, Interim Director of Economic & Workforce Development, PCCD]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: _____ Date: _____
[Dr. Michael Orkin, Vice Chancellor, Educational Services]

FINANCE DEPARTMENT REVIEW

X Finance review required _____ Finance review *not* required

If Finance review is required, determination is: _____ Approved _____ Not Approved

If not approved, please give reason: _____

Signature: Susan Rinne
Susan Rinne, Interim Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: _____
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: Dr. José M. Ortiz
Dr. José M. Ortiz, Chancellor