

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of April 12, 2016

ITEM #

ITEM TITLE: *Contract Amendment for Laney and Merritt College Child Care Centers*

Amendment to local agreement for Child Development Services from the State of California, Department of Education Child Development Division, for Child Development Services for 2015-2016

SPECIFIC BOARD ACTION REQUESTED:

A resolution to be adopted to amend local agreement Number CSPP-5019 with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal 2015-2016.

ITEM SUMMARY: (PLEASE *DISCUSS THIS ITEM*)

Amend the maximum reimbursable amount payable pursuant to the provisions of this agreement to \$815,612.00. Amend the maximum rate per child day of enrollment payable pursuant to the provisions of the agreement to \$38.53. Amend the minimum child days of enrollment requirement to 21,168.0. Services funded through the State Department of Education, Child Development Division for the period of July 1, 2015 through June 30, 2016.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Amended to \$815, 612.00 Maximum Reimbursable Amount (MRA)

BACKGROUND/ANALYSIS:

The Peralta Community College District Children's Centers have applied for and received similar funding from the State Department of Education for over 25 years.

ALTERNATIVES/OPTIONS: N/A

EVALUATION AND RECOMMENDED ACTION:

A resolution approving the Child Development service Amendment 01 to the 2015-2016 Contract.

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

YES X NO

COMMENTS:

PHYSICAL PLANT, PAYROLL, ACCOUNTS PAYABLE (THESE DEPARTMENTS AND OTHERS INDIRECTLY ARE RESPONSIBLE FOR SERVICES PROVIDED AS IN-KIND).

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? DR. MICHAEL ORKIN, VICE CHANCELLOR

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

DOCUMENT PREPARED BY:

Prepared by: Adela Esquivel-Swinson, AVC of Student Services and Registrar

Date: March 29, 2016

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Michael Orkin

Date: March 25, 2016

[Vice Chancellor of Educational Services]

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

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

If not approved, please give reason: _____

Signature: _____ Date: _____
Ronald Little, 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: _____ Date: _____
Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: Dr. Jowel C. Laguerre Date: April 12, 2016
Dr. Jowel Laguerre, Chancellor