

**PERALTA COMMUNITY COLLEGE DISTRICT  
Board of Trustees Agenda Report  
For the Trustee Meeting Date of December 13, 2016**

**ITEM TITLE:** *(Please define the subject; e.g., change order – Berkeley City College)*  
Alignment USA Contract

**SPECIFIC BOARD ACTION REQUESTED:**  
**APPROVAL OF ALIGNMENT USA CONTRACT**

**ITEM SUMMARY:** *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*  
ALIGNMENT USA, SYDNEY ROGERS

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**  
**EAST BAY CAREER PATHWAYS (CCPT 1)**

**GENERAL FUNDS**

**BACKGROUND/ANALYSIS:**  
**THE \$15 MILLION CA CAREER PATHWAYS TRUST GRANT, FOR WHICH PERALTA IS THE FISCAL LEAD, IS IN ITS THIRD YEAR. THE WORKING GROUP AND EXECUTIVE STEERING COMMITTEE ARE PIVOTING TO SUSTAINABILITY AND HAVE SELECTED ALIGNMENT USA TO ASSIST IN DESIGNING A STRUCTURE FOR A SUSTAINABLE AND EQUITY-DRIVEN EDUCATION & WORKFORCE ALLIANCE.**

**DELIVERABLES AND SCOPE OF WORK:**  
**TECHNICAL ASSISTANCE TO DEVELOP AN ALIGNMENT EAST BAY, A SUSTAINING ENTITY FROM THE CA CAREER PATHWAYS TRUST GRANT. 2016-17, TO SUPPORT THE DEVELOPMENT OF A BOARD OF DIRECTORS, A-TEAMS, TACTICAL PLANS, AND INVITATION TO PARTICIPATE. FULL SCOPE ATTACHED FOR REFERENCE.**

**ANTICIPATED COMPLETION DATE:**  
**JUNE 30, 2017**

**ALTERNATIVES/OPTIONS:**

**EVALUATION AND RECOMMENDED ACTION:**

**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)**

**DR. MELVINIA KING**

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

**DOCUMENT PREPARED BY:**

Prepared by: Rebecca Lacocque, Director of East Bay Career Pathways (CCPT 1)

[Enter Here - Your Name and Title of Individual]

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: \_\_\_\_\_

[Enter Here - Name of College President, (if originating from a college) or Vice-Chancellor (if originating from the District)]

**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: \_\_\_\_\_

Ron Little, Vice Chancellor, 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: *Nitasha Sawhney* \_\_\_\_\_

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  
Dr. Jowel C. Laguerre, Chancellor