

## **Board of Trustees Agenda Item**

**Board Meeting Date:** October 1, 2012

**Title of Item:** Amendment 01 to Child Care Agreement #CCTR-2298

### **Background and Analysis:**

On July 2, 2012, the board approved an agreement with the California Department of Education for the purpose of providing child care and development services via contract #CCTR-2298. The maximum reimbursable amount was \$43,767 for fiscal year 2012-13.

Approval of Amendment 01 would authorize the following changes.

- increase the maximum reimbursable amount from \$43,3767 to \$49,392 for fiscal year 2012-13
- increase the minimum Child Days of Enrollment requirement from 1,273.0 to 1,436.6 for fiscal year 2012-13

**Recommendation:** Vice Chancellor of Business Services Kevin McElroy recommends approval of Amendment 01 to Contract Number CCTR-2298 with the California Department of Education

Submitted by: Kevin McElroy x6201
Additional contact names:
Is backup provided? Yes

**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

**F.Y. 12 - 13****Amendment 01****LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES**

INCREASE (AB 1464)/FT&amp;C Chg.

DATE: July 01, 2012

CONTRACT NUMBER: CCTR-2298

PROGRAM TYPE: GENERAL CHILD CARE &  
DEV PROGRAMS

PROJECT NUMBER: 43-6944-00-2

CONTRACTOR'S NAME: FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

This agreement with the State of California dated July 01, 2012 designated as number CCTR-2298, shall be amended in the following particulars but no others:

The 2012-13 Funding Terms and Conditions (FT&C) shall be amended in accordance with the attached 2012-13 amended FT&C Language (Attachment A) which by this reference is incorporated herein.

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$43,767.00 and inserting \$49,392.00 in place thereof.

The Maximim Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be \$34.38. (No change)

**SERVICE REQUIREMENTS**

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 1,273.0 and inserting 1,436.6 in place thereof.

Minimum Days of Operation (MDO) shall be 233. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING KEVIN MCELROY, VICE CHANCELLOR-BUSINESS SERVICES			
TITLE Contracts, Purchasing & Conference Services		ADDRESS 12345 EL MONTE ROAD, LOS ALTOS HILLS, CA 94022			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 5,625	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE		Department of General Services use only
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 43,767	(OPTIONAL USE) See Attached				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 49,392	ITEM See Attached	CHAPTER	STATUTE	FISCAL YEAR	
OBJECT OF EXPENDITURE (CODE AND TITLE) 702					
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.					
SIGNATURE OF ACCOUNTING OFFICER See Attached		T.B.A. NO.		B.R. NO.	
		DATE			

#2012-43  
**RESOLUTION**

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction 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 Year 2012-13.**

RESOLUTION

BE IT RESOLVED that the Governing Board of Foothill - De Anza  
Community College District

authorizes entering into local agreement number/s CCTR-2298 and  
that the person/s who is/are listed below, is/are authorized to sign the transaction for the  
Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Linda Thor</u>	<u>Chancellor</u>	
<u>Kevin McElroy</u>	<u>Vice Chancellor-Business Svcs</u>	

PASSED AND ADOPTED THIS 1<sup>st</sup> day of October 20012-13, by the  
Governing Board of Foothill-De Anza Community College District  
of Santa Clara County, California.

I, Linda Thor, Clerk of the Governing Board of  
Foothill-De Anza CCD, of Santa Clara, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted  
by the said Board at a regular meeting thereof held at a regular  
public place of meeting and the resolution is on file in the office of said Board.

\_\_\_\_\_  
(Clerk's signature)

\_\_\_\_\_  
(Date)