ATTACHMENT C

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS $\underline{\text{NOT UNDER}}$ $\underline{\text{DELEGATED AUTHORITY}}$

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

ADOPTED BOARD REPORT **CONTRACT AMENDMENT NOT EXCEEDING \$250,000** \$110,000 **CONTRACTOR DESCRIPTION** LHIN 1 9 2018 **IDENTIFI-SOURCE AMOUNT CATION** OF

<u>NO.</u> **FUNDS**

4400002923-5 Dr. David Amendment to extend term and increase General \$220,000 Rostetter contract capacity for the federal court-appointed **Funds** \$110,000* Item G Independent Monitor in the Chanda Smith (100%)

> Modified Consent Decree (MCD). The Independent Monitor's duties under the MCD include: Certify when the District has achieved the agreed-upon MCD outcomes; Certify when APPROVED there are no systemic problems in the District that prevent compliance with special education laws; Certify when the District has met its facilities-related obligations under the MCD; Review the District's progress toward achieving the MCD Outcomes; Verify the accuracy of data used to measure the District's performance; Conduct an annual hearing regarding the District's obligations with special education laws and prepare an annual report concerning the progress and effectiveness of the

Current Contract Term: 07/01/14 through

implementation of the MCD; and Determine when outcomes are to be modified pursuant to

06/30/18

the terms of the MCD.

New end date by this amendment: 06/30/19

12/31/18

Initial Contract Value: \$220,000 Amendment No. 1: \$220,000 Amendment No. 2: \$290,000 Amendment No. 3: \$255,000 Amendment No. 4: <\$20,000> *Amendment No. 5: \$220,000

\$110,000

Aggregate Contract Value: \$1,185,000

1,075,000

Requester: David Holmquist

General Counsel

Office of the General Counsel

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REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS $\underline{\text{NOT UNDER}}$ $\underline{\text{DELEGATED AUTHORITY}}$

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW CONTRACTS EXCEEDING \$250,000			ADOPTED BOARD REPORT	
CONTRACTOR	IDENTIFI-	DESCRIPTION	HUN 1 9 2018	SOURCI

CONTRACTOR	IDENTIFI- CATION	DESCRIPTION JUN 1 9 2018	SOURCE OF	AMOUNT
	<u>NO.</u>		<u>FUNDS</u>	
Health Net of California, Inc.;	440006602 440006603 (RFP 200001553)	Formally competed contracts to provide medical benefits to employees, retirees, and eligible	Health and	\$456,687,000
Blue Cross of California, dba	Item U	dependents.	Welfare Funds	
Anthem Blue		Contract Term : 01/01/19 through 12/31/23	(100%)	
Cross		includes four (4) one-year renewal options		

Aggregate One-Year Value for Two (2) Contracts: \$456,687,000

Authorization to proceed with negotiations and execution of contract renewals. The Division of Risk Management and Insurance Services, on behalf of the Health Benefits Committee, will provide the Board of Education with an Informative outlining the contract amount information for all option years.

Requester: Mampre Pomakian Interim Chief Risk Officer Risk Management and Insurance Services



\$750,000

\$375,000

\$457,062,000

Office of the Independent Monitor

4400006567

Item Z

Single-source contract for the operation of the Office of the Independent Monitor to provide reimbursement of costs and expenses for consultants, experts, and other personnel to assist the Independent Monitor under the *Chanda Smith* Modified Consent Decree (MCD).

Contract Term: 07/01/18 through 06/30/19

12/31/18

Contract Value: \$750,000 \$375,000

Requestor: David Holmquist

General Counsel
Office of the General Counsel

APPROVED

General

Funds

(100%)