SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE
FRIDAY, JUNE 26, 2020
(CHAIR JUDY ARNOLD)

Board Agenda Item No. (8)(C)(1)

Approve the following actions, as detailed in the staff report, relating to a transition to the CalPERS health system for non-represented administrative employees and District Officers, effective January 1, 2021:

1. Approve transition of District-provided health care coverage for Non-Represented Employees and Retirees to CalPERS, pending adoption of CalPERS Resolutions;

2. Approve establishment of a Health Reimbursement Arrangement plan for individuals enrolled in specified CalPERS medical plans; and,

3. Approve updates to the District’s Human Resources Guide and policies, as appropriate.

Action by the Board – Resolution

Board Agenda Item No. (8)(C)(2)

Authorizes execution of Professional Services Agreements with the following firms: 1) AppleOne Employment Services; 2) Diskriter, Inc.; 3) Infojini, Inc.; 4) Soft HQ, Inc.; and, 5) Wollberg/Michelson Personnel Service, Inc., relative to Request for Proposals No. 2020-D-015, On-Call Temporary Staffing Services, for a three-year term, in the amount not-to-exceed $3.25 million, with two additional one-year option terms in a total not-to-exceed amount of $1,100,000 each year, to be exercised at the General Manager’s discretion, as detailed in the staff report.

Action by the Board – Resolution