



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. October 27, 2022

Ed Tech JPA will hold a Board meeting on October 27, 2022, at 1:00 PM at the Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608.

The meetings of the Board at which official action is taken shall be public meetings, and no person shall be excluded therefrom.

The agenda will be published at least 72 hours prior to the meeting. Supporting documentation will be provided at the meeting or emailed electronically to members prior to the meeting as it becomes available.

President	Brianne Ford
Vice-President	Jeremy Davis
Secretary	David Seabury
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	Sean Rozell/alternate Stephanie Avera
Clovis Unified	Founding Member	Michael Johnston/alternate Susan Rutledge
Fullerton	Founding Member	Jeremy Davis/alternate Mike McAdam
El Dorado County of Education	Founding Member	David Seabury/alternate Kevin Monsma
San Juan Unified	Founding Member	Peter Skibitzki/alternate vacant
San Ramon Valley Unified	Founding Member	vacant/alternate vacant

Agenda

1. Determination of a quorum and call to order - roll call
2. Approve the Minutes of the previous regular meeting
3. Public Comment

Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

4. Approval of the Agenda
5. Board Member and Staff Reports
6. Treasurer Report

Michael Johnston will provide an update to the board.

7. Standing Reports

- 7.a.** Membership
- 7.b.** Communications
- 7.c.** Procurement
- 7.d.** Goals and Objectives

8. Consent Agenda

All matters of the Consent Agenda are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

- 9.a.**

10. Items of Business (Action)

10.a. Approve Core Values

Background information: Ed Tech JPA desires to establish Core Values.

Recommendation: Approve the Core Values as presented.

Motion:

11. Items for Discussion

11.a. Discuss Strategic Initiatives

11.b. CASBO Expo Booth

Closing Items

12. Adjournment

Future Meetings
December 8, 2022

Consent Agenda
REGULAR MEETING GOVERNING BOARD

1:00 P.M. October 27, 2022

1. Ratify Approval of New Associate Members

Background Information: The following organizations have applied for associate membership and, pursuant to Ed Tech JPA's Associate Member Operating Procedures, were granted provisional approval:

- Anderson Union High School District
- Onslow County Schools

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

*Ratify

2. Approve Issuance of Notification Systems RFP

Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: **Notification Systems.**

Recommendation: Approve Resolution No. 22-23-01 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the January 23, 2020 board meeting.

3. Approve Extension of Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Renaissance learning, Inc. ("Renaissance") at the January 23, 2020 board meeting. Renaissance would like to extend the term of the current agreement for an additional two (2) year term for a total of five (5) years, in accordance with Education Code Section 17596.

Recommendation: Approve an amendment to the existing agreement with Renaissance to extend the term for a total of five (5) years.

*Ratify

4. Approve Amendment to FinalSite Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-02 Web Design & Hosting to Active Internet Technologies, LLC dba FinalSite ("FinalSite") and Blackboard, Inc ("Blackboard") at the March 25, 2021 board meeting. FinalSite has recently acquired Blackboard and desires to offer the Blackboard products under the FinalSite agreement.

Recommendation: Approve an amendment to the existing agreement with FinalSite to incorporate the Blackboard products.

*Ratify



5. Rescind Award to NCS Pearson, Inc..

Background Information: On May 21, 2021 NCS Pearson, Inc. (Pearson) was awarded RFP No. 20/21-03 Social and Emotional Learning Assessment Solution, contingent upon successful contract negotiations. Pearson has been contacted multiple times to establish contracts and has expressed a desire not to move forward with contract negotiations.

Recommendation: Rescind award to NCS Pearson, Inc..

6. Rescind Award to SchoolPointe, Inc..

Background Information: On March 25, 2021 SchoolPointe, Inc. (SchoolPointe) was awarded RFP No. 20/21-02 Web Design & Hosting, contingent upon successful contract negotiations. SchoolPointe has since been acquired by Active Internet Technologies, LLC dba FinalSite and the SchoolPointe product has been discontinued.

Recommendation: Rescind award to SchoolPointe, Inc..

7. Approve Check Register.

Background Information: A Check Register is presented to the Board listing checks which have been issued in accordance with established purchasing procedures of Ed Tech JPA. These checks are presented to the Board for ratification in accordance with the applicable provisions of the Education and Government Code Statutes of the State of California. A copy of the full report is attached.

Recommendation: Ratify issuance of checks as listed.

*Ratify



List of Attachments

Board Meeting October 27, 2022

Item No.	Page No.	Description
1	6	September 8, 2022 Board Meeting Minutes
2	11	2022-23 Annual Goals Progress Report
3	12	Drafted Core Values
4	14	2022-23 Drafted Strategic Initiatives
5	17	Resolution No. 22-23-01 Approve Issuance of Notification Systems RFP
6	18	Documentation regarding FinalSite acquisition of Blackboard
7	20	Email regarding Pearson's desire not to move forward with agreement
8	21	Email regarding discontinuation of SchoolPoint product
9	22	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

September 8, 2022 1:00 P.M.

Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:06 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine Unified School District
David Seabury with El Dorado County Office of Education
Sean Rozell with Capistrano Unified School District
Michael Johnston with Clovis Unified School District
Jeremy Davis with Fullerton School District
Peter Skibitzki with San Juan Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the July 28, 2022 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Abstain Peter Skibitzki

3. PUBLIC COMMENT

Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2.

4. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their agencies' situations related to purchases and administrative matters.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The upcoming CITE and CASBO conference presentations were discussed.

7.c. Procurement

Minutes: Current and Future RFPs were discussed.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion. Approve all items on the Consent Agenda.

Motion Passed: Approve all items on the Consent Agenda.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

9. ITEMS REMOVED FROM CONSENT AGENDA

9.a. Items Removed from Consent Agenda: None.

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Unaudited Actuals SACS Report

Motion Passed: Approve the unaudited actuals SACS report as presented, pursuant to California Education Code Section 42100.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

10.b. Approve Annual Evaluation Report

Motion Passed: Approve the Annual Evaluation Report for 2021-22 as presented

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

10.c. Approve Annual Plan.

Motion Passed: Approve the Annual Plan for 2022-23 as presented.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

10.d. Approve Updated Associate Member, Board, and Founding Member Operating Procedures.

Motion Passed: Approve the updated Associate Member, Board, and Founding Member Operating Procedures as presented and authorize staff to update as needed to reflect current practices.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

10.e. Approve Updated Ed Tech JPA Financial Host Agency and Fee Proposal.

Motion Passed: Approve the updated Ed Tech JPA Financial Host Agency and Fee Proposal as presented, with a \$30,000 annual payment, plus 6.25% of Administrative Fees recorded at year end and reimbursement of direct costs with the clarification that the changed fees shall be effective for the 2022-23 fiscal year.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

10.f. Approve Updated Ed Tech JPA Operations Host Agency and Fee Proposal.

Motion Passed: Approve the updated Ed Tech JPA Operations Host Agency and Fee Proposal as presented, with a \$10,000 annual payment and reimbursement of direct costs.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

10.g. Approve Updated Ed Tech JPA Procurement Host Agency (PHA) and Fee Proposal.

Motion Passed: Approve the updated Ed Tech JPA Procurement Host Agency and Fee Proposal as presented, with a \$10,000 annual payment, plus 6.25% of Administrative Fees recorded at year end for procurements run by the PHA, and reimbursement of direct costs, with the clarification that the changed fees shall be effective for the 2022-23 fiscal year. Past PHAs shall receive 6.25% of Administrative Fees recorded at year end for procurements run by their agency.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

10.h. Approve Updated Procurement Operating Procedures.

Motion Passed: Approve the updated Procurement Operating Procedures as presented and authorize staff to update as needed to reflect current practices, with a flat rate for Sponsoring Members per RFP determined by the Board on a case-by-case basis.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

11. ITEMS FOR DISCUSSION

11. a. The Core Values were discussed

11. b. Vendor demonstrations and JPA involvement were discussed

11. c. Strategic Initiatives were discussed and Founding Members volunteered for contributions

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:30 pm.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitzki

Future Meetings
October 27, 2022



EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

2022-23 ANNUAL GOALS PROGRESS REPORT

October 2022

The Education Technology Joint Powers Authority (Ed Tech JPA) aims to streamline procurement, provide competitive pricing, and secure favorable technology contracts for educational agencies and other eligible entities.

CURRENT POSITION

June 30, 2022	October 13, 2022	Goal for June/July 2023
113 Members 1,519,934 Students 18 Completed Procurements 62 Available Contracts \$187,521.53 Admin Fee Revenue 2021-22 (updated to exclude late receipts)	120 Members 1,702,232 Students 18 Completed Procurements 60 Available Contracts \$21,488.06 Admin Fee Revenue 2022-23 (updated to include late receipts)	130 Members 20 Completed Procurements \$200K Admin Fee Revenue 2022-23



Core Values

- **Community** - We believe that joining together as public agencies with a focus on common goals is a powerful way to support each other.
- **Access** - We believe that choice allows public agencies to select solutions that best meet the needs of their educational needs
- **Equity**- We believe that all public agencies should have access to high quality educational technology at the lowest cost to enhance the educational experience and promote learning.
- **Trust** - ~~We believe that public organizations should support each other.~~
- **Transparency/Compliance** - We believe in being good stewards acting responsibly to advance public interests, upholding public procurement laws and streamlining procurement to assist other public agencies.



Core Values

- **Community** - We believe that joining together as public agencies with a focus on common goals is a powerful way to support each other.
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- **Trust** - We believe in being good stewards acting responsibly to advance public interests, upholding public procurement laws and streamlining procurement to assist other public agencies.

Ed Tech JPA Strategic Initiatives 2022-23

Category	Activity	Primary	Secondary /Additional
Membership	Annual Membership Survey	Michelle	Brie
	Processing New Member Applications/New Member Onboarding	Michelle	
	Update User IDs and Member Assistance	Michelle	IUSD Web Team
	Potential Member Outreach - Identifying Underrepresented Regions, Members with no Contracts		
	Potential Member Outreach - Direct Contact with Districts/COEs		
	Direct Calls to Members w/o Contract Usage		
Procurement	Draft and Administer Notification System RFP	Michelle	Brie & Alex
	Draft and Administer Professional Learning Program Management RFP	Michelle	Brie & Alex
	Draft Nutrition Management RFP (release early 2023-24)	Michelle	Brie & Alex
	Contract negotiations/tracking	Michelle	F3
	Contract Amendments (Acquisitions, Product Updates, Admin Fee)	Michelle	F3
	Maintain Procurement Calendar and Prepare Board Items	Michelle	Brie
Outreach/	Refresh Ed Tech JPA Website	Michelle/Brie	IUSD Web Team

Marketing	CITE Conference Participation/Presentation	Brie	Jeremy, Michelle, David & F3
	CITE Expo Booth	Michelle, Brie, IUSD team	
	CASBO Conference Participation/Presentation	Michael	Brie & Jeremy
	Coordinate Vendor Demonstrations (Product Presentations)	Michelle	Brie
	Vendor Demonstrations (brief intros)		
	Logo & Marketing Material Updates	IUSD Web Team	Michelle (coordinate)
	Ed Tech JPA branded T-shirts	Brie	Michelle
	Ed Tech JPA Youtube channel		
	Quarterly Member Newsletters	Michelle	Brie
	Monthly Member Updates	Michelle	Brie
Financial Capacity	Maintain Budget, Update for Initial Adoption, Interim Revisions, Audit	Michael	Larry
	Request Admin Fee Quarterly Reports from Vendors	Larry	Michael
	Invoice Vendors for Admin Fee Payments	Larry	Michael
	Update Sales Projections Worksheet	Michelle	Brie

	Validate General Counsel/Consultant Expenditures	Michelle	Larry
	Evaluate Potential Alternative Revenue Streams		
	Pay legal fees, consultants, insurance, all other JPA costs	Larry	Michael
Board Operations	Prepare Board Agendas and Materials	Michelle	Brie
	Annual Evaluation Report	Brie	Michelle
	Annual Plan	Brie	Michelle
	Legal Budget and Plan	F3	Brie, Michelle
	Board Weekly Update	Michelle	Brie

**Education Technology Joint Powers Authority
RESOLUTION No. 22-23-01**

APPROVAL OF NOTIFICATION SYSTEMS RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes to enter into Master Contracts with providers for notification systems and related services in order to accommodate members’ current and future notification system needs; and

WHEREAS, notification systems and related services are of a specialized and unique nature; and

WHEREAS, notification systems are undergoing rapid and significant changes and members’ demand for these services is increasing; and,

WHEREAS, there has been a proliferation of services and products to reflect these changes; and

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire notification systems through a Request for Proposal (“RFP”) process that takes into account system capabilities and other factors in addition to cost; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, Ed Tech JPA intends to publish an RFP for the acquisition of professional learning management systems and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price , and (4) Technology Requirements.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. Ed Tech JPA’s proposed procurement of notification systems and related services qualifies as procurement under Public Contract Code section 20118.2 and is hereby authorized by the Board.
2. The evaluation factors are hereby authorized and approved.
3. The multiple award schedule of the RFP and authorization for the Board President to enter into a Master Contract between Ed Tech JPA and selected providers shall be taken by separate Board action.

ADOPTED, SIGNED AND APPROVED this 27th day of October, 2022.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Finalsite Acquires the Blackboard K-12 Division of Anthology

Combination Creates a Leading Global Provider of K-12 School Website and Digital Communication Tools

Glastonbury, Conn. and Boca Raton, Fla. – Sept. 15, 2022 – Finalsite, a global leader in K-12 independent school website and digital communications software and services, and Anthology, a leading provider of education solutions that support the entire learner lifecycle, today announced that Finalsite has acquired the Blackboard K-12 Community Engagement division (“Blackboard K-12”) from Anthology. Blackboard Community Engagement solutions include Blackboard Web Community Manager, Blackboard Connect, Blackboard Reach, Blackboard Mass Notifications, and the Blackboard Mobile Communications App, which primarily serve public K-12 districts and schools.

This combination of complementary solutions creates a leading global provider of website, marketing, and communications software and services for K-12 schools, with a total client base of over 7,000 schools and districts across 115 countries, as well as expanded resources to provide customers even higher levels of service and support. With the addition of Blackboard K-12, Finalsite can provide its clients enhanced access to more solutions, services, and thought leadership designed expressly for K-12 institutions, delivered and supported by a focused team of industry experts.

“Our mission is to help schools prepare students to be successful in the wider world,” said Jon Moser, Finalsite’s Founder and CEO. “This acquisition brings together the brightest minds in K-12 edtech, accelerating transformative improvements in everything from our product development to our customer service. Together, we will elevate school-to-home engagement and improve outcomes for schools – and learners – globally.”

“The foundational years in K-12 have a tremendous impact on a student’s education experience. That’s why it’s imperative for schools and districts to have access to the right technology to lay the foundation for lifelong learning,” said Lee Blakemore, President of Blackboard K-12. “With Finalsite’s comprehensive portfolio, our K-12 clients will be positioned to continue to deliver critical communications at scale while receiving the comprehensive and dedicated support for which we are known.”

This transaction enables Anthology to continue its accelerated investment in Blackboard Learn Ultra, Anthology Student, and other areas of the business where Anthology can provide significant value to the global education community. K-12 schools that use Blackboard Learn will be positioned to continue partnering with Anthology as their learning management system provider to support a flexible, intuitive learning environment for faculty and students.

Gibson, Dunn & Crutcher LLP served as legal counsel to Finalsite. Milbank LLP served as legal counsel to Anthology.

About Finalsite

Finalsite is the preferred website, communications, and marketing platform of more than 8,000 schools worldwide. The company's people, products and services transform how schools connect and engage with their community, recruit students and staff, and fundraise; while managing the complex requirements around data privacy, accessibility, hosting and security. Finalsite products and services include award-winning website designs, a robust content management system, innovative inbound marketing tools, data integration, training, support and marketing consulting. With a 96 percent retention rate year-over-year, Finalsite is the choice of over 700 NAIS member schools and 1,000+ school districts in the U.S., and international schools and universities in over 115 countries around the world. Finalsite is headquartered in Glastonbury, Conn. with employees based internationally across the U.S., Canada, Europe and Asia. For more information, please visit www.finalsite.com.

About Anthology

Anthology offers the largest EdTech ecosystem on a global scale for education, supporting more than 150 million users in 80 countries. With a mission to provide dynamic, data-informed experiences to the global education community through Anthology Intelligent Experiences™, we help learners, leaders and educators achieve their goals by offering over 60 SaaS products and services designed to advance learning. Discover more about how we are fulfilling our mission for education, business and government institutions at www.anthology.com.

Media Contacts

Finalsite

Morgan Delack
Vice President of Communications
morgan.delack@finalsite.com

Anthology

Chelcee Coffman
Senior Director, Global Communications & Corporate Marketing
Chelcee.coffman@anthology.com

Michelle Bennett

From: Chris Hammill <chris.hammill@pearson.com>
Sent: Monday, September 12, 2022 10:06 AM
To: Michelle Bennett
Cc: 'mwilliams@f3law.com'; Leo Renninger; Brianne Ford
Subject: RE: [EXTERNAL] RE: Ed Tech JPA Award to Pearson

Hi Michelle,
We are going to pass on this opportunity. We look forward to working with you in the future.
Best,

Chris Hammill, Ed.D.
[National Sales Manager, Classroom Assessments](#)

Pearson Clinical Assessment
Bloomington, MN
(813) 825-5484

Learn more at [pearsonclinical.com](https://www.pearsonclinical.com)

[Schedule a Meeting](#)



From: Michelle Bennett <MichelleBennett@iusd.org>
Sent: Friday, September 9, 2022 5:02 PM
To: Chris Hammill <chris.hammill@pearson.com>
Cc: 'mwilliams@f3law.com' <mwilliams@f3law.com>; Leo Renninger <leo.renninger@pearson.com>; Brianne Ford <BrianneFord@iusd.org>
Subject: RE: [EXTERNAL] RE: Ed Tech JPA Award to Pearson

Hello Chris,

I have not yet heard regarding a meeting or redlines to agreements related to Ed Tech JPA's May 21, 2021 board approval for RFP No. 20/21-03 Social and Emotional Learning Assessment Solution. Our members rely on Ed Tech JPA to provide available agreements for awarded vendors. We will need your redlines to the agreements by October 7th or Ed Tech JPA's board may rescind the award to NCS Pearson, Inc. at the October 27th board meeting. We hope to get this agreement finalized and available for members, but if not we hope to work with you in future endeavors. Thank you.

Michelle Bennett
Procurement & IT Contracts Specialist
5050 Barranca Parkway
Irvine, CA 92604
Tel. 949-936-5022



Michelle Bennett

From: John Doornbos <john.doornbos@finalsite.com>
Sent: Wednesday, September 28, 2022 1:28 PM
To: Michelle Bennett
Cc: Adam Dolan; Jeremy Davis; Brianne Ford
Subject: [EXTERNAL] Re: [EXT] RE: Finalsite's acquisition of Blackboard

Follow Up Flag: Follow up
Flag Status: Flagged

CAUTION: Verify the sender before clicking links or opening attachments.

Hi Michelle,

Thank you for your follow-up! Regarding Blackboard, I agree that Option 1 makes the most sense. I will get you documentation regarding the acquisition and dates.

Regarding SchoolPointe, as their products have been sunset and there is no agreement in place with their products I think we can just remove them as an option in the list. What do we need to do that?

Thanks,
jld

On Wed, Sep 28, 2022 at 8:25 AM Michelle Bennett <MichelleBennett@iusd.org> wrote:

Hello again John & Adam,

One more item to follow up on: I was just informed that FinalSite also acquired SchoolPointe some time ago. Since we already have a finalized agreement with SchoolPointe the most straightforward way to handle it is to issue an Amendment memorializing the acquisition and changing the contracting entity, but we can be flexible if you'd prefer to handle this similarly to the Blackboard acquisition. Please let me know the acquisition date, send supporting documents, and let me know how you'd like to proceed. Thank you.

Michelle Bennett

Procurement & IT Contracts Specialist

5050 Barranca Parkway

Irvine, CA 92604

Check Register

ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	SRC	AMOUNT	CHECK NO	VDR NAME/ITEM DESC
580002-820-0000-8200-7200-7110-0-60082-ADMIN-82	2023		3	2890	09/28/2022	API	34,188.74	647642 IRVINE UNIFIED SCHOOL DISTRICT
580005-820-0000-8200-7200-7110-0-60082- -82	2023		3	1024	09/07/2022	API	64,931.30	646570 FAGEN FRIEDMAN AND FULFROST LLP
580002-820-0000-8200-7200-7110-0-60082-ADMIN-82	2023		2	2180	08/26/2022	API	10,513.53	646393 IRVINE UNIFIED SCHOOL DISTRICT