



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. October 22, 2020

Ed Tech JPA will hold a Board meeting on October 22, 2020, at 1:00 PM via web conference at Meeting ID

meet.google.com/xgc-dwzb-tyx Phone Numbers (US)+1 252-584-0186 PIN: 192 656 759#.

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	John Morgan
Secretary	Jeremy Davis
Treasurer	Michael Johnston

#### *Board of Directors Founding Members*

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	John Morgan/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	Ed Manansala/alternate David Seabury
San Juan Unified	Founding Member	Kent Stephens/alternate Peter Skibitzki
San Ramon Valley Unified	Founding Member	Greg Medici/alternate to be determined

#### 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 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
  - 8.a. 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:

- Glendale Unified School District
- Mt. Diablo Unified School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

Motion:

## **9. Unfinished and Old Business**

9.a. Review and Discuss Bylaws.

## **10. New Business (Action Items)**

**10.a.** Approve Greg Pitzer as the secondary designee for San Ramon Valley Unified School District.

Background Information: San Ramon Valley Unified School District was approved as a founding member at the September 24, 2020 board meeting, with Greg Medici as the primary designee and the secondary designee to be determined at a later date.

Recommendation: Approve Greg Pitzer as the secondary designee for San Ramon Valley Unified School District.

Motion:

**10.b.** Approve Vendor Name Change.

Background Information: Ed Tech JPA awarded RFP No. 18/19-03 Learning Management Solution Platform to Schoology, Inc. at the May 10, 2019 board meeting. On November 22, 2019 a Certificate of Merger was filed for Schoology, Inc. and Summer Herger Sub, Inc., a temporary subsidiary of PowerSchool Group LLC.

Recommendation: Approve amending the award and all resulting contracts from Schoology, Inc. to Powerschool Group LLC.

Motion:



## **11. New Business (Non Action Items)**

**11.a.** Discuss meetings with vendors regarding implementation, integration, and other service-related features.

**11.b.** Discuss vendor messaging to members through Ed Tech JPA communications.

**11.c.** Discuss upcoming RFP releases and priorities.

## **Closing Items**

**12.** Personnel Items

**13.** Reports of the Executive Director and any special committees or advisory councils

**14.** Presentation of written communications

**15.** Scheduling of next regular meeting Thursday, November 19, 2020 at Meeting ID [meet.google.com/bsp-qxor-sbe](https://meet.google.com/bsp-qxor-sbe) Phone Number(US)+1 570-818-2070 PIN: 886 616 554#

**16.** Adjournment.

Telecommuting members of the public who wish to address the Board during the Board Meeting must complete the provided form at [https://docs.google.com/forms/d/1I2zovD0kE8DZmG3EIThmnVAML0MWhSz\\_73BqMZEUs/edit](https://docs.google.com/forms/d/1I2zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit) prior to the start of the Board Meeting.