



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