

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

October 30, 2019 1:30 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:51 PM.

2. PUBLIC COMMENT

None.

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.

3. ROLL CALL

Present:

Brianne Ford with IUSD

Present by Telephone:

Mike McAdam with Fullerton SD

John Morgan with Capistrano USD

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the September 27, 2019 Regular Board Meeting.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford

Yes John Morgan

Yes Mike McAdam

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford

Yes John Morgan

Yes Mike McAdam

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: interest in membership in the JPA from organizations outside California was discussed.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: Tabled.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: New members and discussions with potential members were discussed.

8.b. Communications

Minutes: The SDCOE, Canvas, CASBO, CETPA, and CBO Symposium presentations and marketing materials and presentations were discussed.

8.c. Procurement

Minutes: The Mobile Device Management RFP, Assessment RFP, Educational Intelligence and Analytics Solution RFP, Help Desk System RFP and upcoming RFPs for Student Information System were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Motion Passed: Ratify Approval of New Associate Members: Huntington Beach Union High School District and Pleasanton Unified School District..

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brienne Ford
Yes John Morgan
Yes Mike McAdam

10. OLD BUSINESS

None.

11. NEW BUSINESS

11.a. Approve Changes to Joint Powers Authority Agreement (Ed Tech JPA).

Motion Passed: Approve Changes to Joint Powers Authority Agreement (Ed Tech JPA).

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brienne Ford
Yes John Morgan
Yes Mike McAdam

11.b. Accept El Dorado County Office Of Education as a Founding Member of the JPA

Motion Passed: Approve El Dorado County Office of Education as a Founding Member with Ed Manansala as the primary designee and Kevin Monsma as the secondary.

Passed with a motion by Ed Manansala and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam

11.c. Approve Student Information System RFP

Motion Passed: Approve the Student Information System RFP with scoring criteria and administrative fee as presented.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala

11.d. Approve Library Management System RFP

Motion Passed: Approve the Library Management System RFP with scoring criteria and administrative fee as presented.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala

11.e. Approve Award of RFP No. 19/20-01 Mobile Device Management to JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC for Jamf Pro.

Michael Johnston joined the meeting.

Motion Passed: Award RFP No. 19/20-01 Mobile Device Management and authorize the President to execute and deliver a Master Agreement to JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC for Jamf Pro for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala
Yes Michael Johnston

11.f. Approve Award of RFP No. 19/20-01 Mobile Device Management to JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC for Jamf School.

Motion Passed: Award RFP No. 19/20-01 Mobile Device Management and authorize the President to execute and deliver a Master Agreement to JAMF Holdings, Inc. &

Subsidiaries dba Jamf Software, LLC for Jamf School for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brienne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala
Yes Michael Johnston

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Marketing and Communications Update.

Minutes: Upcoming conferences, presentations, and marketing materials were discussed.

Ed Manansala left the meeting.

13. PERSONNEL ITEMS

Minutes: None.

14. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL

Minutes: None.

15. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

16. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on December 5, 2019 at 2:00PM at 5050 Barranca Parkway, Irvine, CA 92604, but may be changed at the discretion of the board .

17. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brienne Ford
Yes John Morgan
Yes Mike McAdam
Yes Michael Johnston