



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. November 19, 2020

Ed Tech JPA will hold a Board meeting on November 19, 2020, at 1:00 PM via web conference at Meeting ID meet.google.com/bsp-qxor-sbe Phone Number (US)+1 570-818-2070 PIN: 886 616 554#.

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 Greg Pitzer

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:

- Carmel Unified School District
- Escalon Unified School District
- Hacienda La Puente 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

None.

10. New Business (Action Items)

10.a. First Interim Budget & SACS Report

Pursuant to AB 1200, Chapter 1213, Statutes of 1991 a local educational agency is required to examine and certify its financial condition twice during each fiscal year and submit updated financial projections to the Fresno County Superintendent of Schools. This certification responds to the ability of each school district or joint powers authority (JPA) to meet its current and multi-year financial commitments. The First Interim Report reflects the agency's financial condition as of October 31 and is due to the Fresno County Superintendent of Schools by December 15 annually. The Second Interim Report represents the agency's financial condition as of January 31, and is due to the Fresno County Superintendent of Schools by March 15 annually.

The Board of Education is required to certify the financial condition of the Education Technology JPA in one of three categories as follows:

- Positive Certification, Meaning that the JPA will be able to meet its financial obligations for the current and two subsequent fiscal years.
- Qualified Certification, Meaning that the JPA may not meet its financial obligations for the current and two subsequent fiscal years.
- Negative Certification, Meaning that the JPA will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year.

Recommendation: Positive Certification



Motion:

10.b. Amend Hoonuit I, LLC Pricing

Section 8 of the Ed Tech JPA Master Agreement: RFP No. 19/20-03 Educational Intelligence and Analytics Solution - Master Agreement No. 19-20-03-03 ("Master Agreement") specifies that if the price of an item decreases during the term of the Master Agreement Ed Tech JPA Participating Associate Members shall receive a corresponding decrease in prices for as long as the lower prices are in effect and the Master Agreement shall be amended to reflect decreased pricing. Hoonuit I, LLC now offers lower pricing and desires to offer such pricing to Ed Tech JPA Participating Associate Members.

Recommendation: Amend Master Agreement No. 19-20-03-03 with Hoonuit I, LLC to reflect lower pricing. *ratify effective 9/18/2020.

Motion:

10.c. Amend Illuminate Education, Inc. Pricing

Section 8 of the Ed Tech JPA Master Agreement: RFP No. 19/20-02 Assessment Platform- Master Agreement No. 19-20-02-03 ("Master Agreement") specifies that Illuminate Education, Inc. may offer additional combinations of products to customers at a price lower than the price offered pursuant to the RFP and the Master Agreement. Illuminate Education, Inc. now offers additional combinations of products and desires to memorialize such offers in an amendment to the Master Agreement.

Recommendation: Amend Master Agreement No. 19-20-02-03 with Illuminate Education, Inc. to reflect additional combinations of products.

Motion:

11. New Business (Non Action Items)

11.a. Change required data privacy agreement to CA-NDPA.

Currently Ed Tech JPA requires vendors with access to student personally identifiable information to sign the California Student Data Privacy Agreement ("CSDPA"). The Student Data Privacy Consortium has recently replaced the CSDPA with the Standard Student Data Privacy Agreement - CA-NDPA ("Ca-NDPA"). While the Ed Tech JPA board has not formally adopted the CSDPA, the change from the CSDPA to the CA-NDPA will be discussed.

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, December 17, 2020 at Meeting ID Meeting ID meet.google.com/qjd-ohox-atn Phone Number (US)+1 323-553-1052 PIN: 297 935 118# .



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 prior to the start of the Board Meeting.