



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. December 17, 2020

Ed Tech JPA will hold a Board meeting on December 17, 2020, at 1:00 PM via web conference at Meeting ID meet.google.com/qjd-ohox-atn Phone Number (US)+1 323-553-1052 PIN: 297 935 118#.

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:

- Cajon Valley Union School District
- Desert Sands 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. Submission of the 2018-19 Annual Financial Audit of the Education Technology Joint Powers Authority

Background Information: The examination of the financial statements of funds and accounts of the Education Technology Joint Powers Authority has been completed.

The completion of this audit is in accordance with Education Code Section 41020. Copies of this report are filed with the County Superintendent of Schools, County Auditor, State Department of Education, and the Audit Division of the State Department of Finance. By law, the Board must file the audit by December 15 each year.

In accordance with Education Code Section 41020.3, contents of this report will be reviewed at the December 17, 2020 Ed Tech JPA Board meeting.

Recommendation: Receive and file the audit of the 2019-20 financial records of the Education Technology Joint Powers Authority.

Motion:

10.b. Approve issuance of RFP

Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: **Social and Emotional Learning Assessment System.**

Recommendation: Approve Resolution No. 20-21-3 authorizing issuance of the RFP with scoring criteria and administrative fee as presented.



Motion:

10.c. Approve Award of RFP No. 20/21-01 Identity Management Solution.

Background information:

RFP No. 20/21-01 Identity Management Solution was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Advanced Toolware, LLC dba Tools4ever submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-4 awarding RFP No. 20/21-01 Identity Management Solution to Advanced Toolware, LLC dba Tools4ever, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

10.d. Approve Award of RFP No. 20/21-01 Identity Management Solution.

Background information:

RFP No. 20/21-01 Identity Management Solution was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Avatier, Inc. submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-5 awarding RFP No. 20/21-01 Identity Management Solution to Avatier, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

10.e. Approve Award of RFP No. 20/21-01 Identity Management Solution.

Background information:

RFP No. 20/21-01 Identity Management Solution was conducted pursuant to Board approval at the April 26, 2019 Board meeting. ClassLink, Inc. submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-6 awarding RFP No. 20/21-01 Identity Management Solution to ClassLink, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

10.f. Approve Award of RFP No. 20/21-01 Identity Management Solution.

Background information:



RFP No. 20/21-01 Identity Management Solution was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Identity Automation LP submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-7 awarding RFP No. 20/21-01 Identity Management Solution to Identity Automation, LP, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

10.g. Approve Award of RFP No. 20/21-01 Identity Management Solution.

Background information:

RFP No. 20/21-01 Identity Management Solution was conducted pursuant to Board approval at the April 26, 2019 Board meeting. SHI International Corp. submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-8 awarding RFP No. 20/21-01 Identity Management Solution to SHI International Corp., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

11. New Business (Non Action Items)

11.a. Discuss Administrative Fee related to the Facilities and Resource Management RFP.

11.b. Discuss appointment of new Board Member for Capistrano Unified School District and new Vice President.

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, January 28, 2021 at Meeting ID meet.google.com/hye-hkbh-rir Phone Number (US)+1 561-665-7630 PIN: 757 554 857# .

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/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.