

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

December 5, 2019 2:00 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 2:06 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

Michael Johnston with Clovis USD

Present by Telephone:

Mike McAdam with Fullerton SD

Kevin Monsma with El Dorado County Office of Education

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the October 30, 2019 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by Mike McAdam.

Yes Brianne Ford

Yes Michael Johnston

Yes Mike McAdam

Yes Kevin Monsma

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

Yes Brienne Ford
Yes Michael Johnston
Yes Mike McAdam
Yes Kevin Monsma

John Morgan joined the call

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Presentations at the CBO Symposium and CITE conference were discussed.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: Deferred until audit and second interim reports.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

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

8.b. Communications

Minutes: An email marketing campaign after the holidays and the CASBO session in April were discussed.

8.c. Procurement

Minutes: Assessment RFP, Educational Intelligence and Analytics Solution RFP, Help Desk System RFP, and Student Information System RFP were discussed. Web Hosting RFP, Substitute System RFP, and additional RFPs may be deferred due to a large response to current RFPs, to allow for contract negotiations.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Motion Passed: Ratify Approval of New Associate Members: Burbank Unified School District, Los Gatos Union School District, Lowell Joint School District.

Passed with a motion by Michael Johnston and a second by John Morgan.

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

10. OLD BUSINESS

None.

11. NEW BUSINESS

11.a. First Interim & SACS Report

Motion Passed: Approve the positive certification of the First Interim and SACS Report.

Passed with a motion by Kevin Monsma and a second by Mike McAdam.

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

11.b. Submission of the 2018-19 Annual Financial Audit of the Education Technology Joint Powers Authority.

Motion Passed: Approve the Annual Financial Audit.

Passed with a motion by Mike McAdam and a second by Kevin Monsma.

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

11.c. Discuss Administrative Fee and Minimum Price Guarantee Related to Upcoming Contract Negotiations.

Motion Passed: Tabled. The Board authorized Brienne Ford and Michael Johnston to develop a revised Administrative Fee structure. Board approval will be obtained when we approve contracts.

11.d. Approve Award of RFP No. 19/20-02 Assessment Platform to Edcite, Inc..

Motion Passed: Award RFP No. 19/20-02 Assessment Platform and authorize the President to execute and deliver a Master Agreement to Edcite, Inc. Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

Yes Brienne Ford
Yes Michael Johnston
Yes Mike McAdam

Yes Kevin Monsma
Yes John Morgan

11.e. Approve Award of RFP No. 19/20-02 Assessment Platform to Snapwiz, Inc. dba Edulastic.

Motion Passed: Award RFP No. 19/20-02 Assessment Platform and authorize the President to execute and deliver a Master Agreement to Snapwiz, Inc. dba Edulastic for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Mike McAdam
Yes Kevin Monsma
Yes John Morgan

11.f. Approve Award of RFP No. 19/20-02 Assessment Platform to Illuminate Education, Inc..

Motion Passed: Award RFP No. 19/20-02 Assessment Platform and authorize the President to execute and deliver a Master Agreement to Illuminate Education, Inc. for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Mike McAdam
Yes Kevin Monsma
Yes John Morgan

11.g. Approve Award of RFP No. 19/20-02 Assessment Platform to Instructure, Inc.

Motion Passed: Award RFP No. 19/20-02 Assessment Platform and authorize the President to execute and deliver a Master Agreement to Instructure, Inc. for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Mike McAdam
Yes Kevin Monsma
Yes John Morgan

11.h. Approve Award of RFP No. 19/20-02 Assessment Platform to NCS Pearson, Inc..

Motion Passed: Award RFP No. 19/20-02 Assessment Platform and authorize the President to execute and deliver a Master Agreement to NCS Pearson, Inc. for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Mike McAdam
Yes Kevin Monsma
Yes John Morgan

11.i. Approve Award of RFP No. 19/20-02 Assessment Platform to Schoology, Inc. as recently acquired by PowerSchool Group LLC.

Motion Passed: Award RFP No. 19/20-02 Assessment Platform and authorize the President to execute and deliver a Master Agreement to Schoology, Inc., as recently acquired by PowerSchool Group LLC, for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Mike McAdam
Yes Kevin Monsma
Yes John Morgan

11.j. Approve Award of RFP No. 19/20-02 Assessment Platform to SchoolSpire, Inc..

Motion Passed: Award RFP No. 19/20-02 Assessment Platform and authorize the President to execute and deliver a Master Agreement to SchoolSpire, Inc. for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

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

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Marketing and Communications Update.
Minutes: No updates.

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 January 23, 2020 at 2:30PM at 5050 Barranca Parkway, Irvine, CA 92604, but may be changed at the discretion of the board.

17. ADJOURNMENT

Motion Passed: Adjourn the meeting at 3:18.

Passed with a motion by Kevin Monsma and a second by Michael Johnston.

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