



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. January 27, 2022

Ed Tech JPA will hold a Board meeting on January 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, San Ramon Valley Unified School District Office: 699 Old Orchard Drive, Danville, CA 93526.

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 Susan Kane
San Ramon Valley Unified	Founding Member	vacant/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 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. Elect Director for San Ramon Valley Unified School District

Background information: The primary board member designee for San Ramon Valley Unified School District, Greg Medici, has retired resulting in a vacancy in the board. San Ramon Valley Unified School District wishes to appoint Daniel Hillman as their new primary board member.

Recommendation: Elect Daniel Hillman as primary designee for San Ramon Valley Unified School District.

Motion:

11. Items for Discussion

11.a. Review and Discuss Strategic Initiatives

Closing Items

12. Adjournment

Future Meetings

February 24, 2022



Consent Agenda REGULAR MEETING GOVERNING BOARD

1:00 P.M. January 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:

- Pollock Pines Elementary School District
- Stanislaus County Office of Education

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

2. Approve Amendment to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 20/21-01 Identity Management Solution to SHI International Corp. ("SHI") at the December 17, 2020 board meeting. SHI would like to offer a new module in accordance with Section 7.B. of the Master Agreement.

Recommendation: Approve an amendment to the existing agreement specifying that SHI may offer a new module.

*Ratify

2. Approve Extension of Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-01 Nutrition Services Management Platform to Cybersoft Technologies ("PrimeroEdge") at the March 15, 2019 board meeting. PrimeroEdge would like to extend the term of the current agreement for an additional two years for a total of five years, in accordance with Education Code Section 17596.

Recommendation: Approve an amendment to the existing agreement with PrimeroEdge to extend the term for a total of five (5) years.

*Ratify

3. Approve Extension of Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-01 Nutrition Services Management Platform to Titan School Solutions, Inc. ("Titan") at the March 15, 2019 board meeting. On October 30, 2020 Titan was acquired by EMS Linq Inc ("Linq") and agreements were assumed by Linq. Linq would like to extend the term of the current agreement for an additional two years for a total of five years, in accordance with Education Code Section 17596.



Recommendation: Approve an amendment to the existing agreement with Linq to extend the term for a total of five (5) years.

*Ratify

4. Approve Amendment to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-06 College and Career Planning Platform to Schoolinks, Inc. ("Schoolinks") at the May 28, 2020 board meeting. Schoolinks would like to offer new pricing bundles in accordance with Section 7.B. of the Master Agreement.

Recommendation: Approve an amendment to the existing agreement specifying that Schoolinks may offer updated pricing bundles.

*Ratify

5. Approve Issuance of RFP

Background Information: Irvine USD HAS volunteered to run a Request for Proposal (RFP) for: **English Learner Program Management Systems.**

Recommendation: Approve Resolution No. 21-22-6 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the January 23, 2020 board meeting.

6. 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