



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. January 28, 2021

Ed Tech JPA will hold a Board meeting on January 28, 2021, at 1:00 PM via web conference at Meeting ID meet.google.com/hye-hkbh-rir Phone Number (US)+1 561-665-7630 PIN: 757 554 857#.

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	<i>John Morgan</i>
Secretary	Jeremy Davis
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	<i>John Morgan</i> /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:

- Apple Valley Unified School District
- Del Norte County Office of Education
- Del Norte Unified School District
- Los Angeles County Office of Education
- Pasadena Community College District
- Tamalpais Union High 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

9.a. Submission of the 2019-20 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, however an extension was granted this year through March.

In accordance with Education Code Section 41020.3, contents of this report will be reviewed at the January 28, 2021 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:

9.b. Review and Discuss Bylaws.

9.c. Review and Discuss Founding Member Agreement.

10. New Business (Action Items)

10.a. 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. TechDemocracy LLC submitted a proposal prior to the submission due date and time that was blocked by the hosting agency's filter and was not included in the original review of proposals. The Tech Democracy proposal meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-9 awarding RFP No. 20/21-01 Identity Management Solution to TechDemocracy LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

10.b. Dissolve the Website & Back Office Provider Committee

Background information: At the February 7, 2019 Board Meeting John Morgan and Jeremy Davis were elected to a Website & Back Office Provider Committee. The website maintenance and back office duties have since been assumed by Irvine USD.

Recommendation: Dissolve the Website & Back Office Provider Committee

Motion:

10.c. Dissolve the Associate Member Application Committee

Background information: At the May 30, 2019 Board Meeting Michael Johnston and Jeremy Davis were elected to an Associate Member Application Committee. The associate member application duties have since been assumed by Irvine USD.

Recommendation: Dissolve the Associate Member Application Committee

Motion:

10.d. Vote Elect Director for Capistrano Unified School District

Background information: The primary board member designee for Capistrano Unified School District, John Morgan, has relocated resulting in a vacancy in the board. Capistrano Unified School District wishes to appoint Sean Rozzell as their new primary board member.

Recommendation: Elect Sean Rozell as primary designee for Capistrano Unified School District

Motion:

10.e. Vote to Elect Officers

Background information: The Vice President, John Morgan, has relocated resulting in a vacancy in the Vice-President role.

Recommendation: vote to elect officers for officer roles valid through June 2022.

Motion:

11. New Business (Non Action Items)



- 11.a.** Discuss JPA domain names (edtechjpa.org, edtechjpa.com, edtechjpa.info, edtechjpa.net, educationaltechnologyjpa.com).
- 11.b.** Review the current Administrative Fee (annual review). and potential for additional revenue sources for Ed Tech JPA in addition to the administrative fee.
- 11.c.** Discuss future RFPs.

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, February 25, 2021 at Meeting ID meet.google.com/fdt-hanh-qjg Phone Number (US)+1 440-276-1657 PIN: 602 006 596# .
- 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/1l12zovD0kE8DZmG3ElThmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.