

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

February 27, 2020 1:00 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:10 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 Irvine USD

John Morgan with Capistrano USD

Present by Telephone:

David Seabury with El Dorado County Office of Education

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the February 3, 2020 Special Board Meeting.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford

Yes John Morgan

Yes David Seabury

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford
Yes John Morgan
Yes David Seabury

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: El Dorado has shared information about Ed Tech JPA at county meetings.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: The upcoming second interim report and potential member purchases were discussed.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: Associate membership growth was discussed.

8.b. Communications

Minutes: Marketing materials, presentations, and membership interest were discussed.

Jeremy Davis with Fullerton School District joined the meeting.

8.c. Procurement

Minutes: The status of current and upcoming RFPs were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Motion Passed: Ratify Approval of New Associate Member: San Benito County Office of Education.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford
Yes John Morgan
Yes David Seabury

10. UNFINISHED AND OLD BUSINESS

None.

11. NEW BUSINESS (ACTION ITEMS)

11.a. Approve Operations and Procurement Unit Fee Proposal.

Motion: Approve the Operations and Procurement Unit Fees as amended to reflect that fees will be waived through 2020-21.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford
Yes John Morgan
Yes David Seabury
Yes Jeremy Davis

11.b. Approve Vendor Name Change Due to New Branding

Motion Passed: Approve amending the award and all resulting contracts from West Interactive Services Corporation to Intrado Interactive Services Corporation.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford
Yes John Morgan
Yes David Seabury
Yes Jeremy Davis

11.c. Rescind Award to Itslearning Inc.

Motion Passed: Rescind Award to Itslearning Inc.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford
Yes John Morgan
Yes David Seabury
Yes Jeremy Davis

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Discuss the Member Survey as presented in supporting the Annual Evaluation and Plan to Identify Programs and Services (Per Bylaws Sections V.F.1. and V.F.14.). .

Minutes: The Member Survey was reviewed and discussed.

12.b. Discuss legal privacy agreements and contract negotiations capacity.

Minutes: The board approved negotiating unique data privacy agreements or extending previous versions of data privacy agreements for Jamf Holdings, Inc., Illuminate Education Inc. and vendors who require unique data privacy agreements.

12.c. Discuss election of officers

Minutes: The election of officers was scheduled for June.

12.d. Discuss potential new founding membership, review previously adopted Founding Member Operating Procedure, and discuss Founding Member Agreement.

Minutes: Potential new founding membership and the possibility of extending an invitation for founding membership to associate members in the next year were discussed.

12.e. Discuss adding Ed-Fi data integration and interoperability to RFP requirements.

Minutes: Ed-Fi non-essential criteria was discussed and approved with verbiage amended to be more general.

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 March 26, 2020 at 1:00pm 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 2:51.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brienne Ford

Yes John Morgan

Yes David Seabury

Yes Jeremy Davis