



AGENDA

REGULAR MEETING GOVERNING BOARD

12:00 P.M. April 7, 2022

Ed Tech JPA will hold a Board meeting on April 7, 2022, at 12:00 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: 3280 Crow Canyon Road, San Ramon, CA 94526.

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	Daniel Hillman/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)

None.

11. Items for Discussion

- 11.a.** Upcoming Nutrition RFP Administrative Fee

Closing Items

12. Adjournment

Future Meetings

April 28, 2022

Consent Agenda
REGULAR MEETING GOVERNING BOARD

12:00 P.M. April 7, 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:

- Pierce Joint Unified School District
- Menifee Union School District
- Palisades Charter High School

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

2. 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

3. Approve Extension of Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-03 Learning Management Solution Platform to Instructure, Inc. ("Instructure") at the May 10, 2019 board meeting. Instructure 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 Instructure to extend the term for a total of five (5) years.

*Ratify

4. Approve Extension of Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-03 Learning Management Solution Platform to Schoology, Inc. ("Schoology") at the May 10, 2019 board meeting. On November 2, 2020 Schoology was acquired by PowerSchool Group, LLC ("PowerSchool") and PowerSchool assumed the agreements with Ed Tech JPA. PowerSchool 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 PowerSchool to extend the term for a total of five (5) years.

*Ratify

5. Approve Amendment to Awarded Vendor Name and Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-06 College and Career Planning Platform to Naviance, Inc. (“Naviance”) at the May 28, 2020 board meeting. On March 3, 2021 Naviance was acquired by PowerSchool Group, LLC (“PowerSchool”) and PowerSchool assumed the agreements with Ed Tech JPA. PowerSchool would like to offer updated modules in accordance with Section 7.B. of the Master Agreement.

Recommendation: Approve an amendment to the existing award from Naviance, Inc. to PowerSchool Group, LLC; and Resolution No. 19-20-27 awarding RFP No. 19/20-06 College and Career Planning Platform to PowerSchool Group, LLC and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting and approving an amendment to the existing agreement specifying that PowerSchool may offer updated modules.

*Ratify

6. Approve Extension of Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-05 Classroom Management and Student Online Safety to Blocks Inc (“Blocks”) at the June 27, 2019 board meeting. Blocks 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 Blocks to extend the term for a total of five (5) years.

*Ratify