



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. April 28, 2022

Ed Tech JPA will hold a Board meeting on April 28, 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, 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
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. Submission of the 2020-21 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 April 1, 2022.

In accordance with Education Code Section 41020.3, contents of this report will be reviewed at the April 28, 2022 Ed Tech JPA Board meeting.

**Recommendation:** Receive and file the audit of the 2020-21 financial records of the Education Technology Joint Powers Authority.

**Motion:**

*\*Ratify*

## 11. Items for Discussion

None

## Closing Items

## 12. Adjournment

### Future Meetings

May 26, 2022



## **Consent Agenda REGULAR MEETING GOVERNING BOARD**

1:00 P.M. April 28, 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:

- San Francisco Unified School District
- Santa Clarita Valley School Food Services Agency
- Turlock Unified School District

The Board must formally ratify the approval of their membership.

**Recommendation:** Ratify associate membership for the organizations listed.

\*Ratify

### **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 California School Inspections, LLC Agreement.**

**Background Information:** Ed Tech JPA approved a service agreement with California School Inspections, LLC ("CSI") at the February 28, 2019 board meeting. The original terms dates of the agreement were May 2, 2019 through May 1, 2022, with the option to extend for a term not to exceed five (5) years. CSI and Ed Tech JPA 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 Intrado 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. 18/19-02 Notification System Platform to West Interactive Services Corporation ("West") at the April 23, 2019 board meeting. On September 23, 2020 Ed Tech JPA approved West's name change to Intrado Interactive Services Corporation ("Intrado"). Intrado 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 Intrado to extend the term for a total of five (5) years.

\*Ratify

**5. Approve Extension of Vendor Agreement.**

**Background Information:** Ed Tech JPA awarded RFP No. 18/19-04 Electronic Document Routing Solution to Informed K-12 at the May 30, 2019 board meeting. Informed K-12 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 Intrado to extend the term for a total of five (5) years.

\*Ratify

**6. Approve Award of RFP No. 21/22-02 Human Resources and Substitute Management Systems to PowerSchool Holdings LLC dba PowerSchool Group LLC for sections 1, 2, 3 & 4.**

**Background information:**

RFP No. 21/22-02 Human Resources and Substitute Management was conducted pursuant to Board approval at the September 9, 2021 Board meeting. *PowerSchool Holdings LLC dba PowerSchool Group LLC* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

**Recommendation:** Approve Resolution No. 21-22-7 awarding RFP No. 21/22-02 Human Resources and Substitute Management to *PowerSchool Holdings LLC dba 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.

**7. Approve Award of RFP No. 21/22-02 Human Resources and Substitute Management Systems to Tyler Technologies, Inc. for sections 1, 2, 3.1, 3.2, 3.6 & 4.**

**Background information:**

RFP No. 21/22-02 Human Resources and Substitute Management was conducted pursuant to Board approval at the September 9, 2021 Board meeting. *Tyler Technologies, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.2, 3.6 & 4.

**Recommendation:** Approve Resolution No. 21-22-8 awarding RFP No. 21/22-02 Human Resources and Substitute Management to *Tyler Technologies, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.