

List of Attachments

Board Meeting 5/30/2019 1:00pm

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5	14	Resolution No. 18-19-21 Award RFP No. 18/19-04 to Companion Data Services, LLC dba docfinity
6	16	Resolution No. 18-19-22 Award RFP No. 18/19-04 to Emics, Inc dba Informed K12
7	18	Resolution No. 18-19-23 Approval of Media Repository Solution RFP Process
8	19	Resolution No. 18-19-24 Approval of Help Desk System RFP Process
9	20	Resolution No. 18-19-25 Approval of Absence Tracking and Substitute Placement System RFP Process
10	21	Resolution No. 18-19-26 Approval of College and Career Planning Platform RFP Process

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

April 26, 2019 2:00 P.M.

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 2:04 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 IUSD

Michelle Bennett with IUSD

Lynh Rust with Capo USD

Jeremy Davis with Fullerton SD

John Morgan with Capistrano USD

Present by Telephone:

Michael Johnston with Clovis USD

Francie Heim individual consultant

Meg Keaney with F3

Susan Rutledge with Clovis USD

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the March 28, 2019 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford

Yes Michael Johnston

Yes John Morgan

Yes Jeremy Davis

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as modified to reflect Capistrano USD's alternate as Stephanie Avara and that the 2018 - 2019 Budget has been revised to reflect changes.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

6. ACCEPTANCE OF TREASURER REPORT

Minutes:

Invoices have been sent to Founding Members for initial contributions. Clovis USD will check on the timeline for filing Form 700.

7. ACCEPTANCE OF CONSENT AGENDA

Minutes:

There is no consent agenda to approve.

8. OLD BUSINESS

Minutes:

8.a. RFP Process: Award section 3.9 Procurement to PrimeroEdge.

8.b. Vendor Outreach and education process.

8.c. Federal purchasing requirements.

9. NEW BUSINESS

9.a. APPROVE AWARD OF RFP NO. 18/19-02 NOTIFICATION SYSTEM PLATFORM TO AERIES SOFTWARE, INC., DBA EAGLE SOFTWARE

Motion Passed: Award RFP No. 18/19-02 Notification System Platform and authorize the President to execute and deliver a Master Agreement to Aeries Software, Inc., dba Eagle Software for Sections 1, 2, 3.1 - 3.6, 3.8 - 3.10, and 4 (full award for partial response) contingent upon successful contract negotiations.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

9.b. APPROVE AWARD OF RFP NO. 18/19-02 NOTIFICATION SYSTEM PLATFORM TO WEST INTERACTIVE SERVICES CORPORATION

Motion Passed: Award RFP No. 18/19-02 Notification System Platform and authorize the President to execute and deliver a Master Agreement to West Interactive Services Corporation for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

9.c. APPROVE REVISED BUDGET

Motion Passed: Approve the 2018-2019 Budget with an understanding that the 2019 - 2020 budget will be approved in June and will reflect a deferred reimbursement for Irvine USD.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

9.d. APPROVE IDENTITY MANAGEMENT RFP

Motion Passed: Approve the Identity Management RFP with scoring criteria and administrative fee as presented.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

John Morgan and Lynh Rust exited the meeting. John recused himself.

9.e. APPROVE WEB DESIGN AND HOSTING RFP

Motion Passed: Approve the Web Design and Hosting RFP with scoring criteria and administrative fee as presented.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

9.f. APPROVE ALLIANT INSURANCE SERVICES AGREEMENT

Motion Passed: Approve the Alliant Insurance Services Agreement as presented.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

9.g. APPROVE UPDATED BYLAWS

Motion Passed:

Motion to Table until special meeting to allow for time for board to review changes by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

9.h. APPROVE FOUNDING MEMBER AGREEMENT, APPLICATION, AND OPERATING PROCEDURES

Motion Passed: Approve the Joint Powers Authority Agreement, Founding Member Application, and Operating Procedures as presented.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

9.i. APPROVE ASSOCIATE MEMBER AGREEMENT, APPLICATION, AND OPERATING PROCEDURES

Motion Passed: Approve the Associate Agreement, Associate Member Application, and Operating Procedures as presented.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

9.j. APPROVE PROCUREMENT OPERATING PROCEDURES

Motion Passed: Motion to table until next regular Board Meeting by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

9.k. APPROVE BOARD OPERATING PROCEDURES

Motion Passed: Approve the Board Operating Procedures as presented.

Motion to table until next regular Board Meeting by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

9.l. APPROVE REGULAR BOARD MEETING SCHEDULE

Motion Passed: Approve the Regular Board Meeting Schedule as attached, with the understanding that dates may change as needed by Board Members.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes Jeremy Davis

10. NEW BUSINESS (NON ACTION ITEMS)

None.

11. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEE OF ADVISORY COUNCIL

Minutes:

11.a. Website Subcommittee Report.

No Report.

12. SCHEDULING OF NEXT MEETING

The next meeting shall be a Special Meeting held on May 10, 2019 at 2:30PM - 3:30PM at 5050 Barranca Parkway, Irvine, CA 92604.

The next Regular Meeting shall be held on May 30, 2019 at 2:00PM at 5050 Barranca Parkway, Irvine, CA 92604.

13. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford

Yes Michael Johnston

Yes Jeremy Davis

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

SPECIAL MEETING OF THE GOVERNING BOARD

May 10, 2019 2:30 P.M.

Learning Center

3389 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 2:01PM.

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 IUSD

Michelle Bennett with IUSD

Present by Telephone:

Meg Keaney with F3

John Morgan with Capistrano USD

Francie Heim individual consultant

Michael Johnston with Clovis Unified

Jeremy Davis with Fullerton

4. APPROVAL OF MINUTES

Minutes:

Minutes of the April meeting will be approved at the regularly scheduled May meeting.

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

6. ACCEPTANCE OF TREASURER REPORT

Minutes:

There is no Treasurer report to accept.

7. ACCEPTANCE OF CONSENT AGENDA

Minutes:

There is no consent agenda to approve.

8. NEW BUSINESS

8.a. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to Instructure, Inc. (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.b. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to Gabbart Communications (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.c. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to

Itslearning, Inc. (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.d. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to MGRM Pinnacle, Inc. (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.e. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to Schoology, Inc (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.f. APPROVE UPDATED BYLAWS

Motion Passed: Approve the Bylaws with modifications as discussed.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.g. APPROVE UPDATED ASSOCIATE MEMBER OPERATING PROCEDURES

Motion Passed: Approve the Associate Member Operating Procedures with modifications as discussed.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes	Brianne Ford
Yes	Michael Johnston
Yes	John Morgan
Yes	Jeremy Davis

9. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on May 30, 2019 at 1:00PM at 5050 Barranca Parkway, Irvine, CA 92604.

10. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes	Brianne Ford
Yes	Michael Johnston
Yes	John Morgan
Yes	Jeremy Davis

**PUBLIC NOTICE OF PUBLIC HEARING ON THE 2019-20 ADOPTED BUDGET
FOR THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY**

Notice is hereby given that the Education Technology Joint Powers Authority (JPA) has prepared the 2019-20 Adopted Budget in accordance with California Education Code requirements, and documentation has been prepared to show that the JPA has reserves above the State recommended minimum.

The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On May 30, 2019, the Board has scheduled a Public Hearing for the 2019-20 Adopted Budget at 1:15 p.m. The Public Hearing will be held at the Irvine Unified School District Office, 5050 Barranca Parkway, Irvine, California, 92604.

Any person wishing to comment on the budget may attend the Public Hearing and be heard and may also submit such comments in writing to the JPA on or before May 29, 2019.

RFP No. 18/19-04 Electronic Document Routing Solution

Vendor Name	All Forms Complete	Compliance With Process/Terms	Vendor Experience and Ability to Perform	Technology	Functionality and Usability									Pricing Compliance	Final Evaluation	Comments
					Part 1 User Experience/Interface	Part 2 Form Capture and Processing	Part 3 Form Searching	Part 4 Workflow	Part 5 Mobile Access	Part 6 Security	Part 7 Form Distribution and Delivery	Part 8 Web-Based Forms	Part 9 Scalability			
Companion Data Services, LLC (dodnity)	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	
Emics, Inc. dba Informed K-12	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	
Gelco Partnership dba Verizon Wireless	Fail	Fail													Fail	appears didn't read RFP details - response was to Invoice USD - proposing other co-op contract pricing
Carahsoft Technology Corporation dba DocuSign	Fail	Fail				Fail		Fail			Fail				Fail	didn't respond to clarifying issues request

Education Technology Joint Powers Authority

RESOLUTION No. 18-19-21

AWARD OF MASTER AGREEMENT FOR ELECTRONIC DOCUMENT ROUTING SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for Electronic Document Routing Solutions and related services in order to accommodate Founding Member and Associate Members’ current and future electronic document routing needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA prepared a Request for Proposals (“RFP”) for Electronic Document Routing Solutions and received four responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Companion Data Services, LLC dba docfinity (“docfinity”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with docfinity; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the Parties; and

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of a Electronic Document Routing Solution and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements; Instructure meets the minimum criteria , satisfies the ED Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards a Master Agreement for a electronic document routing solution to docfinity.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 30th day of May, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

Education Technology Joint Powers Authority

RESOLUTION No. 18-19-22

AWARD OF MASTER AGREEMENT FOR ELECTRONIC DOCUMENT ROUTING SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for Electronic Document Routing Solutions and related services in order to accommodate Founding Member and Associate Members’ current and future electronic document routing needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA prepared a Request for Proposals (“RFP”) for Electronic Document Routing Solutions and received four responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Emics, Inc dba Informed K12 (“Informed K12”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Informed K12; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the Parties; and

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of a Electronic Document Routing Solution and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements; Instructure meets the minimum criteria , satisfies the ED Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards a Master Agreement for a electronic document routing solution to Informed K12.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 30th day of May, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

Education Technology Joint Powers Authority

RESOLUTION No. 18-19-23

APPROVAL OF MEDIA REPOSITORY SOLUTION RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority ("Ed Tech JPA") wishes to enter into Master Contracts with providers for Media Repository Solutions and related services in order to accommodate Associate Members' current and future media repository needs; and

WHEREAS, Media Repository Solutions and related services are of a specialized and unique nature; and

WHEREAS, Media Repository Solutions are undergoing rapid and significant changes and Associate Members' demand for these services is increasing; and,

WHEREAS, there has been a proliferation of services and products to reflect these changes; and

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire media repository services through a Request for Proposal ("RFP") process that takes into account system capabilities and other factors in addition to cost; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, Ed Tech JPA intends to publish an RFP for the acquisition of Media Repository Solutions and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price , and (4) Technology Requirements.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. Ed Tech JPA's proposed procurement of Media Repository Solutions and related services qualifies as procurement under Public Contract Code section 20118.2 and is hereby authorized by the Board.
2. The evaluation factors are hereby authorized and approved.
3. The multiple award schedule of the RFP and authorization for the Board President to enter into a Master Contract between Ed Tech JPA and selected providers shall be taken by separate Board action.

ADOPTED, SIGNED AND APPROVED this 30th day of May, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 18-19-24**

APPROVAL OF HELP DESK SYSTEM RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority ("Ed Tech JPA") wishes to enter into Master Contracts with providers for Help Desk Systems and related services in order to accommodate Associate Members' current and future help desk needs; and

WHEREAS, Help Desk Systems and related services are of a specialized and unique nature; and

WHEREAS, Help Desk Systems are undergoing rapid and significant changes and Associate Members' demand for these services is increasing; and,

WHEREAS, there has been a proliferation of services and products to reflect these changes; and

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire Help Desk services through a Request for Proposal ("RFP") process that takes into account system capabilities and other factors in addition to cost; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, Ed Tech JPA intends to publish an RFP for the acquisition of Help Desk Systems and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price , and (4) Technology Requirements.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. Ed Tech JPA's proposed procurement of Help Desk Systems and related services qualifies as procurement under Public Contract Code section 20118.2 and is hereby authorized by the Board.
2. The evaluation factors are hereby authorized and approved.
3. The multiple award schedule of the RFP and authorization for the Board President to enter into a Master Contract between Ed Tech JPA and selected providers shall be taken by separate Board action.

ADOPTED, SIGNED AND APPROVED this 30th day of May, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 18-19-25**

APPROVAL OF ABSENCE TRACKING AND SUBSTITUTE PLACEMENT SYSTEM RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes to enter into Master Contracts with providers for Absence Tracking and Substitute Placement Systems and related services in order to accommodate Associate Members’ current and future absence tracking and substitute placement needs; and

WHEREAS, Absence Tracking and Substitute Placement Systems and related services are of a specialized and unique nature; and

WHEREAS, Absence Tracking and Substitute Placement Systems are undergoing rapid and significant changes and Associate Members’ demand for these services is increasing; and,

WHEREAS, there has been a proliferation of services and products to reflect these changes; and

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire Absence Tracking and Substitute Placement services through a Request for Proposal (“RFP”) process that takes into account system capabilities and other factors in addition to cost; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, Ed Tech JPA intends to publish an RFP for the acquisition of Absence Tracking and Substitute Placement Systems and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price , and (4) Technology Requirements.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. Ed Tech JPA’s proposed procurement of Absence Tracking and Substitute Placement Systems and related services qualifies as procurement under Public Contract Code section 20118.2 and is hereby authorized by the Board.
2. The evaluation factors are hereby authorized and approved.
3. The multiple award schedule of the RFP and authorization for the Board President to enter into a Master Contract between Ed Tech JPA and selected providers shall be taken by separate Board action.

ADOPTED, SIGNED AND APPROVED this 30th day of May, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 18-19-26**

APPROVAL OF COLLEGE AND CAREER PLANNING PLATFORM RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority ("Ed Tech JPA") wishes to enter into Master Contracts with providers for College and Career Planning Platforms and related services in order to accommodate Associate Members' current and future college and career planning needs; and

WHEREAS, College and Career Planning Platforms and related services are of a specialized and unique nature; and

WHEREAS, College and Career Planning Platforms are undergoing rapid and significant changes and Associate Members' demand for these services is increasing; and,

WHEREAS, there has been a proliferation of services and products to reflect these changes; and

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire College and Career Planning Platforms through a Request for Proposal ("RFP") process that takes into account system capabilities and other factors in addition to cost; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, Ed Tech JPA intends to publish an RFP for the acquisition of College and Career Planning Platforms and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements.

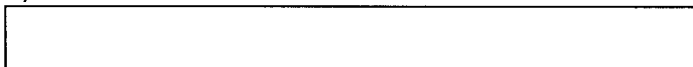
NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. Ed Tech JPA's proposed procurement of College and Career Planning Platforms and related services qualifies as procurement under Public Contract Code section 20118.2 and is hereby authorized by the Board.
2. The evaluation factors are hereby authorized and approved.
3. The multiple award schedule of the RFP and authorization for the Board President to enter into a Master Contract between Ed Tech JPA and selected providers shall be taken by separate Board action.

ADOPTED, SIGNED AND APPROVED this 30th day of May, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:



Brianne Ford, Board President

Attest:



Jeremy Davis, Secretary