



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. May 27, 2021

Ed Tech JPA will hold a Board meeting on May 27, 2021, at 1:00 PM via web conference at Meeting ID Meeting ID meet.google.com/oej-bmaa-yvw Phone Number (US)+1 636-888-0112 PIN: 351 534 563#.

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/Kevin Monsma
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 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)

10.a. Public Hearing: Ed Tech JPA 2021-22 Budget

Background information: 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 27, 2021, the Board has scheduled a Public Hearing for the 2021-22 Adopted Budget at 1:00 p.m. The Public Hearing will be held via web conference at Meeting ID meet.google.com/oej-bmaa-yvw Phone Number (US)+1 636-888-0112 PIN: 351 534 563#. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Recommendation: Hold a public hearing and consider all comments regarding the 2021-22 Budget.

Motion:

10.b. Approve Proposed Regular Board Meeting Schedule

Background Information: Ed Tech JPA is required to meet on a regular basis. At this time regular meetings approximately once a month will suffice the needs of the Board.

Recommendation: Approve the Regular Board meeting Schedule as attached, with the understanding that dates may change as needed by Board Members.

Motion:

11. Items for Discussion

11.a. Additional Products Legal Opinion of Counsel

11.b. Review Member Survey and Discuss Annual Plan

Closing Items

12. Adjournment

Future Meetings

June 24, 2021



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/1lI2zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.



Consent Agenda **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. May 27, 2021

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:

- Newport Mesa Unified School District
- Saddleback Valley Unified School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

2. Approve Amendment to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-01 Nutrition Management Solution to Titan School Solutions, Inc. ("Titan") at the March 15, 2019 board meeting. On October 30, 2020 Titan was acquired by EMS Linq Inc.

Recommendation: Approve an amendment to the existing agreement amending the award and all resulting contracts from Titan School Solutions, Inc. to EMS Linq Inc.

*Ratify

3. Amend Identity Automation LP Pricing

Background Information: Section 7.b. of the Ed Tech JPA Master Agreement: RFP No. 20/21-01 Identity Management Solution - Master Agreement No. 20-21-01-03 ("Master Agreement") specifies that Identity Automation LP may offer substantially equivalent products to Ed Tech JPA members pursuant to the RFP and the Master Agreement. Identity Automation LP offers additional combinations of products and desires to memorialize such offers in an amendment to the Master Agreement.

Recommendation: Amend Master Agreement No. 20-21-01-03 with Identity Automation LP to reflect additional combinations of products. *ratify effective 2/24/21

4. Amend PowerSchool Group, LLC Pricing

Background Information: Section 8 of the Ed Tech JPA Master Agreement: RFP No. 18/19-03 Learning Management Solution Platform - Master Agreement No. 18-19-03-05 ("Master Agreement") specifies that if the price of an item decreases during the term of the Master Agreement Ed Tech JPA Participating Associate Members shall receive a corresponding decrease in prices for as long as the lower prices are in effect and the Master Agreement shall be amended to reflect decreased pricing. PowerSchool Group, LLC now offers lower pricing and desires to offer such pricing to Ed Tech JPA Participating Associate Members.



Recommendation: Amend Master Agreement No. 18-19-03-05 with PowerSchool Group, LLC to reflect lower pricing.*ratify effective 4/30/2021.

5. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Aperture Education, LLC* for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Aperture Education, LLC* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-22 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Aperture Education, LLC*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

6. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Achilles Bardos dba Edumetrisis* for sections 1, 2, 3.1 - 3.3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Achilles Bardos dba Edumetrisis* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3, & 4.

Recommendation: Approve Resolution No. 20-21-23 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Achilles Bardos dba Edumetrisis*, 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. 20/21-03 Social and Emotional Learning Assessment System to *Illuminate Education, Inc.* for sections 1, 2, 3.1 - 3.3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Illuminate Education, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3, & 4.

Recommendation: Approve Resolution No. 20-21-24 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Illuminate Education, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

8. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Kelvin Education, Inc.* for sections 1, 2, 3, & 4.

Background information:



RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Kelvin Education, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-25 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Kelvin Education, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

9. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *ACT, Inc.* for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *ACT, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-26 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *ACT, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

10. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Panorama Education, Inc.* for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Panorama Education, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-27 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Panorama Education, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

11. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *NCS Pearson, Inc.* for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *NCS Pearson, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-28 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *NCS Pearson, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.



12. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Patrick Cook-Deegan dba Project Wayfinder for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Patrick Cook-Deegan dba Project Wayfinder submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-29 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Patrick Cook-Deegan dba Project Wayfinder, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

13. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Pamela Martel McNall dba Let's Chat Productions, LLC for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Pamela Martel McNall dba Let's Chat Productions, LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-30 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Pamela Martel McNall dba Let's Chat Productions, LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

14. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Rethink Autism, Inc. for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Rethink Autism, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-31 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Rethink Autism, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

15. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Teachercentric, Inc dba Satchel Pulse for sections 1, 2, 3, & 4.

Background information:



RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Teachercentric, Inc dba Satchel Pulse submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-32 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Teachercentric, Inc dba Satchel Pulse, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.