

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

May 28, 2020 1:00 P.M.

Google Meet

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:03 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 In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

David Seabury with El Dorado County Office of Education

Michael Johnston with Clovis Unified School District

John Morgan with Capistrano Unified School District

Mike McAdam with Fullerton School District

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the May 8, 2020 Special Board Meeting.

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

Yes Brianne Ford

Yes Michael Johnston

Yes David Seabury

Yes John Morgan

Yes Mike McAdam

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

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

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Mike McAdam

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Board members shared purchase statuses of their districts/county offices of education and membership discussions.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: The treasurer shared financial information.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: Membership was discussed.

8.b. Communications

Minutes: A potential logo for JPA-approved vendors was discussed.

8.c. Procurement

Minutes: The current RFPs were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Ratify Approval of New Associate Members

Motion Passed: Ratify Approval of New Associate Members: Carlsbad Unified School District, and Savanna School District.

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

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Mike McAdam

10. UNFINISHED AND OLD BUSINESS

None.

11. NEW BUSINESS (ACTION ITEMS)

11.a. Approve Award of RFP No. 19/20-06 College and Career Planning Platform to MajorClarity, Inc..

Motion Passed: Award RFP No. 19/20-06 College and Career Planning Platform and authorize the President to execute and deliver a Master Agreement with MajorClarity, Inc. for Sections 1, 2, 3.1 - 3.8, and 4 contingent upon successful contract negotiations.

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Mike McAdam

11.b. Approve Award of RFP No. 19/20-06 College and Career Planning Platform to Naviance, Inc..

Motion Passed: Award RFP No. 19/20-06 College and Career Planning Platform and authorize the President to execute and deliver a Master Agreement with Naviance, Inc. for Sections 1, 2, 3.1 - 3.8, and 4 contingent upon successful contract negotiations.

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Mike McAdam

11.c. Approve Award of RFP No. 19/20-06 College and Career Planning Platform to SchoolLinks, Inc.

Motion Passed: Award RFP No. 19/20-06 College and Career Planning Platform and authorize the President to execute and deliver a Master Agreement with SchoolLinks, Inc for Sections 1, 2, 3.1 - 3.8, and 4 contingent upon successful contract negotiations.

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Mike McAdam

11.d. Approve Award of RFP No. 19/20-06 College and Career Planning Platform to XAP Corporation.

Motion Passed: Award RFP No. 19/20-06 College and Career Planning Platform and authorize the President to execute and deliver a Master Agreement with XAP Corporation for Sections 1, 2, 3.1 - 3.8, and 4 contingent upon successful contract negotiations.

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

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Mike McAdam

11.e. Approve Award of RFP No. 19/20-06 College and Career Planning Platform to Anaca Technologies Ltd dba Xello.

Motion Passed: Award RFP No. 19/20-06 College and Career Planning Platform and authorize the President to execute and deliver a Master Agreement with Anaca Technologies Ltd dba Xello for Sections 1, 2, 3.1 - 3.7, and 4 contingent upon successful contract negotiations.

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

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Mike McAdam

11.f. PUBLIC HEARING AND CONSIDER ALL COMMENTS REGARDING THE ED TECH JPA 2020-21 BUDGET

Minutes: The public hearing for the 2020-21 Adopted Budget was officially opened in accordance with California Education Code requirements. The 2020-21 budget will be brought before the board for consideration at the next regularly scheduled Board meeting.

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Discuss potential Founding Members and determine next steps.
Minutes: Potential Founding Members were discussed.

12.b. Discuss Annual Evaluation Plan to Identify Programs and Services pursuant to Bylaws sections V.F.1. And V.F.14.

Minutes: The format and content of the Annual Plan was discussed.

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 June 25, 2020 at 1:00pm at meet.google.com/njx-znfd-khy Phone Number (US)+1 419-901-8488 PIN: 865 085 361# ,as approved on the Regular Board Meeting Schedule as board approved on April 30, 2020, but may be changed at the discretion of the board.

17. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:14 pm.

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

Yes	Brianne Ford
Yes	Michael Johnston
Yes	David Seabury
Yes	John Morgan
Yes	Mike McAdam