



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. June 24, 2021

Ed Tech JPA will hold a Board meeting on June 24, 2021, at 1:00 PM via web conference at Meeting ID meet.google.com/smo-rcuq-koj Phone Numbers (US)+1 219-225-6947 PIN: 210 305 629# .

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. Approve 2021-22 Budget

Background information: Pursuant to discussion at the last regular board meeting, a budget will be brought to the Board for input, discussion, and adoption. The budget will provide a multi-year look at possible sales, revenues, and expenses, to assist the board in decision-making.

Recommendation: Approve 2021-22 Budget as presented

Motion:

10.b. Approve Annual Evaluation Report.

Background Information: An annual evaluation report of the effectiveness of programs and services shall be presented, pursuant to the Education Technology Joint Powers Authority Bylaws

Recommendation: Approve the Annual Evaluation Report for 2020-21 as presented.

Motion:

10.c. Approve Annual Plan.

Background Information: An annual plan which describes objectives and procedures to be implemented in assisting with the resolution of the needs of the JPA's membership and which identifies the programs and services which are suggested by the JPA for implementation during the following year and contains components of long-range planning determined by the JPA shall be presented, pursuant to the Education Technology Joint Powers Authority Bylaws.

Recommendation: Approve the Annual Plan for 2021-22 as presented.

Motion:

10.d. Approve the 2021-22 Legal Budget and Plan.

Background Information: Each year the general counsel for Ed Tech JPA shall prepare a Report summarizing the legal activities of general counsel for the previous year. The Report will also contain a



budget and plan of activities for the following year for review and approval by the Board, pursuant to the Joint Powers Authority Agreement Ed Tech JPA.

Recommendation: Approve the 2021-22 Legal Budget and Plan as presented.

11. Items for Discussion

None

Closing Items

12. Adjournment

Future Meetings

July 29, 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. June 24, 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:

- Campbell County Board of Education *located in Tennessee
- Contra Costa County Office of Education
- Rocklin Unified School District
- Temecula 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 Awarded Vendor Name.

Background Information: Ed Tech JPA awarded RFP No. 20/21-03 Social and Emotional Learning Assessment System to Pamela Martel McNall dba Let's Chat Productions, LLC ("Respectful Ways") at the May 27, 2021 board meeting. The vendor has since provided an updated W-9 reflecting their correct legal name.

Recommendation: Approve an amendment to the existing award from Pamela Martel McNall dba Let's Chat Productions, LLC to Let's Chat Productions, LLC dba Respectful Ways; and Resolution No. 20-21-33 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Let's Chat Productions, LLC, dba Respectful Way and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

3. Approve Amendment to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 20/21-03 Educational Intelligence and Analytics Solution to Certica Solutions, Inc ("Certica") at the January 23, 2020 board meeting. In December 2020 Certica was acquired by Instructure, Inc.

Recommendation: Approve an amendment to the existing agreement amending the award and all resulting contracts from Certica Solutions, Inc. to Instructure, Inc.