



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. July 29, 2021

Ed Tech JPA will hold a Board meeting on July 29, 2021, at 1:00 PM via web conference at Meeting ID meet.google.com/rwh-msdu-kfm Phone Number (US)+1 402-772-0170 PIN: 184 781 773# .

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	Vacant/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. Elect Director for San Juan Unified School District

Background information: The primary board member designee for San Juan Unified School District, Kent Stephens, has retired resulting in a vacancy in the board. San Juan Unified School District wishes to appoint Peter * Skibitzki-Skibitzki as their new primary board member.

Recommendation: Elect * Skibitzki-Skibitzki as primary designee for San Juan Unified School District.

Motion:

11. Items for Discussion

11.a. JPA Strategic Initiatives - signup sheet

Closing Items

12. Adjournment

Future Meetings

September 9, 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/1I12zovD0kE8DZmG3EIThhmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.

*Corrected 8/4/2021



Consent Agenda **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. July 29, 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:

- Gridley 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 Patrick Cook-Deegan dba Project Wayfinder ("Project Wayfinder") 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 Patrick Cook-Deegan dba Project Wayfinder to Project Wayfinder Inc. ; and Resolution No. 21-22-1 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Project Wayfinder Inc. 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. 19/20-02 Assessment Platform to Snapwiz, Inc. dba Edulastic ("Edulastic") at the December 5, 2019 board meeting. Edulastic would like the capability to offer its services at no cost or at a discounted rate for trial periods ("pilots").

Recommendation: Approve an amendment to the existing agreement specifying that Edulastic may offer its product at no cost or at a discounted rate for pilots.

4. Approve Amendment to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 20/21-03 Social and Emotional Learning Assessment System to Aperture Education, LLC ("Aperture") at the May 27, 2021 board meeting. Aperture would like the capability to offer its services at a discounted rate to promote strategic partnerships.

Recommendation: Approve an amendment to the existing agreement specifying that Aperture may offer its product at a discounted rate for strategic partnerships.

5. Approve Amendment to Vendor Agreement.



Background Information: Ed Tech JPA awarded RFP No. 18/19-01 Nutrition Services Management Platform to Titan School Solutions, Inc. who was subsequently acquired by EMS Linq Inc (“Linq”) at the March 15, 2019 board meeting. Linq would like the capability to offer its services at a discounted rate to promote strategic partnerships.

Recommendation: Approve an amendment to the existing agreement specifying that Linq may offer its product at a discounted rate for strategic partnerships.

6. Approve Amendment to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-03 Learning Management Solution Platform to Instructure, Inc. (“Canvas”) at the May 10, 2019 board meeting. Canvas would like to add technical consulting as an added product substantially equivalent to the originally proposed support and training options.

Recommendation: Approve an amendment to the existing agreement specifying that Canvas may offer technical consulting.

7. Approve Issuance of RFP

Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: **Visitor Management System.**

Recommendation: Approve Resolution No. 21-22-2 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the January 23, 2020 board meeting.