

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

July 30, 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

Jeremy Davis with Fullerton School District

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the June 25, 2020 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Yes Brianne Ford

Yes Michael Johnston

Yes David Seabury

Yes Jeremy Davis

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury
Yes Jeremy Davis

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Board members shared their district/counties situation related to purchases, matters related to COVID 19, and the minimum price guarantee.

John Morgan joined the meeting at 1:15

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: Recent communications with members and vendors were discussed.

8.c. Procurement

Minutes: Current and future RFPs were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Ratify Approval of New Associate Members

Motion Passed: Ratify Approval of New Associate Members: Alameda County Office of Education, Chaffey Joint Union High School District, Fresno County Superintendent of Schools, New Haven Unified School District, Orange County Superintendent of Schools, Vista Unified School District.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

10. UNFINISHED AND OLD BUSINESS

None.

11. NEW BUSINESS (ACTION ITEMS)

11.a. Approve Award of RFP No. 19/20-07 Media Repository Solution to Kaltura, Inc..

Motion Passed: Award RFP No. 19/20-07 Media Repository Solution and authorize the President to execute and deliver a Master Agreement with Kaltura, Inc. for Sections 1, 2, 3, and 4 contingent upon successful contract negotiations.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes Jeremy Davis
Yes John Morgan

11.b. Approve Award of RFP No. 19/20-07 Media Repository Solution to Learning Explorer LLC.

Motion Passed: Award RFP No. 19/20-07 Media Repository Solution and authorize the President to execute and deliver a Master Agreement with Learning Explorer LLC for Sections 1, 2, 3, and 4 contingent upon successful contract negotiations.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes Jeremy Davis
Yes John Morgan

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Discuss potential Founding Members and determine next steps.
Minutes: Potential Founding Members were 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 Thursday, August 27, 2020 at Meeting ID meet.google.com/yzw-ajdi-ohe Phone Number (US)+1 405-701-9371 PIN: 927 027 813#, 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 1:48 pm.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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