



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. September 24, 2020

Ed Tech JPA will hold a Board meeting on September 24, 2020, at 1:00 PM via web conference at Meeting ID meet.google.com/qdq-ygfu-kiw Phone Numbers (US)+1 929-236-4489 PIN: 725 203 831#.

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	John Morgan
Secretary	Jeremy Davis
Treasurer	Michael Johnston

#### *Board of Directors Founding Members*

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	John Morgan/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	Ed Manansala/alternate David Seabury
San Juan Unified	Founding Member	Kent Stephens/alternate Peter Skibitzki

#### **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 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**

### **8.a. 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:

- Sierra Unified School District
- South Bay Union School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

Motion:

## **9. Unfinished and Old Business**

### **9.a. Discuss Minimum Price Guarantee.**

## **10. New Business (Action Items)**

### **10.a. Accept San Ramon Valley Unified School District as a Founding Member of Education Technology Joint Powers Authority**

Background Information: San Ramon Valley Unified School District took action on membership in Ed Tech JPA on September 15, 2020.

Recommendation: Accept San Ramon Valley Unified School District as a Founding Member with primary and secondary designees as specified by San Ramon Valley Unified School District, and authorize the president to make this change in the Joint Powers Authority Agreement (Ed Tech JPA).

Motion:

### **10.b. Rescind Award to Schoology, Inc.**

Background Information: On December 5, 2019 Schoology, Inc was awarded RFP No. 19/20-02 Assessment Platform contingent upon successful contract negotiations. Schoology, Inc. has been contacted multiple times to establish contracts and has not responded. On September 9, 2020 Schoology, Inc. emailed Ed Tech JPA to communicate that they no longer wish to contract with Ed Tech JPA.

Recommendation: Rescind award to Schoology, Inc.

Motion:



## **11. New Business (Non Action Items)**

**11.a.** Review Ed Tech JPA Board meeting date scheduled for November 19, 2020 (concurrent with CITE conference).

## **Closing Items**

**12.** Personnel Items

**13.** Reports of the Executive Director and any special committees or advisory councils

**14.** Presentation of written communications

**15.** Scheduling of next regular meeting Thursday, October 22, 2020 at Meeting ID meet.google.com/xgc-dwzb-tyx Phone Numbers (US)+1 252-584-0186 PIN: 192 656 759#

**16.** Adjournment.

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/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz\\_73BqMZEUs/edit](https://docs.google.com/forms/d/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit) prior to the start of the Board Meeting.