



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. February 25, 2021

Ed Tech JPA will hold a Board meeting on February 25, 2021, at 1:00 PM via web conference at Meeting ID meet.google.com/fdt-hanh-qjg Phone Number (US)+1 440-276-1657 PIN: 602 006 596#.

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	Jeremy Davis
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	Sean Rozzell/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
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 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:

- Natomas Unified 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

None.

10. New Business (Action Items)

10.a. Approve Addendum to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-02 Assessment Platform to Illuminate Education ("Illuminate") at the December 5, 2019 board meeting. On June 20, 2019 Illuminate acquired Fastbridge Learning ("Fastbridge"). Subsequently Illuminate has started selling products previously offered by Fastbridge and Ed Tech JPA members have an interest in purchasing such products.

Recommendation: Approve an addendum to the existing agreement updating pricing to include the products previously offered by Fastbridge.

Motion: -

10.b. Approve Amendment to Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Hoonuit I, LLC ("Hoonuit") at the January 23, 2020 board meeting. On October 28, 2020 a Certificate of Merger was filed finalizing PowerSchool Group, LLC's acquisition of Hoonuit.

Recommendation: Approve an amendment to the existing agreement amending the award and all resulting contracts from Hoonuit I, LLC to PowerSchool Group, LLC.

Motion:

**Ratify*

10.c. Rescind Award to Advanced Toolware, LLC dba Tools4ever.

Background Information: On December 17, 2020 Advanced Toolware, LLC dba Tools4ever ("Tools4ever") was awarded RFP No. 20/21-01 Identity Management Solution contingent upon successful contract



negotiations. Tools4ever has been contacted multiple times to establish contracts and has not responded. On January 27, 2021 Tools4ever emailed Ed Tech JPA to communicate that they no longer wish to contract with Ed Tech JPA.

Recommendation: Rescind award to Advanced Toolware, LLC dba Tools4ever.

Motion:

10.d. Vote to Update Bylaws

Background information: The current Bylaws have several outdated sections that no longer apply and additional changes are required to remain consistent with the JPA's current structure and manner of operations. Bylaws and proposed changes were sent to members on February 11, 2021. Changes to the Bylaws were discussed at the January 28, 2021 board meeting and additional changes, as recommended by the Board, have been incorporated into the updated Bylaws as presented.

Recommendation: Vote to update Bylaws.

Motion:

10.e. Vote to Replace Previous Founding Member Agreement.

Background information: The current Founding Member Agreement has several outdated sections that no longer apply and additional changes are required to remain consistent with the JPA's current structure and manner of operations. Changes to the Founding Member Agreement were discussed at the January 28, 2021 board meeting and additional changes, as recommended by the Board, have been incorporated into the updated Bylaws as presented.

Recommendation: Vote to replace previous Founding Member Agreement contingent upon approval by Founding Member authorized individuals/boards.

Motion:

10.f. Second Interim Budget & SACS Report

Background Information: Pursuant to AB 1200, Chapter 1213, Statutes of 1991 a local educational agency is required to examine and certify its financial condition twice during each fiscal year and submit updated financial projections to the Fresno County Superintendent of Schools. This certification responds to the ability of each school district or joint powers authority (JPA) to meet its current and multi-year financial commitments. The Second Interim Report reflects the agencies financial condition as of January 31 and is due to the Fresno County Superintendent of Schools by March 15 annually.

The Board of Education is required to certify the financial condition of the Education Technology JPA in one of the three categories as follows:

- Positive Certification, Meaning that the JPA will be able to meet its financial obligations for the current and two subsequent fiscal years.
- Qualified Certification, Meaning that the JPA may not meet its financial obligations for the current and two subsequent fiscal years.



- Negative Certification, Meaning that the JPA will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year.

Recommendation: Approve the JPA's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the JPA will be able to meet its financial obligations for the remainder of the 2020-21 fiscal year as required by Assembly bill 1200.

Motion:

10.g. Approve David Seabury as the primary designee for El Dorado County of Education.

Background Information: El Dorado County of Education was approved as a founding member at the October 30, 2019 board meeting, with Ed Manasala as the primary designee and David Seabury as the secondary designee. El Dorado has expressed a desire to appoint David Seabury as the primary designee with the secondary designee to be determined at a future date.

Recommendation: Approve David Seabury as the primary designee for El Dorado County of Education.

Motion:

10.h. Vote to Elect Officers

Background information: Pursuant to voting at the January 28, 2021 board meeting Jeremy Davis currently holds offices of both Secretary and Vice President. Proposed to have different directors hold officer positions.

Recommendation: vote to elect officers for officer roles valid through June 2022.

Motion:

11. New Business (Non Action Items)

11.a. Discuss the Member Survey in support of the Annual Evaluation and Plan (Pursuant to the Bylaws).

11.b. Discuss JPA outreach

- CASBO presentation due March 8, 2021
- Virtual vendor fairs

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, March 25, 2021 at Meeting ID meet.google.com/dsx-rtkz-gaf Phone Number (US)+1 413-384-6765 PIN: 411 850 829# .

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/1I2zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.