



**AGENDA**  
**SPECIAL MEETING GOVERNING BOARD**  
**ED TECH JPA**

4:00 P.M. March 15, 2019

Ed Tech JPA will hold a Board meeting on March 15, 2019 at 4:00PM at 3387 Barranca Parkway, Irvine, CA 92606, 33122 Valle Rd, San Juan Capistrano, CA 92675, and 1450 Herndon Ave, Clovis, CA 93611.

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 24 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	Brianne Ford
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 Alvera
Clovis Unified Founding Member	Michael Johnston/alternate Susan Rutledge

*Other*

Francie Heim, Consultant  
Mark Williams, Fagen Friedman & Fulfroost LLC  
Meg Keaney, Fagen Friedman Fulfroost LLC

**Agenda**

1. Determination of a quorum and call to order.
2. Approval of minutes of the previous meeting  
Minutes of the February meeting will be approved at the regularly scheduled March 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.



#### 4. Approval of the Agenda

#### New Business (Action Items)

#### 5. Approve Award of RFP No. 18/19-01 Nutrition Management Solution

Background information:

RFP No. 18/19-01 Nutrition Management Solution RFP was conducted pursuant to Board approval at the January 25, 2019 Board meeting. Three Proposals were received and three met or exceed the minimum qualifications.

Recommendation: Approve the Proposals that met or exceed the minimum qualifications outlined in RFP No. 18/19-01 Nutrition Management Solution Platform: Titan School Solutions, Inc., Cybersoft Technologies, Inc. (PrimeroEdge), Water Walkers Inc (Health-e Pro).

Motion:

#### Closing Items

12. Presentation of written communications

13. Scheduling of next meeting Thursday, March 28 at 2:00pm at Irvine USD

14. Adjournment.