



AGENDA

REGULAR MEETING GOVERNING BOARD

2:30 P.M. January 23, 2020

Ed Tech JPA will hold a Board meeting on January 23, 2020, at 2:30PM at 5050 Barranca Parkway, Irvine, CA 92604, 1450 Herndon Avenue, Clovis, CA 93611, 1401 Valencia Drive, Fullerton, CA 92833, and 6767 Green Valley Road, Placerville, CA 95667, and 33122 Valle Road, San Juan Capistrano, CA 92675.

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 Kevin Monsma

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
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:

- Mountain View School District
- San Diego Unified School District
- San Jacinto Unified School District
- Victor Valley Union High School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

Motion:

Unfinished and Old Business

9. Fagen Friedman & Fulfroast LLP (F3) Professional Services Agreement

Background information: This item has previously been tabled due to the difficulty of approving a contract prior to having a budget established and pending requested verbiage changes.

Recommendation: Approve the Fagen, Friedman & Fulfroast, LLC Professional Services Agreement as attached.

Motion:

New Business (Action Items)

10. Change Alternate for Ed Dorado County Office of Education

Background Information: El Dorado County Office of Education was approved as a founding member of Ed Tech JPA on October 30, 2019 with Ed Manansala as the primary and Kevin Monsma as the alternate. Ed Dorado County Office of Education wishes to remove Kevin Monsma as the alternate and establish David Seabury as the alternate.

Recommendation: Remove Kevin Monsma as the alternate designee and accept David Seabury as the alternate designee for El Dorado County Office of Education.

Motion:

11. Approve Operations and Procurement Unit Fee Proposal.

Background Information: Irvine Unified School District acts as the JPA's operations and procurement unit and incurs significant expense and staff time as a result. Attached is a proposed plan to reimburse the operations and procurement unit for costs and expenses incurred as a result of the JPA's activities.



Recommendation: Approve the Operations and Procurement Unit Fees as attached.

Motion:

12. Discuss/Amend Administrative Fee and Minimum Price Guarantee related to upcoming contract negotiations.

Background Information: At the December 5, 2019 board meeting Brianne Ford and Michael Johnston were authorized to develop a revised Administrative Fee and establish criteria for the Minimum Price Guarantee.

Recommendation: Approve the revised Administrative Fee and Minimum Price Guarantee as presented.

13. Approve Vendor Name Change Due to Acquisition

Background Information: Ed Tech JPA awarded RFP No. 19/20-02 Assessment Platform to SchoolSpire, Inc. at the December 5, 2019 board meeting. On December 10, 2019 SchoolSpire, Inc. was acquired by Mentoring Minds, L.P..

Recommendation: Approve amending the award and all resulting contracts from SchoolSpire, Inc. to Mentoring Minds, L.P..

Motion:

14. Approve Award of RFP No. 19/20-03 Educational Intelligence and Analytics Solution.

14.a. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Schoolzilla PBC submitted a Proposal that meets the minimum qualifications. On October 29, 2019 Schoolzilla PBC was acquired by Renaissance Learning Inc..

Recommendation: Approve Resolution No. 19-20-13 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Renaissance Learning Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.b. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Certica Solutions, Inc. submitted a Proposal that meets the minimum qualifications.



Recommendation: Approve Resolution No. 19-20-14 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Certica Solutions, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.c. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. DecisionEd Group, Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-15 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to DecisionEd Group, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.d. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Hoonuit I, LLC submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-16 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Hoonuit I, LLC , and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.e. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Innive Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-17 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Innive Inc , and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.f. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Scantron Corporation submitted a Proposal that meets the minimum qualifications.



Recommendation: Approve Resolution No. 19-20-18 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Scantron Corporation, and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.g. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. SchoolSpire, Inc. submitted a Proposal that meets the minimum qualifications. On December 10, 2019 SchoolSpire, Inc. was acquired by Mentoring Minds, L.P..

Recommendation: Approve Resolution No. 19-20-19 awarding RFP No. 19/20-03 Educational Intelligence and Analytics to Mentoring Minds, L.P., and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

New Business (Non Action Items)

- 15.** Plan formatting and process for the Annual Evaluation and Plan to Identify Programs and Services. The Bylaws require an annual evaluation report of the effectiveness of programs and services, and annual plan which describes objectives and procedures to be implemented in assisting with the resolution of the needs of the JPA's membership (Per Bylaws Section V.F.1.) and which identifies the programs and services which are suggested by the JPA for implementation during the following year and shall contain components of long-range planning determined by the JPA. (Per Bylaws Section V.F.14.).
- 16.** Discuss policy for non-responsive awarded vendors.

Closing Items

- 17.** Personnel Items
- 18.** Reports of the Executive Director and any special committees or advisory councils
- 19.** Presentation of written communications
- 20.** Scheduling of next special meeting Monday, February 3, 2020 at 3:30pm at Irvine USD, and the next regular meeting Thursday, February 27, 2020 at 1:00pm at Irvine USD
- 21.** Adjournment.