



AGENDA

REGULAR MEETING GOVERNING BOARD

1:30 P.M. October 30, 2019

Ed Tech JPA will hold a Board meeting on October 30, 2019, at 1:30PM 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.

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

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:

- Huntington Beach Union High School District
- Pleasanton Unified 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

None.

New Business (Action Items)

9. Approve Changes to Joint Powers Authority Agreement (Ed Tech JPA)

Background Information: Changes to the Joint Powers Authority Agreement (Ed Tech JPA) have been proposed.

Recommendation: Approve changes to the Joint Powers Authority Agreement (Ed Tech JPA).

Motion:

10. Accept El Dorado County Office of Education as a Founding Member of the JPA

Background Information: El Dorado County Office of Education took action on membership in the JPA on September 10, 2019.

Recommendation: Accept El Dorado County Office of Education as a Founding Member with Ed Manansala as the primary designee.

Motion:

11. Approve issuance of RFP

11.a. Background information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: **Student Information System.**

Recommendation: Approve Resolution No. 19-20-1 authorizing issuance of the RFP with scoring criteria and administrative fee as presented.

Motion:



11.b. Background information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: **Library Management System**.

Recommendation: Approve Resolution No. 19-20-2 authorizing issuance of the RFP with scoring criteria and administrative fee as presented.

Motion:

12. Approve Award of RFP No. 19/20-01 Mobile Device Management

12.a. Background information:

RFP No. 19/20-01 Mobile Device Management was conducted pursuant to Board approval at the March 28, 2019 Board meeting. JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC submitted a Proposal for Jamf Pro that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-3 awarding RFP No. 19/20-01 Mobile Device Management to JAMF Holdings, Inc. & Subsidiaries dba **Jamf Software, LLC for Jamf Pro**, and other qualifying vendors, as approved by the board.

Motion:

12.b. Background information:

RFP No. 19/20-01 Mobile Device Management was conducted pursuant to Board approval at the March 28, 2019 Board meeting. JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC submitted a Proposal for Jamf School that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-4 awarding RFP No. 19/20-01 Mobile Device Management to JAMF Holdings, Inc. & Subsidiaries dba **Jamf Software, LLC for Jamf School**, and other qualifying vendors, as approved by the board.

Motion:

New Business (Non Action Items)

13. Marketing and Communications Update.

~~**14.** Review financial projection worksheet and establish targets.~~

Closing Items

15. Personnel Items

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

17. Presentation of written communications

18. Scheduling of next regular meeting Thursday, November 21, 2019 at 1:00pm at Irvine USD

19. Adjournment.