



AGENDA

REGULAR MEETING GOVERNING BOARD

2:00 P.M. December 5, 2019

Ed Tech JPA will hold a Board meeting on December 5, 2019, at 2:00PM 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:

- Burbank Unified School District
- Los Gatos Union School District
- Lowell Joint 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. First Interim Budget & SACS Report

Recommendation: 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 First Interim Report reflects the agencies financial condition as of October 31 and is due to the Fresno County Superintendent of Schools by December 15 annually. The Second Interim Report represents 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 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.

Motion:



10. Submission of the 2018-19 Annual Financial Audit of the Education Technology Joint Powers Authority

The examination of the financial statements of funds and accounts of the Education Technology Joint Powers Authority has been completed.

The completion of this audit is in accordance with Education Code Section 41020. Copies of this report are filed with the County Superintendent of Schools, County Auditor, State Department of Education, and the Audit Division of the State Department of Finance. By law, the Board must file the audit by December 15 each year.

In accordance with Education Code Section 41020.3, contents of this report will be reviewed at the December 5, 2019 JPA Board meeting.

Recommendation: Receive and file the audit of the 2018-19 financial records of the Education Technology Joint Powers Authority.

Motion:

11. Discuss Administrative Fee and Minimum Price Guarantee Related to Upcoming Contract Negotiations.

12. Approve Award of RFP No. 19/20-02 Assessment Platform

12.a. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Edcite, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-6 awarding RFP No. 19/20-02 Assessment Platform to Edcite, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.b. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Snapwiz, Inc. dba Edulastic submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-7 awarding RFP No. 19/20-02 Assessment Platform to Snapwiz, Inc. dba Edulastic, and other qualifying vendors, as approved by the board.

Motion:

12.c. Background information:



RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Illuminate Education, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-8 awarding RFP No. 19/20-02 Assessment Platform to Illuminate Education, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.d. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Instructure, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-9 awarding RFP No. 19/20-02 Assessment Platform to Instructure, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.e. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. NCS Pearson, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-10 awarding RFP No. 19/20-02 Assessment Platform to NCS Pearson, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.f. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Schoology, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-11 awarding RFP No. 19/20-02 Assessment Platform to Schoology, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.g. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. SchoolSpire, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-12 awarding RFP No. 19/20-02 Assessment Platform to SchoolSpire, Inc., 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.

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, January 30, 2020 at 1:00pm at Irvine USD
19. Adjournment.