



AGENDA
SPECIAL MEETING GOVERNING BOARD
3:00 P.M. February 3, 2020

Ed Tech JPA will hold a special board meeting on February 3, 2020, at 3:00PM 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 David Seabury

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

New Business (Action Items)

5. Approve Award of RFP No. 19/20-04 Help Desk System.

5.a. Background information:



RFP No. 19/20-04 Help Desk System was conducted pursuant to Board approval at the June 30, 2019 Board meeting. Gem-Cap Inc. dba Hayes Software Systems submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-20 awarding RFP No. 19/20-04 Help Desk System to Gem-Cap Inc. dba Hayes Software Systems, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

5.b. Background information:

RFP No. 19/20-04 Help Desk System was conducted pursuant to Board approval at the June 30, 2019 Board meeting. Ivanti, Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-21 awarding RFP No. 19/20-04 Help Desk System to Ivanti, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

5.c. Background information:

RFP No. 19/20-04 Help Desk System was conducted pursuant to Board approval at the June 30, 2019 Board meeting. TeamDynamix Solutions LLC submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-22 awarding RFP No. 19/20-04 Help Desk System to TeamDynamix Solutions LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

6. Approve Award of RFP No. 19/20-05 Student Information System.

6.a. Background information:

RFP No. 19/20-05 Student Information System was conducted pursuant to Board approval at the October 30, 2019 Board meeting. Aeries Software, Inc., dba Eagle Software submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-23 awarding RFP No. 19/20-05 Student Information System to Aeries Software, Inc., dba Eagle Software, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

6.b. Background information:



RFP No. 19/20-05 Student Information System was conducted pursuant to Board approval at the October 30, 2019 Board meeting. Edupoint Educational Systems, LLC submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-24 awarding RFP No. 19/20-05 Student Information System to Edupoint Educational Systems, LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

6.c. Background information:

RFP No. 19/20-05 Student Information System was conducted pursuant to Board approval at the October 30, 2019 Board meeting. Follett School Solutions, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-25 awarding RFP No. 19/20-05 Student Information System to Follett School Solutions, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

Closing Items

7. Presentation of written communications
8. Scheduling of next regular meeting Thursday, February 27, 2020 at 1:00pm at Irvine USD
9. Adjournment.