

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

SPECIAL MEETING OF THE GOVERNING BOARD

March 15, 2019 4:00 P.M.

Learning Center

3389 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 4:05PM.

2. PUBLIC COMMENT

None.

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.

3. ROLL CALL

Present:

Brianne Ford with IUSD

Michelle Bennett with IUSD

Present by Telephone:

Meg Keaney with F3

John Morgan with Capistrano USD

Francie Heim individual consultant

Michael Johnston with Clovis Unified

Susan Rutledge with Clovis Unified

4. APPROVAL OF MINUTES

Minutes:

Minutes of the February meeting will be approved at the regularly scheduled March meeting.

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Michael Johnston and a second by John Morgan.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan

6. ACCEPTANCE OF TREASURER REPORT

Minutes:

There is no Treasurer report to accept.

7. ACCEPTANCE OF CONSENT AGENDA

Minutes:

There is no consent agenda to approve.

8. NEW BUSINESS

8.a. APPROVE AWARD OF RFP NO. 18/19-01 NUTRITION MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-01 Nutrition Management Solution and authorize the President to execute and deliver Master Agreements, with the understanding that the Agreements will be altered to reflect terms consistent with federal funding requirements to:

- Titan School Solutions, Inc. for Sections 1, 2, 3.1 - 3.12, 3.14, and 4 (full award for partial response)
- WATER WALKERS INC. dba HEALTH-E PRO for Sections 1, 2, , 3.11, 4 (full award for partial response)
- Cybersoft Technologies, INC. dba PrimeroEdge for Sections 1, 2, 3.1 - 3.8, 3.10 - 3.12, and 4 (partial response and met essential requirements for awarded sections)

Passed with a motion by Michael Johnston and a second by John Morgan.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan

Minutes:

The Board discussed the desired direction to meet federal compliance.

9. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on March 28, 2019 at 2:00PM at 5050 Barranca Parkway, Irvine, CA 92604.

10. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by Michael Johnston and a second by John Morgan.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan