



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. February 27, 2020

Ed Tech JPA will hold a Board meeting on February 27, 2020, at 1:00 PM at 5050 Barranca Parkway, Irvine, CA 92604, 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 special 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

Brianne Ford will provide an update to the board in Michael Johnston's absence.

7. Standing Reports
 - 7.a. Membership
 - 7.b. Communications
 - 7.c. Procurement
8. Consent Agenda



8.a. Ratify Approval of New Associate Member

Background Information: The following organization has applied for associate membership and, pursuant to Ed Tech JPA's Associate Member Operating Procedures, was granted provisional approval:

- San Benito County Office of Education

The Board must formally ratify the approval of its membership.

Recommendation: Ratify associate membership for the organization listed.

Motion:

Unfinished and Old Business

None.

New Business (Action Items)

9. 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 presented.

Motion:

10. Approve Vendor Name Change Due to New Branding

Background Information: Ed Tech JPA awarded RFP No. 18/19-02 Notification System Platform to West Interactive Services Corporation at the April 26, 2019, 2019 board meeting. On September 20, 2019 a Certificate of Amendment of Certificate of Incorporation was filed changing the name of West Interactive Services Corporation to Intrado Interactive Services Corporation.

Recommendation: Approve amending the award and all resulting contracts from West Interactive Services Corporation to Intrado Interactive Services Corporation.

Motion:

11. Rescind Award to Itslearning Inc.

Background Information: On May 10, 2019 Itslearning Inc was awarded RFP No. 18/19-03 Learning Management Platform contingent upon successful contract negotiations. On July 30, 2019 addendums to the agreements, as requested by Itslearning Inc, were finalized and sent to ItsLearning for signature. Ed Tech JPA made four additional attempts to contact Itslearning Inc regarding completing agreements.



On January 24, 2020 Itslearning Inc was notified that completed, signed documents were required no later than February 7, 2020 or the award would be rescinded. To date Ed Tech JPA has not received any communication from Itslearning Inc since July 2019.

Recommendation: Rescind award to Itslearning Inc.

Motion:

New Business (Non Action Items)

12. Discuss the Member Survey as presented in supporting the Annual Evaluation and Plan to Identify Programs and Services (Per Bylaws Sections V.F.1. and V.F.14.).
13. Discuss legal ~~fees and~~, *privacy agreements and contract negotiations capacity.
14. Discuss election of officers.
15. Discuss potential new founding membership, review previously adopted Founding Member Operating Procedure, and discuss Founding Member Agreement.
16. Discuss adding Ed-Fi data integration and interoperability to RFP requirements.

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 regular meeting Thursday, March 26, 2020 at 1:00pm at Irvine USD
21. Adjournment.

*amended 2/21/2020