



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 25, 2021

Ed Tech JPA will hold a Board meeting on March 25, 2021, at 1:00 PM via web conference at Meeting ID meet.google.com/dsx-rtkz-gaf Phone Number (US)+1 413-384-6765 PIN: 411 850 829#.

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	Jeremy Davis
Secretary	David Seabury
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	Sean Rozell/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	David Seabury/alternate to be determined
San Juan Unified	Founding Member	Kent Stephens/alternate Peter Skibitzki
San Ramon Valley Unified	Founding Member	Greg Medici/alternate Greg Pitzer

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 and Staff 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



7.d. Goals and Objectives

8. Consent Agenda

All matters of the Consent Agenda are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

9.a.

10. Items of Business (Action)

10.a. Approve Kevin Monsma as the secondary designee for El Dorado County of Education.

Background Information: David Seabury was approved as the primary designee for El Dorado County of Education at the February 25, 2021 board meeting, with the secondary designee to be determined at a later date. El Dorado County of Education desires to name Kevin Monsma as its secondary designee.

Recommendation: Approve Kevin Monsma as the secondary designee for El Dorado County of Education.

Motion:

11. Items for Discussion

None

Closing Items

12. Adjournment

Future Meetings

April 29, 2021

Telecommuting members of the public who wish to address the Board during the Board Meeting must complete the provided form at https://docs.google.com/forms/d/1II2zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.



Consent Agenda **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. March 25, 2021

1. 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:

- Lawndale Elementary School District
- Cupertino Union School District
- Madera Unified School District
- Grass Valley Elementary School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

2. Rescind Award to CDW LLC dba CDW Government LLC and CDW Government for the Securly, Inc. product.

Background Information: On June 27, 2019 CDW LLC dba CDW Government LLC and CDW Government ("CDWG") was awarded RFP No. 18/19-05 Classroom Management and Student Online Safety System for the Securly, Inc. product, contingent upon successful contract negotiations. On March 10, 2021 CDWG emailed Ed Tech JPA to communicate that they no longer wish to contract with Ed Tech JPA.

Recommendation: Rescind award to CDW LLC dba CDW Government LLC and CDW Government for the Securly, Inc. product.

3. Approve Award of RFP No. 20/21-02 Web Design & Hosting to 360BC Group Inc dba 360Civic for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. 360BC Group Inc dba 360Civic submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-10 awarding RFP No. 20/21-02 Web Design & Hosting to 360BC Group Inc dba 360Civic, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

4. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Apptegy, Inc. for sections 1, 2, 3, & 4..



Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Apptegy, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-11 awarding RFP No. 20/21-02 Web Design & Hosting to Apptegy, 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. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Blackboard Inc for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Blackboard Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-12 awarding RFP No. 20/21-02 Web Design & Hosting to Blackboard Inc, 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. 20/21-02 Web Design & Hosting to Diverse Network Associates, Inc. dba CatapultK12 for sections 1, 2, 3.1-3.6, 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Diverse Network Associates, Inc. dba CatapultK12 submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1-3.6, 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-13 awarding RFP No. 20/21-02 Web Design & Hosting to Diverse Network Associates, Inc. dba CatapultK12, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

7. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Educational Networks, Inc for sections 1, 2, 3.1- 3.7 & 3.10, & 4.

Background information:



RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Educational Networks, Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1- 3.7 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-14 awarding RFP No. 20/21-02 Web Design & Hosting to Educational Networks, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

8. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Active Internet Technologies, LLC dba FinalSite for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Active Internet Technologies, LLC dba FinalSite submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-15 awarding RFP No. 20/21-02 Web Design & Hosting to Active Internet Technologies, LLC dba FinalSite, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

9. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Image X Media Inc for sections 1, 2, 3.1 - 3.5, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Image X Media Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5, & 4.

Recommendation: Approve Resolution No. 20-21-16 awarding RFP No. 20/21-02 Web Design & Hosting to Image X Media Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

10. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Intrado Interactive Services Corporation for sections 1, 2, 3.1 - 3.6, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Intrado Interactive Services Corporation submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.6, & 4.



Recommendation: Approve Resolution No. 20-21-17 awarding RFP No. 20/21-02 Web Design & Hosting to Intrado Interactive Services Corporation, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

11. Approve Award of RFP No. 20/21-02 Web Design & Hosting to KWALL LLC for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. KWALL LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-18 awarding RFP No. 20/21-02 Web Design & Hosting to KWALL LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

12. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Pantheon Systems Inc for sections 1, 2.1 - 2.3 & 2.5, 3.6 - 3.8, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Pantheon Systems Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2.1 - 2.3 & 2.5, 3.6 - 3.8, & 4.

Recommendation: Approve Resolution No. 20-21-19 awarding RFP No. 20/21-02 Web Design & Hosting to Pantheon Systems Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

13. Approve Award of RFP No. 20/21-02 Web Design & Hosting to SchoolPointe, Inc for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. SchoolPointe, Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.



Recommendation: Approve Resolution No. 20-21-20 awarding RFP No. 20/21-02 Web Design & Hosting to SchoolPointe, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

14. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Soprisapps, LLC dba SchoolBlocks.com for sections 1, 2.1 - 2.3 & 2.5-2.6, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Soprisapps, LLC dba SchoolBlocks.com submitted a Proposal that meets the minimum qualifications for sections 1, 2.1 - 2.3 & 2.5-2.6, 3.1 - 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-21 awarding RFP No. 20/21-02 Web Design & Hosting to Soprisapps, LLC dba SchoolBlocks.com, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

March 25, 2021 1:00 P.M.

Google Meet

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:03 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

Michael Johnston and Susan Rutledge with Clovis Unified School District

David Seabury with El Dorado County Office of Education

Greg Medici with San Ramon Valley Unified School District

Jeremy Davis with Fullerton School District

Peter Skibitzki with SanJuan Unified School District

Sean Rozell with Capistrano Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the February 25, 2021 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Jeremy Davis
Aye Peter Skibitzki
Aye Sean Rozell

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.

4. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston

Aye David Seabury
Aye Greg Medici
Aye Jeremy Davis
Aye Peter Skibitzki
Aye Sean Rozell

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their district/counties' situations related to purchases, administrative matters, and matters related to COVID 19.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: Administrative fees and founding member fees were discussed. Directors were reminded about form 700s.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Recent and planned communications with members were discussed, including the upcoming CASBO presentation.

7.c. Procurement

Minutes: Current and future RFPs were discussed. The Social and Emotional Learning Assessment System RFP closed and we have received twelve proposals. Vendor acquisitions were discussed.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed. Likely to meet goals in membership and student representation. We will not meet our goal for number of procurements due to COVID and RFP increased responses, however other goals are on track.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion. Approve all items on the Consent Agenda.

Motion Passed: Approve all items on the Consent Agenda.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Jeremy Davis

Aye Peter Skibitzki
Aye Sean Rozell

9. ITEMS REMOVED FROM CONSENT AGENDA

9.a. Items Removed from Consent Agenda: None.

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Kevin Monsma as the secondary designee for El Dorado County of Education.

Motion Passed: Approve Kevin Monsma as the secondary designee for El Dorado County of Education.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Jeremy Davis
Aye Peter Skibitzki
Aye Sean Rozell

11. ITEMS FOR DISCUSSION

None

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:40 pm.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Jeremy Davis
Aye Peter Skibitzki
Aye Sean Rozell

Future Meetings
April 29, 2021