

**AMENDMENT TO ED TECH JPA MASTER AGREEMENT:  
RFP NO. 18/19-01 NUTRITION SERVICES MANAGEMENT PLATFORM**

This AMENDMENT TO ED TECH JPA MASTER AGREEMENT: RFP NO. 18/19-01 NUTRITION SERVICES MANAGEMENT PLATFORM ("Amendment") by and between EMS Linq Inc ("Linq") and Education Technology Joint Powers Authority ("Ed Tech JPA"), is entered into on March 30, 2021 (the "Effective Date"), with reference to the facts set forth below. Linq and Ed Tech JPA agree to amend the terms and conditions of the Ed Tech JPA Master Agreement: RFP NO. 18/19-01 Nutrition Services Management Platform and Addendum to Ed Tech JPA Master Agreement and ("Agreements"), upon and subject to the terms and conditions of this Amendment, notwithstanding anything to the contrary in the Agreements. Initial capitalized terms not otherwise defined herein shall have the meaning set forth in the Agreements.

**RECITALS**

- a. Titan School Solutions, Inc. ("Titan") and Ed Tech JPA entered into the Agreements on March 28, 2019 with a term date ending March 27, 2022, with the option to extend for two additional one year terms upon mutual written agreement of both parties; and
- b. Linq and Ed Tech JPA have mutually agreed to amend the Agreements as set forth in this Amendment.

**AGREEMENT**

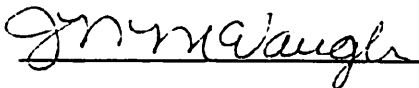
NOW THEREFORE, in consideration of the mutual covenants, promises, representations, warranties, and conditions set forth herein, Linq and Ed Tech JPA hereby agree as follows:


- 1. Whereas, on October 30, 2020 Titan was acquired by Linq. Wherefore, all references to "Titan School Solutions, Inc." in the Agreements, and in all other provisions of the transaction documents related thereto, are hereby replaced with "EMS Linq Inc".
- 2. Except as otherwise expressly modified herein, all terms and conditions of the Agreements shall remain in full force and effect. To the extent there is a conflict between this Amendment and the Agreements, this Amendment shall control.
- 3. This Amendment may be executed in multiple counterparts, each of which shall be deemed an original and, together shall constitute one document.

IN WITNESS WHEREOF, EMS Linq Inc and Ed Tech JPA have executed this Amendment to the Ed Tech JPA Master Agreement: RFP NO. 18/19-01 Nutrition Services Management Platform as of the Effective Date.

**EMS Linq Inc**

**Education Technology Joint Powers Authority**





By: JoAnna McVaugh  
Title: Director of Sales Operations  
Date: 04/27/2021

By: Brianne Ford  
Title: President  
Date: 4/28/21

# Request for Taxpayer Identification Number and Certification

**Give Form to the  
requester. Do not  
send to the IRS.**

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>EMS LINQ, INC.</b>	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.  <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate  <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.  <input type="checkbox"/> Other (see instructions) ▶ _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  Exempt payee code (if any) _____  Exemption from FATCA reporting code (if any) _____  <i>(Applies to accounts maintained outside the U.S.)</i>
5 Address (number, street, and apt. or suite no.) See instructions. <b>2528 Independence Blvd. Suite 200</b>	Requester's name and address (optional)
6 City, state, and ZIP code <b>Wilmington, NC 28412</b>	
7 List account number(s) here (optional)	

Print or type.  
See Specific Instructions on page 3.

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

<b>Social security number</b>										
or										
<b>Employer identification number</b>										
8	2		-	4	1	2	7	7	8	9

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

<b>Sign Here</b>	Signature of U.S. person ▶ <i>Philip Pontius</i>	Date ▶ <i>1/19/2020</i>
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### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
  - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
  - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
  - Form 1099-S (proceeds from real estate transactions)
  - Form 1099-K (merchant card and third party network transactions)
  - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*



EMS LINQ Inc  
2528 Independence Blvd, Ste 200  
Wilmington, NC 28412

January 13, 2021

Re: EMS LINQ Inc. acquisition of TITAN School Solutions

To Whom It May Concern:

Please allow this letter to serve as EMS LINQ's ("LINQ") notice that on October 30, 2020 TITAN School Solutions ("TITAN") was acquired by LINQ. As part of the acquisition, all TITAN customer accounts and agreements are now solely owned and serviced by LINQ.

Please direct all future inquiries regarding TITAN and the TITAN products and services to:

EMS LINQ Inc  
2528 Independence Blvd, Ste 200 Wilmington,  
NC 28412 800-541-8999 <http://linq.com/>

We look forward to serving you and thank you for being a customer.

Sincerely,

A handwritten signature in black ink that reads "JoAnna McVaugh".

JoAnna McVaugh  
Director of Sales Operations



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. May 27, 2021

Ed Tech JPA will hold a Board meeting on May 27, 2021, at 1:00 PM via web conference at Meeting ID Meeting ID meet.google.com/oej-bmaa-yvw Phone Number (US)+1 636-888-0112 PIN: 351 534 563#.

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/Kevin Monsma
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. Public Hearing: Ed Tech JPA 2021-22 Budget**

Background information: The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On May 27, 2021, the Board has scheduled a Public Hearing for the 2021-22 Adopted Budget at 1:00 p.m. The Public Hearing will be held via web conference at Meeting ID meet.google.com/oej-bmaa-yvw Phone Number (US)+1 636-888-0112 PIN: 351 534 563#. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Recommendation: Hold a public hearing and consider all comments regarding the 2021-22 Budget.

Motion:

**10.b. Approve Proposed Regular Board Meeting Schedule**

Background Information: Ed Tech JPA is required to meet on a regular basis. At this time regular meetings approximately once a month will suffice the needs of the Board.

Recommendation: Approve the Regular Board meeting Schedule as attached, with the understanding that dates may change as needed by Board Members.

Motion:

**11. Items for Discussion**

**11.a. Additional Products Legal Opinion of Counsel**

**11.b. Review Member Survey and Discuss Annual Plan**

**Closing Items**

**12. Adjournment**

**Future Meetings**

June 24, 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/1lI2zovD0kE8DZmG3EIThmnVAML0MWhSz\\_73BqMZEUs/edit](https://docs.google.com/forms/d/1lI2zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit) prior to the start of the Board Meeting.



## **Consent Agenda REGULAR MEETING GOVERNING BOARD**

1:00 P.M. May 27, 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:

- Newport Mesa Unified School District
- Saddleback Valley Unified School District

The Board must formally ratify the approval of their membership.

**Recommendation:** Ratify associate membership for the organizations listed.

### **2. Approve Amendment to Vendor Agreement.**

**Background Information:** Ed Tech JPA awarded RFP No. 18/19-01 Nutrition Management Solution to Titan School Solutions, Inc. ("Titan") at the March 15, 2019 board meeting. On October 30, 2020 Titan was acquired by EMS Linq Inc.

**Recommendation:** Approve an amendment to the existing agreement amending the award and all resulting contracts from Titan School Solutions, Inc. to EMS Linq Inc.

\*Ratify

### **3. Amend Identity Automation LP Pricing**

**Background Information:** Section 7.b. of the Ed Tech JPA Master Agreement: RFP No. 20/21-01 Identity Management Solution - Master Agreement No. 20-21-01-03 ("Master Agreement") specifies that Identity Automation LP may offer substantially equivalent products to Ed Tech JPA members pursuant to the RFP and the Master Agreement. Identity Automation LP offers additional combinations of products and desires to memorialize such offers in an amendment to the Master Agreement.

**Recommendation:** Amend Master Agreement No. 20-21-01-03 with Identity Automation LP to reflect additional combinations of products. \*ratify effective 2/24/21

### **4. Amend PowerSchool Group, LLC Pricing**

**Background Information:** Section 8 of the Ed Tech JPA Master Agreement: RFP No. 18/19-03 Learning Management Solution Platform - Master Agreement No. 18-19-03-05 ("Master Agreement") specifies that if the price of an item decreases during the term of the Master Agreement Ed Tech JPA Participating Associate Members shall receive a corresponding decrease in prices for as long as the lower prices are in effect and the Master Agreement shall be amended to reflect decreased pricing. PowerSchool Group, LLC now offers lower pricing and desires to offer such pricing to Ed Tech JPA Participating Associate Members.



**Recommendation:** Amend Master Agreement No. 18-19-03-05 with PowerSchool Group, LLC to reflect lower pricing.\*ratify effective 4/30/2021.

**5. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Aperture Education, LLC* for sections 1, 2, 3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Aperture Education, LLC* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-22 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Aperture Education, LLC*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**6. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Achilles Bardos dba Edumetrisis* for sections 1, 2, 3.1 - 3.3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Achilles Bardos dba Edumetrisis* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3, & 4.

**Recommendation:** Approve Resolution No. 20-21-23 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Achilles Bardos dba Edumetrisis*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**7. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Illuminate Education, Inc.* for sections 1, 2, 3.1 - 3.3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Illuminate Education, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3, & 4.

**Recommendation:** Approve Resolution No. 20-21-24 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Illuminate Education, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**8. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Kelvin Education, Inc.* for sections 1, 2, 3, & 4.**

**Background information:**





RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Kelvin Education, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-25 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Kelvin Education, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**9. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *ACT, Inc.* for sections 1, 2, 3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *ACT, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-26 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *ACT, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**10. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Panorama Education, Inc.* for sections 1, 2, 3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *Panorama Education, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-27 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *Panorama Education, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**11. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to *NCS Pearson, Inc.* for sections 1, 2, 3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. *NCS Pearson, Inc.* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-28 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to *NCS Pearson, Inc.*, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.



**12. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Patrick Cook-Deegan dba Project Wayfinder for sections 1, 2, 3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Patrick Cook-Deegan dba Project Wayfinder submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-29 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Patrick Cook-Deegan dba Project Wayfinder, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**13. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Pamela Martel McNall dba Let's Chat Productions, LLC for sections 1, 2, 3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Pamela Martel McNall dba Let's Chat Productions, LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-30 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Pamela Martel McNall dba Let's Chat Productions, LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**14. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Rethink Autism, Inc. for sections 1, 2, 3, & 4.**

**Background information:**

RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Rethink Autism, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-31 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Rethink Autism, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

**15. Approve Award of RFP No. 20/21-03 Social and Emotional Learning Assessment System to Teachercentric, Inc dba Satchel Pulse for sections 1, 2, 3, & 4.**

**Background information:**



RFP No. 20/21-03 Social and Emotional Learning Assessment System was conducted pursuant to Board approval at the December 17, 2020 Board meeting. Teachercentric, Inc dba Satchel Pulse submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

**Recommendation:** Approve Resolution No. 20-21-32 awarding RFP No. 20/21-03 Social and Emotional Learning Assessment System to Teachercentric, Inc dba Satchel Pulse, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

# EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

## Minutes

### REGULAR MEETING OF THE GOVERNING BOARD

May 27, 2021 1:00 P.M.

Google Meet

#### 1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:02 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine Unified School District

Michael Johnston and Susan Rutledge with Clovis Unified School District

David Seabury with El Dorado County Office of Education

Greg Pitzer 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 April 29, 2021 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by Peter Skibitzki.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Pitzer

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 Michael Johnston and a second by Peter Skibitzki.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury  
Aye Greg Pitzer  
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: Plans for the adopted budget were discussed.

## **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 recent newsletter.

### **7.c. Procurement**

Minutes: Current and future RFPs were discussed. The Social and Emotional Learning Assessment System RFP closed and we plan to award eleven vendors.

### **7.d. Goals and Objectives**

Minutes: The Annual Goals Progress Report and budget projections were reviewed.

## **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 Michael Johnston and a second by Peter Skibitzki.

Aye Brianne Ford  
Aye Michael Johnston  
Aye David Seabury  
Aye Greg Pitzer  
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. PUBLIC HEARING AND CONSIDER ALL COMMENTS REGARDING THE ED TECH JPA 2021-22 BUDGET

The public hearing for the 2021-22 Adopted Budget was officially opened in accordance with California Education Code requirements. The 2021-22 budget will be brought before the board for consideration at the next regularly scheduled Board meeting.

### 10.b. Approve Proposed Regular Board Meeting Schedule.

**Motion Passed:** Approve Proposed Regular Board Meeting Schedule with the September board meeting changed to September 9, 2021 with the acknowledgement that meetings may be changed at the discretion of the board.

Passed with a motion by Michael Johnston and a second by Peter Skibitzki.

Aye     Brienne Ford  
Aye     Michael Johnston  
Aye     David Seabury  
Aye     Greg Pitzer  
Aye     Jeremy Davis  
Aye     Peter Skibitzki  
Aye     Sean Rozell

## 11. ITEMS FOR DISCUSSION

### 11.a. Additional Products Legal Opinion of Counsel

**Minutes:** The legal opinion of counsel and Ed Tech JPA's procedures related to additional products were discussed.

### 11.b. Review Member Survey and Discuss Annual Plan

**Minutes:** Member survey results and the Board's desires for the annual plan were discussed.

Greg Pitzer left the meeting.

## 12. ADJOURNMENT

**Motion Passed:** Adjourn the meeting at 2:45 pm.

Passed with a motion by Michael Johnston and a second by Peter Skibitzki.

Aye     Brienne Ford  
Aye     Michael Johnston  
Aye     David Seabury  
Aye     Jeremy Davis  
Aye     Peter Skibitzki  
Aye     Sean Rozell

## Future Meetings

June 24, 2021