

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

SPECIAL MEETING OF THE GOVERNING BOARD

February 3, 2020 3:00 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 3:03 PM.

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

Present by Telephone:

David Seabury with El Dorado County Office of Education

Michael Johnston with Clovis USD

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the January 23, 2020 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by David Seabury.

Yes Brianne Ford

Yes Michael Johnston

Yes David Seabury

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Michael Johnston and a second by David Seabury.

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

6. NEW BUSINESS

6.a. Approve Award of RFP No. 19/20-04 Help Desk System to Gem-Cap Inc. dba Hayes Software Systems.

Motion Passed: Award RFP No. 19/20-04 Help Desk System and authorize the President to execute and deliver a Master Agreement with Gem-Cap Inc. dba Hayes Software Systems for Sections 1, 2, 3.1 - 3.3, 3.5 - 3.7, and 4 contingent upon successful contract negotiations.

Passed with a motion by Michael Johnston and a second by David Seabury.

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

6.b. Approve Award of RFP No. 19/20-04 Help Desk System to Ivanti, Inc.

Motion Passed: Award RFP No. 19/20-04 Help Desk System and authorize the President to execute and deliver a Master Agreement to Ivanti, Inc for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Michael Johnston and a second by David Seabury.

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

6.c. Approve Award of RFP No. 19/20-04 Help Desk System with TeamDynamix Solutions LLC.

Motion Passed: Award RFP No. 19/20-04 Help Desk System and authorize the President to execute and deliver a Master Agreement with TeamDynamix Solutions LLC for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Michael Johnston and a second by David Seabury.

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

6. NEW BUSINESS

6.a. Approve Award of RFP No. 19/20-05 Student Information System to Aeries Software, Inc., dba Eagle Software.

Motion Passed: Award RFP No. 19/20-05 Student Information System and authorize the President to execute and deliver a Master Agreement with Aeries Software, Inc., dba Eagle Software for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Michael Johnston and a second by David Seabury.

- Yes Brienne Ford
- Yes Michael Johnston
- Yes David Seabury

6.b. Approve Award of RFP No. 19/20-05 Student Information System to Edupoint Educational Systems, LLC .

Motion Passed: Award RFP No. 19/20-05 Student Information System and authorize the President to execute and deliver a Master Agreement with Edupoint Educational Systems, LLC for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Michael Johnston and a second by David Seabury.

- Yes Brienne Ford
- Yes Michael Johnston
- Yes David Seabury

6.a. Approve Award of RFP No. 19/20-05 Student Information System to Follett School Solutions, Inc..

Motion Passed: Award RFP No. 19/20-05 Student Information System and authorize the President to execute and deliver a Master Agreement with Follett School Solutions, Inc. for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Michael Johnston and a second by David Seabury.

- Yes Brienne Ford
- Yes Michael Johnston
- Yes David Seabury

7. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

8. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on February 27, 2020 at 1:00PM at 5050 Barranca Parkway, Irvine, CA 92604, but may be changed at the discretion of the board.

9. ADJOURNMENT

Motion Passed: Adjourn the meeting at 3:07.

Passed with a motion by Michael Johnston and a second by David Seabury.

Yes	Brianne Ford
Yes	Michael Johnston
Yes	David Seabury