

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

June 27, 2019 1:00 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:03 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

Jeremy Davis with Fullerton SD

John Morgan with Capistrano USD

Michael Johnston with Clovis USD

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the May 30, 2019 Regular Board Meeting.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brianne Ford

Yes Michael Johnston

Yes John Morgan

Yes Jeremy Davis

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Capistrano Unified has taken the lead for marketing and communications. Communications with vendors and members were discussed.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: Initial contributions, expenses, Clovis USD's administrative fee, and Purchase Agreement usage and reporting were discussed.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: Founding and associate membership were discussed.

8.b. Communications

Minutes: RFP priorities related to members were discussed.

8.c. Procurement

Minutes: The Mobile Device Management RFP is currently open and will close on July 29, 2019.

Upcoming RFPs are: Assessment, Help Desk, and MultiMedia (video production and audio visual). The administrative fees related to hardware and software and lower prices for associate members were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Motion Passed: Ratify Approval of New Associate Members: Central Unified School District, Los Alamitos School District, and San Diego County Superintendent of Schools.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

10. OLD BUSINESS

10.a. Federal purchasing requirements.

Minutes: No update. This item is now closed and will be removed from future agendas.

11. NEW BUSINESS

11.a. APPROVE 2019-20 BUDGET

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

11.b. APPROVE AWARD OF RFP NO. 18/19-05 CLASSROOM MANAGEMENT AND STUDENT ONLINE SAFETY SYSTEM TO AMPLIFIED IT, LLC FOR THE LIMINEX, INC. DBA GOGUARDIAN PRODUCT

Motion Passed: Award RFP No. 18/19-05 Classroom Management and Student Online Safety System and authorize the President to execute and deliver a Master Agreement to Amplified IT, LLC for the Liminex, Inc. dba GoGuardian product for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

11.c. APPROVE AWARD OF RFP NO. 18/19-05 CLASSROOM MANAGEMENT AND STUDENT ONLINE SAFETY SYSTEM TO BLOCKSI INC

Motion Passed: Award RFP No. 18/19-05 Classroom Management and Student Online Safety System and authorize the President to execute and deliver a Master Agreement to Blocksi Inc for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

11.d. APPROVE AWARD OF RFP NO. 18/19-05 CLASSROOM MANAGEMENT AND STUDENT ONLINE SAFETY SYSTEM TO CDW LLC dba CDW GOVERNMENT LLC, and CDW GOVERNMENT FOR THE SECURLY, INC. PRODUCT

Motion Passed: Award RFP No. 18/19-05 Classroom Management and Student Online Safety System and authorize the President to execute and deliver a Master Agreement to CDW LLC dba CDW Government, LLC and CDW Government for the Securly, Inc. product for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

11.e. APPROVE AWARD OF RFP NO. 18/19-05 CLASSROOM MANAGEMENT AND STUDENT ONLINE SAFETY SYSTEM TO NETOP TECH INC

Motion Passed: Award RFP No. 18/19-05 Classroom Management and Student Online Safety System and authorize the President to execute and deliver a Master Agreement to Netop Tech Inc for Sections 1, 2, 3.2, and 4 contingent upon successful contract negotiations.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

11.f. APPROVE AWARD OF RFP NO. 18/19-05 CLASSROOM MANAGEMENT AND STUDENT ONLINE SAFETY SYSTEM TO SECURLY, INC.

Motion Passed: Award RFP No. 18/19-05 Classroom Management and Student Online Safety System and authorize the President to execute and deliver a Master Agreement to Securly, Inc. for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

11.g. APPROVE ASSESSMENT PLATFORM RFP

Motion Passed: Approve the Assessment Platform RFP with scoring criteria and administrative fee as presented.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

11.h. APPROVE TECHNOLOGY EQUIPMENT AND PERIPHERALS RFP

Motion To Table:

Motion to Table until next regular board meeting to allow board members to present a proposed administrative fee structure by John Morgan and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Marketing and Communicating Update.

Minutes: Member communications and marketing strategies were discussed.

13. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL

Minutes: None.

14. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on July 30, 2019 at 3:00PM at 5050 Barranca Parkway, Irvine, CA 92604.

15. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by John Morgan and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis