



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. July 30, 2020

Ed Tech JPA will hold a Board meeting on July 30, 2020, at 1:00 PM via web conference at [meet.google.com/jsx-ddxh-ccs](https://meet.google.com/jsx-ddxh-ccs) Phone Number (US)+1 413-779-5246 PIN: 663 417 374#.

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 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 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

#### 8. Consent Agenda

- 8.a. 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:

- Alameda County Office of Education
- Chaffey Joint Union High School District
- Fresno County Superintendent of Schools
- New Haven Unified School District
- Orange County Superintendent of Schools
- Vista Unified School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

Motion:

## Unfinished and Old Business

None.

## New Business (Action Items)

### 9. Approve Award of RFP No. 19/20-07 Media Repository Solution.

#### 9.a. Background information:

RFP No. 19/20-07 Media Repository Solution was conducted pursuant to Board approval at the May 30, 2019 Board meeting. Kaltura, Inc. submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-1 awarding RFP No. 19/20-07 Media Repository Solution to Kaltura, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

#### 9.b. Background information:

RFP No. 19/20-07 Media Repository Solution was conducted pursuant to Board approval at the May 30, 2019 Board meeting. Learning Explorer LLC submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-2 awarding RFP No. 19/20-07 Media Repository Solution to Learning Explorer LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:



## New Business (Non Action Items)

10. Discuss potential Founding Members and determine next steps.

## Closing Items

11. Personnel Items

12. Reports of the Executive Director and any special committees or advisory councils

13. Presentation of written communications

14. Scheduling of next regular meeting Thursday, August 27, 2020 at Meeting ID  
meet.google.com/yzw-ajdi-ohe Phone Number (US)+1 405-701-9371 PIN: 927 027 813#

15. Adjournment.

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/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz\\_73BqMZEUs/edit](https://docs.google.com/forms/d/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit) prior to the start of the Board Meeting.