



AGENDA
REGULAR MEETING GOVERNING BOARD

2:30 P.M. January 23, 2020

Ed Tech JPA will hold a Board meeting on January 23, 2020, at 2:30PM at 5050 Barranca Parkway, Irvine, CA 92604, 1450 Herndon Avenue, Clovis, CA 93611, 1401 Valencia Drive, Fullerton, CA 92833, and 6767 Green Valley Road, Placerville, CA 95667, and 33122 Valle Road, San Juan Capistrano, CA 92675.

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 Kevin Monsma

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:

- Mountain View School District
- San Diego Unified School District
- San Jacinto Unified School District
- Victor Valley Union High 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

9. Fagen Friedman & Fulfroost LLP (F3) Professional Services Agreement

Background information: This item has previously been tabled due to the difficulty of approving a contract prior to having a budget established and pending requested verbiage changes.

Recommendation: Approve the Fagen, Friedman & Fulfroost, LLC Professional Services Agreement as attached.

Motion:

New Business (Action Items)

10. Change Alternate for Ed Dorado County Office of Education

Background Information: El Dorado County Office of Education was approved as a founding member of Ed Tech JPA on October 30, 2019 with Ed Manansala as the primary and Kevin Monsma as the alternate. Ed Dorado County Office of Education wishes to remove Kevin Monsma as the alternate and establish David Seabury as the alternate.

Recommendation: Remove Kevin Monsma as the alternate designee and accept David Seabury as the alternate designee for El Dorado County Office of Education.

Motion:

11. Approve Operations and Procurement Unit Fee Proposal.

Background Information: Irvine Unified School District acts as the JPA's operations and procurement unit and incurs significant expense and staff time as a result. Attached is a proposed plan to reimburse the operations and procurement unit for costs and expenses incurred as a result of the JPA's activities.



Recommendation: Approve the Operations and Procurement Unit Fees as attached.

Motion:

12. Discuss/Amend Administrative Fee and Minimum Price Guarantee related to upcoming contract negotiations.

Background Information: At the December 5, 2019 board meeting Brianne Ford and Michael Johnston were authorized to develop a revised Administrative Fee and establish criteria for the Minimum Price Guarantee.

Recommendation: Approve the revised Administrative Fee and Minimum Price Guarantee as presented.

13. Approve Vendor Name Change Due to Acquisition

Background Information: Ed Tech JPA awarded RFP No. 19/20-02 Assessment Platform to SchoolSpire, Inc. at the December 5, 2019 board meeting. On December 10, 2019 SchoolSpire, Inc. was acquired by Mentoring Minds, L.P..

Recommendation: Approve amending the award and all resulting contracts from SchoolSpire, Inc. to Mentoring Minds, L.P..

Motion:

14. Approve Award of RFP No. 19/20-03 Educational Intelligence and Analytics Solution.

14.a. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Schoolzilla PBC submitted a Proposal that meets the minimum qualifications. On October 29, 2019 Schoolzilla PBC was acquired by Renaissance Learning Inc..

Recommendation: Approve Resolution No. 19-20-13 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Renaissance Learning Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.b. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Certica Solutions, Inc. submitted a Proposal that meets the minimum qualifications.



Recommendation: Approve Resolution No. 19-20-14 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Certica Solutions, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.c. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. DecisionEd Group, Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-15 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to DecisionEd Group, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.d. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Hoonuit I, LLC submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-16 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Hoonuit I, LLC , and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.e. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Innive Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-17 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Innive Inc , and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.f. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Scantron Corporation submitted a Proposal that meets the minimum qualifications.



Recommendation: Approve Resolution No. 19-20-18 awarding RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Scantron Corporation, and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

14.g. Background information:

RFP No. 19/20-03 Educational Intelligence and Analytics Solution was conducted pursuant to Board approval at the March 28, 2019 Board meeting. SchoolSpire, Inc. submitted a Proposal that meets the minimum qualifications. On December 10, 2019 SchoolSpire, Inc. was acquired by Mentoring Minds, L.P..

Recommendation: Approve Resolution No. 19-20-19 awarding RFP No. 19/20-03 Educational Intelligence and Analytics to Mentoring Minds, L.P., and other qualifying vendors, as approved by the board, with the administrative fee as approved in agenda item number 12.

Motion:

New Business (Non Action Items)

15. Plan formatting and process for the Annual Evaluation and Plan to Identify Programs and Services. The Bylaws require an annual evaluation report of the effectiveness of programs and services, and annual plan which describes objectives and procedures to be implemented in assisting with the resolution of the needs of the JPA's membership (Per Bylaws Section V.F.1.) and which identifies the programs and services which are suggested by the JPA for implementation during the following year and shall contain components of long-range planning determined by the JPA. (Per Bylaws Section V.F.14.).
16. Discuss policy for non-responsive awarded vendors.

Closing Items

17. Personnel Items
18. Reports of the Executive Director and any special committees or advisory councils
19. Presentation of written communications
20. Scheduling of next special meeting Monday, February 3, 2020 at 3:30pm at Irvine USD, and the next regular meeting Thursday, February 27, 2020 at 1:00pm at Irvine USD
21. Adjournment.

Request for Taxpayer Identification Number and Certification

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

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.	<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Mentoring Minds, L.P.</p> <p>2 Business name/disregarded entity name, if different from above</p>	
	<p>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.</p> <p> <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input checked="" 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) ▶ _____ <i>Note: 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.</i> <input type="checkbox"/> Other (see instructions) ▶ _____ </p>	<p>4 Exemptions (codes apply only to certain entities, not individuals; see Instructions on page 3):</p> <p>Exempt payee code (if any) _____</p> <p>Exemption from FATCA reporting code (if any) _____</p> <p><i>(Applies to accounts maintained outside the U.S.)</i></p>
	<p>5 Address (number, street, and apt. or suite no.) See instructions. 7922 S. Broadway</p> <p>6 City, state, and ZIP code Tyler, Texas 75703</p>	<p>7 List account number(s) here (optional)</p> <p>Requester's name and address (optional)</p>

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.

Social security number																					
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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.

Sign Here	Signature of U.S. person ▶	Date ▶ <u>2/22/19</u>
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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.

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.



Mentoring Minds Acquires SchoolSpire, Brings Critical Thinking into Digital Realm

Acquisition integrates standards-aligned resources into comprehensive technology platform

TYLER, Texas – December 10, 2019 – Mentoring Minds, the leading provider of K-12 critical thinking materials, has acquired SchoolSpire, a K-12 software platform that integrates a district's existing systems, allowing configurable and modular solutions. The companies will join forces to provide school districts with a streamlined way to incorporate the 9 Traits of Critical Thinking™ into curriculum and instruction.

Over the next three months, Mentoring Minds will migrate its ThinkUp! Standards Mastery System™, which offers rigorous and standards-aligned resources, to the new technology platform that hosts all of the same features and capabilities of a learning management system. The solution will enable teachers and administrators to communicate and collaborate with all stakeholders, plan lessons, manage their ThinkUp! curriculum, and deliver assessment. Teachers and administrators will also gain insight through advanced analytics, which can be viewed at various levels of detail – from individual student data to district-wide data.

“By pairing SchoolSpire’s powerful technology platform with our critical thinking, curriculum, and assessment resources, we’re able to provide entire school systems with a more meaningful and practical way to incorporate critical thinking into every aspect of teaching and learning,” said Shad Madsen, CEO at Mentoring Minds. “We believe that critical thinking is absolutely fundamental to standards mastery and student success. SchoolSpire’s team and technology allows us to bring these game-changing benefits to teachers and students everywhere.”

The entire SchoolSpire team will join Mentoring Minds, with SchoolSpire Founder and CEO Muhammad Wasay continuing as Chief Technology Officer for Mentoring Minds.

“Joining the Mentoring Minds team is an excellent way to leverage the functionality of our platform while staying true to our mission to provide the best quality education for students,” Wasay said. “This is an opportunity to bring the value of critical thinking to the classroom by streamlining the teacher experience – which is what we do best.”

For more information about Mentoring Minds, please visit <https://www.mentoringminds.com/>.

About Mentoring Minds, the Critical Thinking for Life company

Mentoring Minds is on a mission to put critical thinking at the center of K-12 education. Founded by teachers, Mentoring Minds provides print and digital resources that empower educators to infuse critical thinking skills into standards-based instruction. Students learn the 9 Traits of Critical Thinking™ through the ThinkUp! Standards Mastery System, which provides rigorous materials that elevate achievement among all students. Mentoring Minds’ commitment to education extends beyond the classroom, as well; the company proudly sponsors forward-thinking administrators across the U.S. and supports community-based education initiatives. For more information, call 800-585-5258 or visit <https://www.mentoringminds.com/>.

About SchoolSpire

SchoolSpire is a leading K-12 provider of instructional pro complete Instructional Management System with fully inte Reporting/Advanced Analytics, Professional Developmen on providing diagnostic and directive solutions for our cu that deliver school districts both the information and the t goals of providing the best quality education for staff, students, parents, and community.



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For more information, press only: Kelsea Kierstead, (608) 216-7300, ext. 24, pri **Chat now**



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