



AGENDA
REGULAR MEETING GOVERNING BOARD
ED TECH JPA

1:00 P.M. June 27, 2019

Ed Tech JPA will hold a Board meeting on June 27, 2019, 2019 at 1:00PM at 5050 Barranca Parkway, Irvine, CA 92604.

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

Agenda

1. Determination of a quorum and call to order.
2. Approval of 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.

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:

- Central Unified School District
- Los Alamitos Unified School District
- San Diego County Superintendent of Schools

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

Motion:

9. Unfinished and old business

9.a. Federal Purchasing Requirements

F3 will provide information on federal purchasing requirements, specifically as they relate to the JPA.

New Business (Action Items)

10. Approve 2019-20 Budget

Background information: Per discussion at the last regular board meeting, a budget will be brought to the Board for input, discussion, and adoption. The budget will provide a multi-year look at possible sales, revenues, and expenses, to assist the board in decision-making.

Recommendation: Approve the 2019-20 Budget.

Motion:

11. Approve Award of RFP No. 18/19-05 Classroom Management and Student Online Safety System

11.a. Background information:

RFP No. 18/19-05 Classroom Management and Student Online Safety System was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Amplified IT, LLC submitted a Proposal for the Liminex, Inc. dba GoGuardian product that meets the minimum qualifications.



Recommendation: Approve Resolution No. 18-19-27 awarding RFP No. 18/19-05 Classroom Management and Student Online Safety System to Amplified IT for the Liminex, Inc. dba GoGuardian product and other qualifying vendors, as approved by the board.

Motion:

11.b. Background information:

RFP No. 18/19-05 Classroom Management and Student Online Safety System was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Blocks Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 18-19-28 awarding RFP No. 18/19-05 Classroom Management and Student Online Safety System to Blocks Inc, and other qualifying vendors, as approved by the board.

Motion:

11.c. Background information:

RFP No. 18/19-05 Classroom Management and Student Online Safety System was conducted pursuant to Board approval at the March 28, 2019 Board meeting. CDW LLC dba CDW Government LLC, and CDW Government submitted a Proposal for the Secury, Inc. platform that meets the minimum qualifications.

Recommendation: Approve Resolution No. 18-19-29 awarding RFP No. 18/19-05 Classroom Management and Student Online Safety System to CDW LLC dba CDW Government LLC, and CDW Government for the Secury, Inc. platform, and other qualifying vendors, as approved by the board.

Motion:

11.d. Background information:

RFP No. 18/19-05 Classroom Management and Student Online Safety System was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Netop Tech Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 18-19-30 awarding RFP No. 18/19-05 Classroom Management and Student Online Safety System to Netop Tech Inc, and other qualifying vendors, as approved by the board.

Motion:

11.e. Background information:

RFP No. 18/19-05 Classroom Management and Student Online Safety System was conducted pursuant to Board approval at the March 28, 2019 Board meeting. Secury, Inc. submitted a Proposal that meets the minimum qualifications.



Recommendation: Approve Resolution No. 18-19-31 awarding RFP No. 18/19-05 Classroom Management and Student Online Safety System to Securly, Inc., and other qualifying vendors, as approved by the board.

Motion:

12. Approve issuance of RFP

12.a. Background information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: Assessment Platform.

Recommendation: Approve Resolution No. 18-19-32 authorizing issuance of the RFP with scoring criteria and administrative fee as presented.

Motion:

12.b. Background information: Capistrano USD has volunteered to run a Request for Proposal (RFP) for: Technology Equipment and Peripherals. A tiered administrative fee is proposed in lieu of the flat 4% fee.

Recommendation: Approve Resolution No. 18-19-33 authorizing issuance of the RFP with scoring criteria and administrative fee as presented.

Motion:

13. New Business (Non Action Items)

13.a. Marketing and Communications Update

Closing Items

14. Personnel Items

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

16. Presentation of written communications

17. Scheduling of next regular meeting Thursday, July 25, 2019 at 1:00pm at Irvine USD

18. Adjournment.