



AGENDA
SPECIAL MEETING GOVERNING BOARD
ED TECH JPA

2:30 P.M. May 10, 2019

Ed Tech JPA will hold a Board meeting on May 10, 2019, 2019 at 2:30PM at 5050 Barranca Parkway, Irvine, CA 92604; 1450 Herndon Ave., Clovis, Ca 93611; and 1401 W. Valencia Drive, Fullerton, Ca 92883; 33122 Valle Rd., 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 24 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

Other

Francie Heim, Consultant
Mark Williams, Fagen Friedman & Fulfroost LLC
Meg Keaney, Fagen Friedman Fulfroost LLC

Agenda

1. Determination of a quorum and call to order.
2. Approval of minutes of the previous meeting.
Minutes of the April meeting will be approved at the regularly scheduled May 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

New Business (Action Items)

5. Approve Award of RFP No. 18/19-03 Learning Management Solution

5.a. Background information:

RFP No. 18/19-03 Learning Management Solution was conducted pursuant to Board approval at the January 25, 2019 Board meeting. Instructure, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve the award of RFP No. 18/19-03 Learning Management Solution to Instructure, Inc., and other qualifying vendors, as approved by the board, pending successful contract negotiation.

5.b. Background information:

RFP No. 18/19-03 Learning Management Solution was conducted pursuant to Board approval at the January 25, 2019 Board meeting. Gabbart Communications submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve the award of RFP No. 18/19-03 Learning Management Solution to Gabbart Communications, and other qualifying vendors, as approved by the board, pending successful contract negotiation.

5.c. Background information:

RFP No. 18/19-03 Learning Management Solution was conducted pursuant to Board approval at the January 25, 2019 Board meeting. Itslearning, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve the award of RFP No. 18/19-03 Learning Management Solution to Itslearning, Inc., and other qualifying vendors, as approved by the board, pending successful contract negotiation.

5.d. Background information:

RFP No. 18/19-03 Learning Management Solution was conducted pursuant to Board approval at the January 25, 2019 Board meeting. MGRM Pinnacle, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve the award of RFP No. 18/19-03 Learning Management Solution to MGRM Pinnacle, Inc., and other qualifying vendors, as approved by the board, pending successful contract negotiation.



5.e. Background information:

RFP No. 18/19-03 Learning Management Solution was conducted pursuant to Board approval at the January 25, 2019 Board meeting. Schoology, Inc submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve the award of RFP No. 18/19-03 Learning Management Solution to Schoology, Inc, and other qualifying vendors, as approved by the board, pending successful contract negotiation.

6. Approve Bylaws

Background information: At the January 25, 2019 board meeting the Bylaws were approved with the intent to review and revise with input from new founding members, with the changes approved in June. The new founding members have reviewed the Bylaws, and revisions have been made. It is in the best interest of the JPA that the revised Bylaws be approved prior to accepting Associate Members.

Recommendation: Approve the Bylaws.

Motion:

7. Approve Associate Member Operating Procedures

Background information: The JPA approved Associate Member Operating Procedures at the April 26, 2019 Board Meeting. Since then alterations have been made to distinguish between private schools and public schools. School districts, charter schools, county offices of education, and community colleges with a valid CDS code will receive provisional approval upon receipt of their completed Application and Associate Membership Agreement, and approval will be retroactively approved at the next board meeting. The Application may be provided as an online form.

Recommendation: Approve the Associate Member Operating Procedures as attached.

Motion:

8. Presentation of written communications

9. Scheduling of next meeting Thursday, May 30, 2019 at 2:00pm at Irvine USD

10. Adjournment.