



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. May 28, 2020

Ed Tech JPA will hold a Board meeting on May 28, 2020, at 1:00 PM via web conference at [meet.google.com/pyo-rqqa-ani](https://meet.google.com/pyo-rqqa-ani), Phone Number (US)+1 409-263-1274 PIN: 349 277 414#.

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:

- Carlsbad Unified School District
- Savanna 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. 19/20-06 College and Career Planning Platform.**

**9.a. Background information:**

RFP No. 19/20-06 College and Career Planning Platform was conducted pursuant to Board approval at the May 30, 2019 Board meeting. MajorClarity, Inc. submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 19-20-26 awarding RFP No. 19/20-06 College and Career Planning Platform to MajorClarity, 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. 19/20-06 College and Career Planning Platform was conducted pursuant to Board approval at the May 30, 2019 Board meeting. Naviance, INC.. submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 19-20-26 awarding RFP No. 19/20-06 College and Career Planning Platform to Naviance, 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.c. Background information:**

RFP No. 19/20-06 College and Career Planning Platform was conducted pursuant to Board approval at the May 30, 2019 Board meeting. SchoolLinks, Inc submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 19-20-26 awarding RFP No. 19/20-06 College and Career Planning Platform to SchoolLinks, 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.d. Background information:**

RFP No. 19/20-06 College and Career Planning Platform was conducted pursuant to Board approval at the May 30, 2019 Board meeting. XAP Corporation submitted a Proposal that meets the minimum qualifications for sections 1,2, 3, & 4.

Recommendation: Approve Resolution No. 19-20-26 awarding RFP No. 19/20-06 College and Career Planning Platform to XAP Corporation, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

**9.e. Background information:**

RFP No. 19/20-06 College and Career Planning Platform was conducted pursuant to Board approval at the May 30, 2019 Board meeting. Anaca Technologies Ltd dba Xello submitted a Proposal that meets the minimum qualifications for sections 1,2, 3.1 - 3.7, & 4.

Recommendation: Approve Resolution No. 19-20-26 awarding RFP No. 19/20-06 College and Career Planning Platform to Anaca Technologies Ltd dba Xello, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

**10. Public Hearing: Ed Tech JPA 2019-20 Budget**

Background information: The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On May 28, 2020, the Board has scheduled a Public Hearing for the 2020-21 Adopted Budget at 1:00 p.m. The Public Hearing will be held via web conference at [meet.google.com/pyo-rqqa-ani](https://meet.google.com/pyo-rqqa-ani), Phone Number (US)+1 409-263-1274 PIN: 349 277 414#. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Recommendation: Hold a public hearing and consider all comments regarding the 2020-21 Budget.

**New Business (Non Action Items)**



- 11.** Discuss potential Founding Members and determine next steps.
- 12.** Discuss 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.).

### Closing Items

- 13.** Personnel Items
- 14.** Reports of the Executive Director and any special committees or advisory councils
- 15.** Presentation of written communications
- 16.** Scheduling of next regular meeting Thursday, June 25, 2020 at 1:00pm at Irvine USD
- 17.** 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.