



**AGENDA**  
**REGULAR MEETING GOVERNING BOARD**  
1:00 P.M. April 30, 2020

Ed Tech JPA will hold a Board meeting on April 30, 2020, at 1:00 PM at 5050 Barranca Parkway, Irvine, CA 92604 and via web conference at [meet.google.com/hyn-sxpk-iwt](https://meet.google.com/hyn-sxpk-iwt) Meeting ID [meet.google.com/hyn-sxpk-iwt](https://meet.google.com/hyn-sxpk-iwt) Phone Numbers (US)+1 917-765-5064 PIN: 978 023 966#

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:

- San Marcos Unified School District
- Downey 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 Proposed Regular Board Meeting Schedule

Background Information: Ed Tech JPA is required to meet on a regular basis. At this time regular meetings once a month will suffice the needs of the Board.

Recommendation: Approve the Regular Board Meeting Schedule as attached, with the understanding that dates may change as needed by Board Members.

Motion:

**10.** Rescind Award to Ivanti, Inc.

Background Information: On February 3, 2020 Ivanti, Inc was awarded RFP No. 19/20-04 Help Desk System contingent upon successful contract negotiations. On April 20, 2020 Ivanti emailed Ed Tech JPA to notify that the individual who submitted their proposal was not authorized. Furthermore, Ivanti did not list a reseller in its proposal, but typically uses resellers to sell its product and does not sell directly to school districts. Allowing an entity that is not named in the proposal to sell the awarded solution would create issues, including a contract privity issue

Recommendation: Rescind award to Ivanti, Inc.

Motion:



**11. Approve Amendment to Founding Member Operating Procedures**

Background information: The JPA wishes to add a limited number of additional Founding Members, based on criteria in the Operating Procedures.

Recommendation: Approve the Founding Member Operating Procedures as attached.

Motion:

**New Business (Non Action Items)**

None.

**Closing Items**

**12. Personnel Items**

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

**14. Presentation of written communications**

**15. Scheduling of next regular meeting Thursday, May 28, 2020 at 1:00pm at Irvine USD**

**16. Adjournment.**