



AGENDA
REGULAR MEETING GOVERNING BOARD
ED TECH JPA

1:30 P.M. September 27, 2019

Ed Tech JPA will hold a Board meeting on September 27, 2019, at 1:30PM at 5050 Barranca Parkway, Irvine, CA 92604, 1450 Herndon Avenue, Clovis, CA 93611, and 1401 West Valencia Drive, Fullerton, CA 92883.

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. 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.

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

Closed: Nutrition Management, Notification System Platform, Learning Management Solution Platform, Electronic Document Routing Solution, Classroom Management and Online Safety System, Mobile Device Management.

Active: Assessment Platform, Educational Intelligence and Analytics Solution.

Upcoming: Fall: Help Desk/Ticketing Platform, Web Design and Hosting Solution, Identity Management.

Winter: College and Career Planning Platform, Absence Tracking and Substitute Placement Platform, Facilities and Resource Management Platform.

Spring: Media Repository Solution.

8. Consent Agenda

None.

9. Unfinished and old business

9.a. Discuss Fagen Friedman & Fulfrost 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.

New Business (Action Items)

10. Approve El Dorado County Office of Education as a Founding Member of the JPA

Recommendation: Approve El Dorado County Office of Education as a Founding Member.

Motion:

11. New Business (Non Action Items)

11.a. Marketing and Communications Update.

11.b. Review financial projection worksheet and establish targets.

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 Wednesday, October 30, 2019 at 1:00pm at Irvine USD

16. Adjournment.