



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. July 27, 2023

Ed Tech JPA will hold a Board meeting on July 27, 2023, at 1:00 PM at the Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526.

Board agendas may be viewed at <https://edtechjpa.org/department/board-meetings>.

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	Jeremy Davis
Secretary	David Seabury
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	Sean Rozell/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	David Seabury/alternate Kevin Monsma
San Juan Unified	Founding Member	Peter Skibitzki/alternate Laura Fry
San Ramon Valley Unified	Founding Member	Stella Kemp/alternate Kelly Hilton

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 and Staff 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
- 7.d. Goals and Objectives

8. Consent Agenda

All matters of the Consent Agenda are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

9.a.

10. Items of Business (Action)

10.a. Vote for Director for San Ramon Valley Unified School District

Background information: San Ramon Valley Unified School District desires to change its designated primary director. San Ramon Valley Unified School District wishes to appoint Kelly Hilton as their new primary board member.

Recommendation: Elect Kelly Hilton as primary designee for San Ramon Valley Unified School District

Motion:

10.b. Approve Stella Kemp as the secondary designee for San Ramon Valley Unified School District.

Background information: San Ramon Valley Unified School District desires to change its designated secondary designee. San Ramon Valley Unified School District desires to name Stella Kemp as its secondary designee.

Recommendation: Approve Stella Kemp as the secondary designee for San Juan Unified School District.

Motion:

11. Items for Discussion

11.a. Trademark Office Actions from U.S.P.T.O. and desired Ed Tech JPA responses

Closing Items

12. Adjournment

Future Meetings

September 7, 2023



Consent Agenda REGULAR MEETING GOVERNING BOARD

1:00 P.M. July 27, 2023

1. 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:

- Adelanto Elementary School District
- Benicia Unified School District
- El Monte City School District
- Sacramento County Office of Education
- Sage Oak Charter Schools
- Valley Life Charter Schools
- Victor Elementary School District
- Yuba County Office of Education

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

*Ratify

2. Approve Issuance of RFP

Background Information: Irvine USD will run a Request for Proposal (RFP) for: **Assessment and Analytics Platforms** on behalf of Ed Tech JPA.

Recommendation: Approve Resolution No. 23-24-1 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

3. Approve Amendment to Kelvin Education, Inc. Agreement and Pricing.

Background Information: Ed Tech JPA awarded RFP No. 20/21-03 Social and Emotional Learning Assessment System to Kelvin Education, Inc. ("Kelvin") at the May 27, 2021 board meeting. Kelvin would like to update its product offering and corresponding pricing.

Recommendation: Approve an amendment to the existing agreement and updated pricing with Kelvin.

*Ratify

4. Approve Extension of Tyler Tech Agreement.

Background Information: Ed Tech JPA awarded RFP No. 21/22-02 Human Resources and Substitute Management System to Tyler Technologies, Inc. ("Tyler Tech") at the April 28, 2022 board meeting. Tyler Tech would like to extend the term of the current agreement for an additional one (1) year term. The Agreement may be extended for a total of up to five (5) years, in accordance with Education Code Section 17596.



Recommendation: Approve an amendment to the existing agreement with Tyler Tech to extend the term for an additional one (1) year term.

*Ratify

5. Approve Check Register.

Background Information: A Check Register is presented to the Board listing checks which have been issued in accordance with established purchasing procedures of Ed Tech JPA. These checks are presented to the Board for ratification in accordance with the applicable provisions of the Education and Government Code Statutes of the State of California. A copy of the full report is attached.

Recommendation: Ratify issuance of checks as listed.

*Ratify