

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

SPECIAL MEETING OF THE GOVERNING BOARD

May 10, 2019 2:30 P.M.

Learning Center

3389 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 2:01PM.

2. PUBLIC COMMENT

None.

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.

3. ROLL CALL

Present:

Brianne Ford with IUSD

Michelle Bennett with IUSD

Present by Telephone:

Meg Keaney with F3

John Morgan with Capistrano USD

Francie Heim individual consultant

Michael Johnston with Clovis Unified

Jeremy Davis with Fullerton

4. APPROVAL OF MINUTES

Minutes:

Minutes of the April meeting will be approved at the regularly scheduled May meeting.

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

6. ACCEPTANCE OF TREASURER REPORT

Minutes:

There is no Treasurer report to accept.

7. ACCEPTANCE OF CONSENT AGENDA

Minutes:

There is no consent agenda to approve.

8. NEW BUSINESS

8.a. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to Instructure, Inc. (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.b. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to Gabbart Communications (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.c. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to

Itslearning, Inc. (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.d. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to MGRM Pinnacle, Inc. (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.e. APPROVE AWARD OF RFP NO. 18/19-03 LEARNING MANAGEMENT SOLUTION

Motion Passed: Award RFP No. 18/19-03 Learning Management Solution and authorize the President to execute and deliver a Master Agreement, upon successful contract negotiations, to Schoology, Inc (full award for full response) with the Resolution amended to reflect the Learning Management Solution.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.f. APPROVE UPDATED BYLAWS

Motion Passed: Approve the Bylaws with modifications as discussed.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brianne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

8.g. APPROVE UPDATED ASSOCIATE MEMBER OPERATING PROCEDURES

Motion Passed: Approve the Associate Member Operating Procedures with modifications as discussed.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis

9. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on May 30, 2019 at 1:00PM at 5050 Barranca Parkway, Irvine, CA 92604.

10. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by Jeremy Davis and a second by Michael Johnston.

Yes Brienne Ford
Yes Michael Johnston
Yes John Morgan
Yes Jeremy Davis