



AGENDA
REGULAR MEETING GOVERNING BOARD
2:00 P.M. December 5, 2019

Ed Tech JPA will hold a Board meeting on December 5, 2019, at 2:00PM at 5050 Barranca Parkway, Irvine, CA 92604, 1450 Herndon Avenue, Clovis, CA 93611, 1401 Valencia Drive, Fullerton, CA 92833, and 6767 Green Valley Road, Placerville, CA 95667, and 33122 Valle Road, San Juan Capistrano, CA 92675.

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 Kevin Monsma

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:

- Burbank Unified School District
- Los Gatos Union School District
- Lowell Joint 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. First Interim Budget & SACS Report

Recommendation: Pursuant to AB 1200, Chapter 1213, Statutes of 1991 a local educational agency is required to examine and certify its financial condition twice during each fiscal year and submit updated financial projections to the Fresno County Superintendent of Schools. This certification responds to the ability of each school district or joint powers authority (JPA) to meet its current and multi-year financial commitments. The First Interim Report reflects the agencies financial condition as of October 31 and is due to the Fresno County Superintendent of Schools by December 15 annually. The Second Interim Report represents the agencies financial condition as of January 31, and is due to the Fresno County Superintendent of Schools by March 15 annually.

The Board of Education is required to certify the financial condition of the Education Technology JPA in one of three categories as follows:

- Positive Certification, Meaning that the JPA will be able to meet its financial obligations for the current and two subsequent fiscal years.
- Qualified Certification, Meaning that the JPA may not meet its financial obligations for the current and two subsequent fiscal years.
- Negative Certification, Meaning that the JPA will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year.

Motion:

10. Submission of the 2018-19 Annual Financial Audit of the Education Technology Joint Powers Authority

The examination of the financial statements of funds and accounts of the Education Technology Joint Powers Authority has been completed.

The completion of this audit is in accordance with Education Code Section 41020. Copies of this report are filed with the County Superintendent of Schools, County Auditor, State Department of Education, and the Audit Division of the State Department of Finance. By law, the Board must file the audit by December 15 each year.

In accordance with Education Code Section 41020.3, contents of this report will be reviewed at the December 5, 2019 JPA Board meeting.

Recommendation: Receive and file the audit of the 2018-19 financial records of the Education Technology Joint Powers Authority.

Motion:

11. Discuss Administrative Fee and Minimum Price Guarantee Related to Upcoming Contract Negotiations.

12. Approve Award of RFP No. 19/20-02 Assessment Platform

12.a. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Edcite, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-6 awarding RFP No. 19/20-02 Assessment Platform to Edcite, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.b. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Snapwiz, Inc. dba Edulastic submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-7 awarding RFP No. 19/20-02 Assessment Platform to Snapwiz, Inc. dba Edulastic, and other qualifying vendors, as approved by the board.

Motion:

12.c. Background information:



RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Illuminate Education, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-8 awarding RFP No. 19/20-02 Assessment Platform to Illuminate Education, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.d. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Instructure, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-9 awarding RFP No. 19/20-02 Assessment Platform to Instructure, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.e. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. NCS Pearson, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-10 awarding RFP No. 19/20-02 Assessment Platform to NCS Pearson, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.f. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. Schoology, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-11 awarding RFP No. 19/20-02 Assessment Platform to Schoology, Inc., and other qualifying vendors, as approved by the board.

Motion:

12.g. Background information:

RFP No. 19/20-02 Assessment Platform was conducted pursuant to Board approval at the June 27, 2019 Board meeting. SchoolSpire, Inc. submitted a Proposal that meets the minimum qualifications.

Recommendation: Approve Resolution No. 19-20-12 awarding RFP No. 19/20-02 Assessment Platform to SchoolSpire, Inc., and other qualifying vendors, as approved by the board.

Motion:

New Business (Non Action Items)

13. Marketing and Communications Update.
14. Review financial projection worksheet.

Closing Items

15. Personnel Items
16. Reports of the Executive Director and any special committees or advisory councils
17. Presentation of written communications
18. Scheduling of next regular meeting Thursday, January 30, 2020 at 1:00pm at Irvine USD
19. Adjournment.



Board Meeting List of Attachments December 5, 2019 2:00pm

Item No.	Page No.	Description
1	7	October 30, 2019 Board Meeting Minutes
2	11	RFP 19/20-02 Assessment Platform Scoring Sheet
3	12	Resolutions awarding RFP 19/20-02 Assessment Platform

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

October 30, 2019 1:30 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:51 PM.

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

Present by Telephone:

Mike McAdam with Fullerton SD

John Morgan with Capistrano USD

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the September 27, 2019 Regular Board Meeting.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford

Yes John Morgan

Yes Mike McAdam

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford

Yes John Morgan

Yes Mike McAdam

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: interest in membership in the JPA from organizations outside California was discussed.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: Tabled.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: New members and discussions with potential members were discussed.

8.b. Communications

Minutes: The SDCOE, Canvas, CASBO, CETPA, and CBO Symposium presentations and marketing materials and presentations were discussed.

8.c. Procurement

Minutes: The Mobile Device Management RFP, Assessment RFP, Educational Intelligence and Analytics Solution RFP, Help Desk System RFP and upcoming RFPs for Student Information System were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Motion Passed: Ratify Approval of New Associate Members: Huntington Beach Union High School District and Pleasanton Unified School District..

Passed with a motion by Mike McAdam and a second by John Morgan.

- Yes Brienne Ford
- Yes John Morgan
- Yes Mike McAdam

10. OLD BUSINESS

None.

11. NEW BUSINESS

11.a. Approve Changes to Joint Powers Authority Agreement (Ed Tech JPA).

Motion Passed: Approve Changes to Joint Powers Authority Agreement (Ed Tech JPA).

Passed with a motion by Mike McAdam and a second by John Morgan.

- Yes Brienne Ford
- Yes John Morgan
- Yes Mike McAdam

11.b. Accept El Dorado County Office Of Education as a Founding Member of the JPA

Motion Passed: Approve El Dorado County Office of Education as a Founding Member with Ed Manansala as the primary designee and Kevin Monsma as the secondary.

Passed with a motion by Ed Manansala and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam

11.c. Approve Student Information System RFP

Motion Passed: Approve the Student Information System RFP with scoring criteria and administrative fee as presented.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala

11.d. Approve Library Management System RFP

Motion Passed: Approve the Library Management System RFP with scoring criteria and administrative fee as presented.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala

11.e. Approve Award of RFP No. 19/20-01 Mobile Device Management to JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC for Jamf Pro.

Michael Johnston joined the meeting.

Motion Passed: Award RFP No. 19/20-01 Mobile Device Management and authorize the President to execute and deliver a Master Agreement to JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC for Jamf Pro for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala
Yes Michael Johnston

11.f. Approve Award of RFP No. 19/20-01 Mobile Device Management to JAMF Holdings, Inc. & Subsidiaries dba Jamf Software, LLC for Jamf School.

Motion Passed: Award RFP No. 19/20-01 Mobile Device Management and authorize the President to execute and deliver a Master Agreement to JAMF Holdings, Inc. &

Subsidiaries dba Jamf Software, LLC for Jamf School for Sections 1, 2, 3, and 4 (full award) contingent upon successful contract negotiations.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brienne Ford
Yes John Morgan
Yes Mike McAdam
Yes Ed Manansala
Yes Michael Johnston

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Marketing and Communications Update.

Minutes: Upcoming conferences, presentations, and marketing materials were discussed.

Ed Manansala left the meeting.

13. PERSONNEL ITEMS

Minutes: None.

14. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL

Minutes: None.

15. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

16. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on December 5, 2019 at 2:00PM at 5050 Barranca Parkway, Irvine, CA 92604, but may be changed at the discretion of the board .

17. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by Mike McAdam and a second by John Morgan.

Yes Brienne Ford
Yes John Morgan
Yes Mike McAdam
Yes Michael Johnston

Ed Tech JPA RFP No. 19/20-02 Assessment Platform Scoring									
Vendor Name	Edcite, Inc.	Edulastic	Illuminate	Illuminate Alternate Proposal	Instructure	iStation	Pearson	Schoology	SchoolSpire
All Forms Complete	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Vendor Experience and Ability to Per	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Technology	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Functionality and Usability: Part 1	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Functionality and Usability: Part 2	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Functionality and Usability: Part 3	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Functionality and Usability: Part 4	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Price	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Final Evaluation	Pass	Pass	Pass	Fail	Pass	Fail	Pass	Pass	Pass
Comments/Notes				Non-Responsive		Screening tool			

2019-2020 Resolutions

Resolution Number	Date	Description
19-20-1	10/30/19	Approval of Student Information System RFP Process
19-20-2	10/30/19	Approval of Library Management System RFP Process
19-20-3	10/30/19	Award of Master Agreement for Mobile Device Management (to Jamf Pro)
19-20-4	10/30/19	Award of Master Agreement for Mobile Device Management (to Jamf School)
19-20-05	11/21/19	Approval of Inventory Management RFP Process
19-20-06	12/5/19	Award of Master Agreement for Assessment Platform (to Edcite, Inc.)
19-20-07	12/5/19	Award of Master Agreement for Assessment Platform (to Snapwiz, Inc. dba Edulastic)
19-20-08	12/5/19	Award of Master Agreement for Assessment Platform (to Illuminate Education, Inc.)
19-20-09	12/5/19	Award of Master Agreement for Assessment Platform (to Instructure, Inc.)
19-20-10	12/5/19	Award of Master Agreement for Assessment Platform (to NCS Pearson, Inc.)
19-20-11	12/5/19	Award of Master Agreement for Assessment Platform (to Schoology, Inc.)
19-20-12	12/5/19	Award of Master Agreement for Assessment Platform (to SchoolSpire, Inc.)
19-20-13		

Education Technology Joint Powers Authority
RESOLUTION No. 19-20-06

AWARD OF MASTER AGREEMENT FOR RFP NO. 19/20-02 ASSESSMENT PLATFORM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for RFP No. 19/20-02 Assessment Platform and related services in order to accommodate Founding Member and Associate Members’ current and future assessment service needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) Number 19/20-02 Assessment Platform and received nine (9) responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Edcite, Inc. (“Edcite”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Edcite; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the parties;

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of an assessment system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Edcite meet the minimum criteria , satisfies the ED Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an assessment platform to Edcite.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 5th day of December, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 19-20-07

AWARD OF MASTER AGREEMENT FOR RFP NO. 19/20-02 ASSESSMENT PLATFORM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for RFP No. 19/20-02 Assessment Platform and related services in order to accommodate Founding Member and Associate Members’ current and future assessment service needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) Number 19/20-02 Assessment Platform and received nine (9) responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Snapwiz, Inc. dba Edulastic (“Edulastic”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Edulastic; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the parties;

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Board finds that the procurement of an assessment system and related services qualifies as procurement under Public Contract Code section 20118.2.
- 3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Edulastic meets the minimum criteria , satisfies the ED Tech JPA’s RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
- 4. The Board awards Master Agreements for an assessment platform to Edulastic.
- 5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 5th day of December, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature box]

Brianne Ford, Board President

Attest:

[Signature box]

Jeremy Davis, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 19-20-08

AWARD OF MASTER AGREEMENT FOR RFP NO. 19/20-02 ASSESSMENT PLATFORM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for RFP No. 19/20-02 Assessment Platform and related services in order to accommodate Founding Member and Associate Members’ current and future assessment service needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) Number 19/20-02 Assessment Platform and received nine (9) responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Illuminate Education, Inc. (“Illuminate”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Illuminate; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the parties;

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of an assessment system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Illuminate meet the minimum criteria , satisfies the ED Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an assessment platform to Illuminate.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 5th day of December, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 19-20-09

AWARD OF MASTER AGREEMENT FOR RFP NO. 19/20-02 ASSESSMENT PLATFORM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for RFP No. 19/20-02 Assessment Platform and related services in order to accommodate Founding Member and Associate Members’ current and future assessment service needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) Number 19/20-02 Assessment Platform and received nine (9) responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Instructure, Inc. (“Instructure”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Instructure; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the parties;

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of an assessment system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Instructure meet the minimum criteria , satisfies the ED Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an assessment platform to Instructure.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 5th day of December, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 19-20-10

AWARD OF MASTER AGREEMENT FOR RFP NO. 19/20-02 ASSESSMENT PLATFORM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for RFP No. 19/20-02 Assessment Platform and related services in order to accommodate Founding Member and Associate Members’ current and future assessment service needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) Number 19/20-02 Assessment Platform and received nine (9) responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by NCS Pearson, Inc. (“Pearson”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Pearson; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the parties;

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of an assessment system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Pearson meets the minimum criteria , satisfies the ED Tech JPA’s RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an assessment platform to Pearson.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 5th day of December, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature box]

Brianne Ford, Board President

Attest:

[Signature box]

Jeremy Davis, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 19-20-11

AWARD OF MASTER AGREEMENT FOR RFP NO. 19/20-02 ASSESSMENT PLATFORM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for RFP No. 19/20-02 Assessment Platform and related services in order to accommodate Founding Member and Associate Members’ current and future assessment service needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) Number 19/20-02 Assessment Platform and received nine (9) responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Schoology, Inc. (“Schoology”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Schoology; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the parties;

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of an assessment system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Schoology meet the minimum criteria , satisfies the ED Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an assessment platform to Schoology.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 5th day of December, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

Jeremy Davis, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 19-20-12

AWARD OF MASTER AGREEMENT FOR RFP NO. 19/20-02 ASSESSMENT PLATFORM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for RFP No. 19/20-02 Assessment Platform and related services in order to accommodate Founding Member and Associate Members’ current and future assessment service needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) Number 19/20-02 Assessment Platform and received nine (9) responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by SchoolSpire, Inc. (“SchoolSpire”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with SchoolSpire; and

WHEREAS, the Master Agreement shall set for the terms and conditions of the Agreement between the parties;

WHEREAS, the proposed form of the Master Agreement is available on the Ed Tech JPA’s website; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of an assessment system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, SchoolSpire meets the minimum criteria , satisfies the ED Tech JPA’s RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an assessment platform to SchoolSpire.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 5th day of December, 2019.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature box]

Brianne Ford, Board President

Attest:

[Signature box]

Jeremy Davis, Secretary