



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. May 30, 2024

Ed Tech JPA will hold a Board meeting on May 30, 2024, 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	Susan Rutledge

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	Susan Rutledge/alternate Michael Johnston
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	Kelly Hilton/alternate Stella Kemp

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. Public Hearing: Ed Tech JPA 2024-25 Budget

Background information: The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On May 30, 2024, the Board has scheduled a Public Hearing for the 2024-25 Adopted Budget at 1:00 p.m. The Public Hearing will be held at 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, and San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Recommendation: Hold a public hearing and consider all comments regarding the 2024-25 Budget.

Motion:

10.b. Approve Issuance of Student Information Systems RFP

Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: Student Information Systems.

Recommendation: Approve Resolution No. 23-24-44 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.



10.c. Approve Issuance of Media Repository Solutions RFP

Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: Media Repository Solutions.

Recommendation: Approve Resolution No. 23-24-45 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

10.d. Approve Issuance of Identity Management Solutions RFP

Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: Identity Management Solutions.

Recommendation: Approve Resolution No. 23-24-46 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

10.e. Approve Proposed Updated Regular Board Meeting Schedule

Background Information: The previously approved Board Meeting Schedule has been updated.

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

Motion:

11. Items for Discussion

11.a. Discuss Administrative Fee Restructure

Closing Items

12. Adjournment

Future Meetings

June 27, 2024



Public Hearing: Ed Tech JPA 2024-25 Budget

The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On May 30, 2024, the Board has scheduled a Public Hearing for the 2024-25 Adopted Budget at 1:00 p.m. The Public Hearing will be held at 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, and San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.



Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. May 30, 2024

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:

- Sacramento Valley Charter School
-

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

*Ratify

2. 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

3. Approve Extension of Image X Agreement.

Background Information: Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Image X Media Inc ("Image X") at the March 25, 2021 board meeting. Image X would like to extend the term of the current agreement for an additional two (2) year term for a total of five (5) years, in accordance with Education Code Section 17596.

Recommendation: Approve an amendment to the existing agreement with Image X to extend the term for a total of five (5) years.

*Ratify

4. Approve Amendment to Agreement and Pricing to the Linq Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-01 Nutrition Management System to EMS Linq LLC ("Linq")s at the October 26, 2023 board meeting.

The Master Agreement specifies Linq may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, proposal, the Master Agreement and/or any Purchase Agreements or Added Products are enriched capabilities, new modules, technology advancements, and/or service categories within the solution that Linq did not have at the time the proposal was submitted.



Recommendation: Approve an amendment to the existing agreement to incorporate a la carte products and update pricing with Linq.

*Ratify

5. Approve Extension of Securly Agreement.

Background Information: Ed Tech JPA awarded RFP No. 18/19-05 Classroom Management and Student Online Safety System to Securly, Inc. ("Securly") at the June 27, 2019 board meeting. Securly would like to extend the term of the current agreement for an additional two (2) year term for a total of five (5) years, in accordance with Education Code Section 17596.

Recommendation: Approve an amendment to the existing agreement with Securly to extend the term for a total of five (5) years.

*Ratify

6. Approve Amendment to Agreement and Pricing to the PrimeroEdge Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-02 Nutrition Management System to Cybersoft Technologies, Inc. for the PrimeroEdge product ("PrimeroEdge") at the October 26, 2023 board meeting. The Master Agreement specifies PrimeroEdge may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its proposal, the Master Agreement and/or any Purchase Agreements or Added Products are enriched capabilities, new modules, technology advancements, and/or service categories within the solution that PrimeroEdge did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with PrimeroEdge.

*Ratify

7. Approve Amendment to Agreement and Pricing to the School Cafe Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-02 Nutrition Management System to Cybersoft Technologies, Inc. for the School Cafe product ("School Cafe") at the October 26, 2023 board meeting. The Master Agreement specifies School Cafe may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its proposal, the Master Agreement and/or any Purchase Agreements or Added Products are enriched capabilities, new modules, technology advancements, and/or service categories within the solution that School Cafe did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with School Cafe.

*Ratify

8. Approve Amendment to Agreement and Pricing to the Finalsight - Web Design & Hosting Agreement.

Background Information: Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Active Internet Technologies, LLC dba Finalsight ("Finalsight - Web Design & Hosting") at the March 25, 2021



board meeting. The Master Agreement specifies Finalsight - Web Design & Hosting may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its proposal, the Master Agreement and/or any Purchase Agreements or Added Products are enriched capabilities, new modules, technology advancements, and/or service categories within the solution that Finalsight - Web Design & Hosting did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with Finalsight - Web Design & Hosting.

*Ratify

9. Approve Amendment to Agreement and Pricing to the Finalsight - Notification Agreement.

Background Information: Ed Tech JPA awarded RFP No. 22/23-02 Notification Systems to Active Internet Technologies, LLC dba Finalsight ("Finalsight - Notification") at the May 25, 2023 board meeting. The Master Agreement specifies Finalsight - Notification may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its proposal, the Master Agreement and/or any Purchase Agreements or Added Products are enriched capabilities, new modules, technology advancements, and/or service categories within the solution that Finalsight - Notification did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with Finalsight - Notification.

*Ratify