



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 25, 2021

Ed Tech JPA will hold a Board meeting on March 25, 2021, at 1:00 PM via web conference at Meeting ID meet.google.com/dsx-rtkz-gaf Phone Number (US)+1 413-384-6765 PIN: 411 850 829#.

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 to be determined
San Juan Unified	Founding Member	Kent Stephens/alternate Peter Skibitzki
San Ramon Valley Unified	Founding Member	Greg Medici/alternate Greg Pitzer

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. Approve Kevin Monsma as the secondary designee for El Dorado County of Education.

Background Information: David Seabury was approved as the primary designee for El Dorado County of Education at the February 25, 2021 board meeting, with the secondary designee to be determined at a later date. El Dorado County of Education desires to name Kevin Monsma as its secondary designee.

Recommendation: Approve Kevin Monsma as the secondary designee for El Dorado County of Education.

Motion:

11. Items for Discussion

None

Closing Items

12. Adjournment

Future Meetings

April 29, 2021

Telecommuting members of the public who wish to address the Board during the Board Meeting must complete the provided form at https://docs.google.com/forms/d/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.



Consent Agenda
REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 25, 2021

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:

- Lawndale Elementary School District
- Cupertino Union School District
- Madera Unified School District
- Grass Valley Elementary School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

2. Rescind Award to CDW LLC dba CDW Government LLC and CDW Government for the Securly, Inc. product.

Background Information: On June 27, 2019 CDW LLC dba CDW Government LLC and CDW Government ("CDWG") was awarded RFP No. 18/19-05 Classroom Management and Student Online Safety System for the Securly, Inc. product, contingent upon successful contract negotiations. On March 10, 2021 CDWG emailed Ed Tech JPA to communicate that they no longer wish to contract with Ed Tech JPA.

Recommendation: Rescind award to CDW LLC dba CDW Government LLC and CDW Government for the Securly, Inc. product.

3. Approve Award of RFP No. 20/21-02 Web Design & Hosting to 360BC Group Inc dba 360Civic for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. 360BC Group Inc dba 360Civic submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-10 awarding RFP No. 20/21-02 Web Design & Hosting to 360BC Group Inc dba 360Civic, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

4. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Aptegy, Inc. for sections 1, 2, 3, & 4..



Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Apptegy, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-11 awarding RFP No. 20/21-02 Web Design & Hosting to Apptegy, Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

5. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Blackboard Inc for sections 1, 2, 3, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Blackboard Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3, & 4.

Recommendation: Approve Resolution No. 20-21-12 awarding RFP No. 20/21-02 Web Design & Hosting to Blackboard Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

6. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Diverse Network Associates, Inc. dba CatapultK12 for sections 1, 2, 3.1-3.6, 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Diverse Network Associates, Inc. dba CatapultK12 submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1-3.6, 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-13 awarding RFP No. 20/21-02 Web Design & Hosting to Diverse Network Associates, Inc. dba CatapultK12, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

7. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Educational Networks, Inc for sections 1, 2, 3.1- 3.7 & 3.10, & 4.

Background information:



RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Educational Networks, Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1- 3.7 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-14 awarding RFP No. 20/21-02 Web Design & Hosting to Educational Networks, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

8. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Active Internet Technologies, LLC dba FinalSite for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Active Internet Technologies, LLC dba FinalSite submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-15 awarding RFP No. 20/21-02 Web Design & Hosting to Active Internet Technologies, LLC dba FinalSite, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

9. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Image X Media Inc for sections 1, 2, 3.1 - 3.5, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Image X Media Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5, & 4.

Recommendation: Approve Resolution No. 20-21-16 awarding RFP No. 20/21-02 Web Design & Hosting to Image X Media Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

10. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Intrado Interactive Services Corporation for sections 1, 2, 3.1 - 3.6, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Intrado Interactive Services Corporation submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.6, & 4.



Recommendation: Approve Resolution No. 20-21-17 awarding RFP No. 20/21-02 Web Design & Hosting to Intrado Interactive Services Corporation, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

11. Approve Award of RFP No. 20/21-02 Web Design & Hosting to KWALL LLC for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. KWALL LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-18 awarding RFP No. 20/21-02 Web Design & Hosting to KWALL LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

12. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Pantheon Systems Inc for sections 1, 2.1 - 2.3 & 2.5, 3.6 - 3.8, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Pantheon Systems Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2.1 - 2.3 & 2.5, 3.6 - 3.8, & 4.

Recommendation: Approve Resolution No. 20-21-19 awarding RFP No. 20/21-02 Web Design & Hosting to Pantheon Systems Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

13. Approve Award of RFP No. 20/21-02 Web Design & Hosting to SchoolPointe, Inc for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. SchoolPointe, Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 3.10, & 4.



Recommendation: Approve Resolution No. 20-21-20 awarding RFP No. 20/21-02 Web Design & Hosting to SchoolPointe, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:

14. Approve Award of RFP No. 20/21-02 Web Design & Hosting to Soprisapps, LLC dba SchoolBlocks.com for sections 1, 2.1 - 2.3 & 2.5-2.6, 3.1 - 3.8 & 3.10, & 4.

Background information:

RFP No. 20/21-02 Web Design & Hosting was conducted pursuant to Board approval at the April 26, 2019 Board meeting. Soprisapps, LLC dba SchoolBlocks.com submitted a Proposal that meets the minimum qualifications for sections 1, 2.1 - 2.3 & 2.5-2.6, 3.1 - 3.8 & 3.10, & 4.

Recommendation: Approve Resolution No. 20-21-21 awarding RFP No. 20/21-02 Web Design & Hosting to Soprisapps, LLC dba SchoolBlocks.com, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

Motion:



List of Attachments

Board Meeting March 25 2021

Item No.	Page No.	Description
1	9	February 25, 2021 Board Meeting Minutes
2	15	Annual Goals Progress Report
3	16	Email from El Dorado County Office of Education
4	17	Web Design & Hosting Scoring Sheet
5	18	Web Design & Hosting Resolutions
6	42	Email from CDW LLC

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

February 25, 2021 1:00 P.M.

Google Meet

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:04 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

David Seabury with El Dorado County Office of Education

Michael Johnston and Susan Rutledge with Clovis Unified School District

Jeremy Davis with Fullerton School District

Greg Pitzer with San Ramon Valley Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the January 28, 2021 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Pitzer

Aye Jeremy Davis

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 AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Pitzer

Aye Jeremy Davis

Peter Skibitzki joined the meeting.

5. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Board members shared their district/counties' situations related to purchases, administrative matters, and matters related to COVID 19.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Recent communications with members were discussed, including the most recent newsletter.

7.c. Procurement

Minutes: Current and future RFPs were discussed. The Social and Emotional Learning Assessment System RFP has been released and we have received fourteen RFPs for the Web Design and Hosting RFP.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed. We will not meet our goal for number of procurements due to COVID, however other goals are on track.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. Ratify Approval of New Associate Member

Motion Passed: Ratify Approval of New Associate Member: Natomas Unified School District.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

9. UNFINISHED AND OLD BUSINESS

None.

10. NEW BUSINESS (ACTION ITEMS)

10.a. Approve Addendum to Vendor Agreement.

Motion Passed: Approve an addendum to the existing agreement updating pricing to include the products previously offered by Fastbridge.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

**Ratify*

10.b. Approve Amendment to Vendor Agreement.

Motion Passed: Approve an amendment to the existing agreement amending the award and all resulting contracts from Hoonuit I, LLC to PowerSchool Group, LLC.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

**Ratify*

10.c. Rescind Award to Advanced Toolware, LLC dba Tools4ever.

Motion Passed: Rescind award to Advanced Toolware, LLC dba Tools4ever.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

10.d. Vote to Update Bylaws

Motion Passed: Vote to update Bylaws.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer

Aye Jeremy Davis
Aye Peter Skibitzki

10.e. Vote to Replace Previous Founding Member Agreement.

Motion Passed: Vote to replace previous Founding Member Agreement contingent upon approval by the super majority of Founding Member authorized individuals/boards. The board desires a Docusign license to facilitate signatures.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

10.f. Second Interim Budget & SACS Report

Motion Passed: Approve the JPA's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the JPA will be able to meet its financial obligations for the remainder of the 2020-21 fiscal year as required by Assembly bill 1200.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

10.g. Approve David Seabury as the primary designee and for El Dorado County of Education.

Motion Passed: Approve David Seabury as the primary designee for El Dorado County of Education with the secondary designee to be determined at a later date.

Passed with a motion by Jeremy Davis and a second by Brianne Ford.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

10.h. Vote to Elect Officers

Motion Passed: vote to elect officers for officer roles valid through June 2022.

Passed with a motion by Jeremy Davis and a second by Brianne Ford.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki

11. NEW BUSINESS (NON ACTION ITEMS)

11.a. Discuss the Member Survey in support of the Annual Evaluation and Plan (Pursuant to the Bylaws).

Minutes: Plan to send a member survey with a desired March date and obtain additional contact information for members.

11.b. Discuss JPA outreach

- CASBO presentation due March 8, 2021
- Virtual vendor fairs

Minutes: Plan to do the CASBO presentation as a pre-recorded virtual meeting with three board members and other representatives. Concerns were expressed regarding the virtual nature of demonstrations and vendor fairs. It was proposed to record live demonstrations, including question and answer times, and make available on the website so members can refer to them in the future. It may be desirable to include vendors who have a member sponsor and make meetings available to non-members. Questions related to the desire for virtual vendor fairs/demonstrations will be included in member surveys.

Michael Johnston and Peter Skibitsky left the meeting.

12. PERSONNEL ITEMS

Minutes: None.

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

Minutes: None.

14. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

15. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on Thursday, March 25, 2021 at Meeting ID meet.google.com/dsx-rtkz-gaf Phone Number (US)+1 413-384-6765 PIN: 411 850 829#, as approved on the Regular Board Meeting Schedule as board approved on April 30, 2020, but may be changed at the discretion of the board.

16. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:18 pm.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis



EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

ANNUAL GOALS PROGRESS REPORT

March 2021

The Education Technology Joint Powers Authority (Ed Tech JPA) aims to streamline procurement, provide competitive pricing, and secure favorable technology contracts for educational agencies and other eligible entities.

CURRENT POSITION

June 25, 2020	March 15, 2021	Goal for June 2021
46 Members	76 Members	80 Members
696,000 Ca Students	1,062,300 Ca Students	1,000,000 Ca Students
12 Completed Procurements	13 Completed Procurements	17 Completed Procurements
29 Available Contracts	42 Available Contracts	Approx 48 Available Contracts
\$16,000.00 Admin Fee Revenue	\$121,492.60 Admin Fee Revenue	\$130K Admin Fee Revenue
5 Founding Members	7 Founding Members	7 Founding Members

Michelle Bennett

From: David Seabury <dseabury@edcoe.org>
Sent: Monday, March 15, 2021 1:52 PM
To: Michelle Bennett
Cc: Brianne Ford
Subject: [EXTERNAL] RE: El Dorado Second for Ed Tech JPA

CAUTION: Verify the sender before clicking links or opening attachments.

Hi Michelle,
Kevin is going to be our alternate.

Here's his contact info:
Kevin Monsma
Deputy Superintendent of Educational Services
El Dorado County Office of Education
kmonsma@edcoe.org
530-295-2271

Please let me know if you need anything else.
Thanks,

David Seabury
Director of Information Technology
El Dorado County Office of Education
530-295-2333



From: Michelle Bennett <MichelleBennett@iusd.org>
Sent: Monday, March 15, 2021 7:47 AM
To: David Seabury <dseabury@edcoe.org>
Cc: Brianne Ford <BrianneFord@iusd.org>
Subject: El Dorado Second for Ed Tech JPA

(External Email)

Hi David,

I'm getting the board agenda prepped for the 3/25 Ed Tech JPA board meeting and was wondering if El Dorado knows who it wants as the second. If you know I can add it to the agenda. 😊 Thanks!

Ed Tech JPA RFP No. 20/21-01 Identity Management Solution

Vendor Name	360BC Group Inc dba 360Civic	Apptegy, Inc.	Blackboard Inc	Diverse Network Associates, Inc. dba CatapultK12	Edlio, LLC	Educational Networks, Inc.	Active Internet Technologies, LLC dba FinalSite	Image X Media Inc.	Intrado Interactive Services Corporation	KWALL LLC	Pantheon Systems Inc.	Planetaria Media	SchoolPointe, Inc.	Soprisapps, LLC dba SchoolBlocks. com
All Forms Complete	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
Vendor Experience and Ability to Perform	Pass	Pass	Pass	Pass	Fail	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Pass	Pass
2.1 Developer & Hosting - General	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Incomplete	Pass	Pass
2.2 Hosting - Performance & Reliability	Pass	Pass	Pass	Pass	Fail	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
2.3 Developer & Hosting - Upgrades & Maintenance	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass
2.4 Developer - Data & Interopability	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Incomplete	Pass	Fail
2.5 Developer & Hosting - Security	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Incomplete	Pass	Pass
2.6 Developer & Hosting - Additional Technical Requirements	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Incomplete	Pass	Pass	Pass
3.1 Developer - Accessibility	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Fail	Pass	Pass
3.2 Developer - Design & Layout	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Fail	Pass	Pass
3.3 Developer - Content Management	Pass	Pass	Pass	Pass	Fail	Pass	Pass	Pass	Pass	Pass	Fail	Fail	Pass	Pass
3.4 Developer - User Management	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Fail	Pass	Pass
3.5 Developer - Reporting Features	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Fail	Pass	Pass
3.6 Hosting - General	Pass	Pass	Pass	Pass	Incomplete	Pass	Pass	Fail	Pass	Pass	Pass	Fail	Pass	Pass
3.7 Hosting - Management Features	Pass	Pass	Pass	Incomplete	Pass	Pass	Pass	Fail	Incomplete	Pass	Pass	Fail	Pass	Pass
3.8 Hosting - Reporting	Pass	Pass	Pass	Pass	Pass	Fail	Pass	Fail	Incomplete	Pass	Pass	Fail	Pass	Pass
3.9 Learning Management System	Pass	Pass	Pass	Fail	Fail	Fail	Fail	Fail	Fail	Fail	Fail	Fail	Fail	Fail
3.10 Notification/Communications System	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Incomplete	Pass	Fail	Fail	Pass	Pass
4 Price	Pass	Pass	Pass	Pass	Pass	Fail	Pass	Pass	Pass	Pass	Pass	Incomplete	Pass	Pass
Final Evaluation	Pass	Pass	Pass	Pass	Fail	Pass	Pass	Pass	Pass	Pass	Pass	Fail	Pass	Pass

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 10**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 360BC Group Inc dba 360Civic (“ 360 Civic”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with 360 Civic ; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **360 Civic** 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 a Web Design & Hosting to **360 Civic**.
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature Box]

Brianne Ford, Board President

Attest:

[Signature Box]

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 11**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **Apptegy, Inc.**

(“ Apptegy +”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with **Apptegy** +; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **Apptegy** 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 a Web Design & Hosting to **Apptegy** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 12**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **Blackboard Inc**
 (“ **Blackboard** **+**”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with **Blackboard** ; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **Blackboard** 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 a Web Design & Hosting to **Blackboard** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature Line]

Brianne Ford, Board President

Attest:

[Signature Line]

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 13**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **Diverse Network Associates, Inc. dba CatapultK12** (“**CatapultK12**”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with **CatapultK12**; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **CatapultK12** 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 a Web Design & Hosting to **CatapultK12** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Redacted Signature Box]

Brianne Ford, Board President

Attest:

[Redacted Signature Box]

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 14**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 Educational Networks, Inc (“ EduNet”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with EduNet ; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **EduNet** 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 a Web Design & Hosting to **EduNet** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 15**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **FinalSite Active Internet Technologies, LLC dba** (“ FinalSite **FinalSite**”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with **FinalSite** ; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, FinalSite 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 a Web Design & Hosting to FinalSite .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 16**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **Image X Media Inc**
 (“ **Image X** **+**”) meets the minimum criteria set forth in the RFP, and
desires to enter a Master Agreement with **Image X** **+**; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **Image X** 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 a Web Design & Hosting to **Image X** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 17**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **Intrado Interactive Services Corporation** (“**Intrado**”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with **Intrado**; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **Intrado** 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 a Web Design & Hosting to **Intrado**
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 18**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 KWALL LLC
 (“ KWALL _____”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with KWALL _____ ; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **KWALL** 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 a Web Design & Hosting to **KWALL** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 19**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **Pantheon Systems Inc** (“ Pantheon +”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with **Pantheon** +; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **Pantheon** 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 a Web Design & Hosting to **Pantheon** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature box]

Brianne Ford, Board President

Attest:

[Signature box]

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 20**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 **SchoolPointe, Inc**
 (“ **SchoolPointe** **+**”) meets the minimum criteria set forth in the RFP, and
desires to enter a Master Agreement with **SchoolPointe** **+**; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, SchoolPointe 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 a Web Design & Hosting to SchoolPointe .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 20-21- 21**

AWARD OF MASTER AGREEMENT FOR WEB DESIGN & HOSTING

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for web design and hosting solution and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting 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”) 20/21-02 web Design & Hosting and received fourteen 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 Soprisapps, LLC dba SchoolBlocks.com (“ SchoolBlocks”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with SchoolBlocks ; 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 was incorporated as an attachment in the RFP; 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 web design and hosting 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, **SchoolBlocks** 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 a Web Design & Hosting to **SchoolBlocks** .
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 25th day of March, 2021.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature Box]

Brianne Ford, Board President

Attest:

[Signature Box]

David Seabury, Secretary

Michelle Bennett

From: Tim Gershon <[REDACTED]>
Sent: Wednesday, March 10, 2021 8:08 AM
To: Michelle Bennett
Cc: Sarah Imes; Mark Williams; 'Vanessa Miller'; Brianne Ford; David White; Beth Girardini
Subject: RE: [EXTERNAL] Re: Changes to Securly's JPA Contract

Hi Michelle,

Good morning. I connected with David White (Program Management) and IUSD's account manager Beth Girardini this morning in preparation for our call on Friday.

Upon review, the original contract was not countersigned by CDW-G and finalized as the contract negotiator left CDW.

CDW-G does not want to delay Edtech JPA's progress in the finalization of the contract with Securly.

Therefore, CDW-G is not able to offer an amendment to the contract.

Since Securly is already a product that can be procured directly with Securly at the same cost through the Edtech JPA contract and our contract isn't finalized, CDW-G will withdraw from this bid offer .

If you have any questions, please let us know.

Tim Gershon

District Manager- K-12 Southern California/Hawaii | **CDW**
120 S. Riverside | Chicago, IL, 60606
[REDACTED]

From: Michelle Bennett <MichelleBennett@iusd.org>
Sent: Tuesday, February 9, 2021 6:29 PM
To: Tim Gershon <[REDACTED]>
Cc: Sarah Imes <SarahImes@iusd.org>; Mark Williams <[REDACTED]>; 'Vanessa Miller' <[REDACTED]>; Brianne Ford <BrianneFord@iusd.org>
Subject: RE: [EXTERNAL] Re: Changes to Securly's JPA Contract

Hello Tim,

Our legal counsel returned the attached redlined CDWG Master Services Agreement for your review. Please send copies of the referenced License Agreement, Return Policy, and Seller Warranties so we can complete our review. Please feel free to reach out if you have any questions or if you'd like to discuss redlines further.

Also attached are the PA and PA Addendum. Once we get the CDWG Master Services finalized I'll add it as an exhibit to the Addendum. If you have any questions about these please let me know.

I believe the Securly Terms and Conditions are still in review by our legal counsel. I will send redlined copies as soon as I get them.