



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. March 28, 2024

Ed Tech JPA will hold a Board meeting on March 28, 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	Michael Johnston

#### *Board of Directors Founding Members*

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	Sean Rozell/alternate Stephanie Avera
Clovis Unified	Founding Member	Michael Johnston/alternate Susan Rutledge
Fullerton	Founding Member	Jeremy Davis/alternate Mike McAdam
El Dorado County of Education	Founding Member	David Seabury/alternate Kevin Monsma
San Juan Unified	Founding Member	Peter Skibitzki/alternate Laura Fry
San Ramon Valley Unified	Founding Member	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. Vote for Director for Clovis Unified School District

**Background information:** Clovis Unified School District desires to change its designated primary director. Clovis Unified School District wishes to appoint Susan Rutledge as their new primary board member.

**Recommendation:** Elect Susan Rutledge as primary designee for Clovis Unified School District.

**Motion:**

10.b. Vote for Secondary Designee for Clovis Unified School District.

**Background information:** Clovis Unified School District desires to change its designated secondary designee. Clovis Unified School District desires to name Michael Johnston as its secondary designee.

**Recommendation:** Approve Michael Johnston as the secondary designee for Clovis Unified School District.

**Motion:**

10.c. Election of Treasurer

**Background Information:** Pursuant to the Bylaws section V. D. "The Board member appointed by the agency serving as the Host Agency overseeing financial activities ... shall be appointed as Treasurer". Pursuant to the Joint Powers Authority Agreement Ed Tech JPA Section 9.b. "...the Treasurer shall be appointed by the Host Agency responsible for financial activities of the JPA and shall serve at the Host Agency's pleasure". Clovis USD is the Host Agency and desires to withdraw Michael Johnston as the Treasurer and appoint Susan Rutledge.

**Recommendation:** Appoint Susan Rutledge to serve as Treasurer effective March 28, 2024.



**Motion:**

**11. Items for Discussion**

**11.a.** Discuss possible Administrative Fee restructure

**11.b.** Discuss Security & IT Administration RFP

**11.c.** Discuss Vendor Demonstrations/Presentations - JPA Participation and Promotion

**Closing Items**

**12.** Adjournment

**Future Meetings**

April 25, 2024



## Consent Agenda REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 28, 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 City Unified School District
- Torrance Unified School District

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 and Pricing Amendment to CatapultK12 Agreement

**Background Information:** Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Diverse Network Associates, Inc. dba CatapultK12 ("CatapultK12") at the March 25, 2021 board meeting. CatapultK12 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.

The Master Agreement specifies CatapultK12 may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, CatapultK12's 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 CatapultK12 did not have at the time the proposal was submitted. CatapultK12 has updated products and desires to update pricing to reflect the increased functionality.

**Recommendation:** Approve an amendment to the existing agreement and pricing amendment with CatapultK12 to extend the term for a total of five (5) years.

\*Ratify

### 4. Approve Extension of Schoolinks Agreement

**Background Information:** Ed Tech JPA awarded RFP No. 19/20-06 College and Career Planning Platform to Schoolinks, Inc ("Schoolinks") at the May 28, 2020 board meeting. Schoolinks 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 Schoolinks to extend the term for a total of five (5) years.

\*Ratify

#### **5. Approve Amendment to Branching Minds Agreement**

**Background Information:** Ed Tech JPA awarded RFP No. 23/24-02 Assessment and Analytics Platforms to Branching Minds, Inc at the January 25, 2024 board meeting. Branching Minds, Inc has recently changed its name to Branching Minds, LLC. Agreements with Branching Minds, Inc shall be updated to reflect the updated name: Branching Minds, LLC.

**Recommendation:** Approve an amendment to the existing agreement and with a name change.

\*Ratify

#### **6. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Bark Technologies, Inc.* (Bark) for sections 1, 2, 3.3, 3.9, 4.3.2, 4.3.3 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Bark* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.3, 3.9, 4.3.2, 4.3.3 & 5.

**Recommendation:** Approve Resolution No. 23-24-26 awarding sections 1, 2, 3.3, 3.9, 4.3.2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Bark* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

#### **7. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Blocksi Inc* (Blocksi) for sections 1, 2, 3.9, 4.3.1, 4.3.2, 4.3.3 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Blocksi* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.9, 4.3.1, 4.3.2, 4.3.3 & 5.

**Recommendation:** Approve Resolution No. 23-24-27 awarding sections 1, 2, 3.9, 4.3.1, 4.3.2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Blocksi* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

#### **8. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Carahsoft Technology Corporation* (Carahsoft) for sections 1, 2, 3.1 - 3.10, 3.14, 3.16, 3.18, 3.19, 4.1.1, 4.1.2, 4.2.1, 4.2.2 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Carahsoft* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.10, 3.14, 3.16, 3.18, 3.19, 4.1.1, 4.1.2, 4.2.1, 4.2.2 & 5.

**Recommendation:** Approve Resolution No. 23-24-28 awarding sections 1, 2, 3.1 - 3.10, 3.14, 3.16, 3.18, 3.19, 4.1.1, 4.1.2, 4.2.1, 4.2.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Carahsoft* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**9. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Dell Technologies dba Dell Inc. and Dell Marketing LP (Dell)* for sections 1, 2, 3.1 - 3.4, 3.6 - 3.8, 3.10, 3.13, 3.14, 3.16 - 3.19 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Dell* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4, 3.6 - 3.8, 3.10, 3.13, 3.14, 3.16 - 3.19 & 5.

**Recommendation:** Approve Resolution No. 23-24-29 awarding sections 1, 2, 3.1 - 3.4, 3.6 - 3.8, 3.10, 3.13, 3.14, 3.16 - 3.19 & 5 of RFP No. 23/24-03 Security and IT Administration to *Dell* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**10. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Digital Scepter Corporation (Digital Scepter)* for sections 1, 2, 3.4, 3.7, 3.12, 3.13, 3.17, 3.19 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Digital Scepter* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.4, 3.7, 3.12, 3.13, 3.17, 3.19 & 5.

**Recommendation:** Approve Resolution No. 23-24-30 awarding sections 1, 2, 3.4, 3.7, 3.12, 3.13, 3.17, 3.19 & 5 of RFP No. 23/24-03 Security and IT Administration to *Digital Scepter* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**11. Approve Award of RFP No. 22/23-03 Security and IT Administration to *EKC Enterprises, Inc. (EKC)* for sections 1, 2, 3.20 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *EKC* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.20 & 5.

**Recommendation:** Approve Resolution No. 23-24-31 awarding sections 1, 2, 3.20 & 5 of RFP No. 23/24-03 Security and IT Administration to *EKC* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**12. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Gaggle.Net, Inc. (Gaggle)* for sections 1, 2, 4.3.3 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Gaggle* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 4.3.3 & 5.



**Recommendation:** Approve Resolution No. 23-24-32 awarding sections 1, 2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Gaggle* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**13. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Global Grid For Learning, PBC (GG4L)* for sections 1, 2, 3.2, 3.3, 3.6, 3.14 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. GG4L submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.2, 3.3, 3.6, 3.14 & 5.

**Recommendation:** Approve Resolution No. 23-24-33 awarding sections 1, 2, 3.2, 3.3, 3.6, 3.14 & 5 of RFP No. 23/24-03 Security and IT Administration to GG4L and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**14. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Cordance Operations LLC dba Hapara, Inc. (Hapara)* for sections 1, 2, 4.3.1 - 4.3.3 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Hapara* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 4.3.1 - 4.3.3 & 5.

**Recommendation:** Approve Resolution No. 23-24-34 awarding sections 1, 2, 4.3.1 - 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Hapara* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**15. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Identity Automation, LP (ID Auto)* for sections 1, 2, 3.5, 3.6 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. ID Auto submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.5, 3.6 & 5.

**Recommendation:** Approve Resolution No. 23-24-35 awarding sections 1, 2, 3.5, 3.6 & 5 of RFP No. 23/24-03 Security and IT Administration to ID Auto and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**16. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Incident IQ, LLC (Incident IQ)* for sections 1, 2, 3.1, 4.1.1, 4.1.2 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Incident IQ* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 4.1.1, 4.1.2 & 5.

**Recommendation:** Approve Resolution No. 23-24-36 awarding sections 1, 2, 3.1, 4.1.1, 4.1.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Incident IQ* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**17. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Infoblox Inc. (Infoblox)* for sections 1, 2, 3.1, 3.4, 3.9, 3.10, 3.13, 3.19, 4.3.2 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Infoblox* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.4, 3.9, 3.10, 3.13, 3.19, 4.3.2 & 5.

**Recommendation:** Approve Resolution No. 23-24-37 awarding sections 1, 2, 3.1, 3.4, 3.9, 3.10, 3.13, 3.19, 4.3.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Infoblox* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**18. Approve Award of RFP No. 22/23-03 Security and IT Administration to *INTELLIGENT VAR TECHNOLOGY dba INTELLI-TECH (Intelli-Tech)* for sections 1, 2, 3.9, 3.10, 3.12, 3.13 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Intelli-Tech* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.9, 3.10, 3.12, 3.13 & 5.

**Recommendation:** Approve Resolution No. 23-24-38 awarding sections 1, 2, 3.9, 3.10, 3.12, 3.13 & 5 of RFP No. 23/24-03 Security and IT Administration to *Intelli-Tech* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**19. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Managed Methods, Inc (Managed Methods)* for sections 1, 2, 3.3, 3.5, 3.6, 3.8 - 3.10, 4.3.2, 4.3.3 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Managed Methods* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.3, 3.5, 3.6, 3.8 - 3.10, 4.3.2, 4.3.3 & 5.

**Recommendation:** Approve Resolution No. 23-24-39 awarding sections 1, 2, 3.3, 3.5, 3.6, 3.8 - 3.10, 4.3.2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Managed Methods* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**20. Approve Award of RFP No. 22/23-03 Security and IT Administration to *SATRDĒ, LLC (Satrdē)* for sections 1, 2, 3.1, 3.2, 4.1.1, 4.1.2 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Satrdē* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.2, 4.1.1, 4.1.2 & 5.

**Recommendation:** Approve Resolution No. 23-24-40 awarding sections 1, 2, 3.1, 3.2, 4.1.1, 4.1.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Satrdē* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**21. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Securly, Inc. (Securly)* for sections 1, 2, 4.3.1 - 4.3.3 & 5.**





**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Securly* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 4.3.1 - 4.3.3 & 5.

**Recommendation:** Approve Resolution No. 23-24-41 awarding sections 1, 2, 4.3.1 - 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Securly* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**22. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Sidepath, Inc. (Sidepath)* for sections 1, 2, 3.6, 3.9 - 3.11 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Sidepath* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.6, 3.9 - 3.11 & 5.

**Recommendation:** Approve Resolution No. 23-24-42 awarding sections 1, 2, 3.6, 3.9 - 3.11 & 5 of RFP No. 23/24-03 Security and IT Administration to *Sidepath* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**23. Approve Award of RFP No. 22/23-03 Security and IT Administration to *SysCloud Inc (SysCloud)* for sections 1, 2, 3.10. 3.11 & 5.**

**Background information:**

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *SysCloud* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.10. 3.11 & 5.

**Recommendation:** Approve Resolution No. 23-24-43 awarding sections 1, 2, 3.10. 3.11 & 5 of RFP No. 23/24-03 Security and IT Administration to *SysCloud* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

**24. Approve Extension of SchooBlocks Agreement**

**Background Information:** Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Soprisapps, LLC dba SchoolBlocks.com ("SchoolBlocks") at the March 25, 2021 board meeting. SchoolBlocks 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 SchooBlocks to extend the term for a total of five (5) years.

\*Ratify

**25. Approve Extension of Ellevation Agreement**

**Background Information:** Ed Tech JPA awarded RFP No. 21/22-03 English Learner Program Management Systems to Curriculum Associates, LLC ("Ellevation") at the June 30, 2022 board meeting. Ellevation would like to extend the term of the current agreement for an additional one (1) year term. The agreement shall not exceed a total of five (5) years, in accordance with Education Code Section 17596.



**Recommendation:** Approve an amendment to the existing agreement with Ellevation to extend the term by an additional one (1) year.

\*Ratify