



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. February 23, 2023

Ed Tech JPA will hold a Board meeting on February 23, 2023, 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	Stella Kemp/alternate Kelly Hilton

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 primary and secondary designees for Fullerton School District.

Background Information: On March 28, 2019 the Board approved:

Jeremy Davis as the primary designee and Mike McAdam as the secondary designee for Fullerton School District.

The Board desires to re-evaluate director assignments every four (4) years pursuant to section V.B. of the Bylaws. The current primary and secondary designees have performed well and staff proposes their re-election.

Recommendation: Approve:

Jeremy Davis as the primary designee for Fullerton School District;

Mike McAdam as the secondary designee for Fullerton School District.

Motion: Approve primary and secondary designees for Fullerton School District.

10.b. Second Interim Budget & SACS Report

Background information: Pursuant to AB 1200, Chapter 1213, Statutes of 1991 a local educational agency is required to examine and certify its financial condition twice during each fiscal year and submit updated financial projections to the Fresno County Superintendent of Schools. This certification responds to the ability of each school district or joint powers authority (JPA) to meet its current and



multi-year financial commitments. The Second Interim Report reflects the agency's financial condition as of January 31 and is due to the Fresno County Superintendent of Schools by March 15 annually.

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

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

Recommendation: 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.

Motion:

11. Items for Discussion

11.a. Discuss payment plan for deferred legal fees

11.b. Booth Coverage and attendance at CASBO 2023

Closing Items

12. Adjournment

Future Meetings

March 30, 2023



Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. February 23, 2023

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:

- Pomona Unified School District
- Spreckels Union School District
- Whittier Union High School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

*Ratify

2. Approve Issuance of RFP

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

Recommendation: Approve Resolution No. 22-23-06 authorizing issuance of the RFP with scoring criteria as presented and an administrative fee of \$500.00 for vendor sales exceeding \$14,999.99.

3. Approve Award of RFP No. 22/23-01 Professional Learning Management Systems to Cornerstone OnDemand Inc for sections 1, 2, 3 & 4.

Background information:

RFP No. 22/23-01 Professional Learning Management Systems was conducted pursuant to Board approval at the June 30, 2022 Board meeting. Cornerstone OnDemand Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 22-23-07 awarding sections 1, 2, 3 & 4 of RFP No. 22/23-01 Professional Learning Management Systems to Cornerstone OnDemand Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.

4. Approve Award of RFP No. 22/23-01 Professional Learning Management Systems to Instructure, Inc for sections 1, 2, 3 & 4.

Background information:

RFP No. 22/23-01 Professional Learning Management Systems was conducted pursuant to Board approval at the June 30, 2022 Board meeting. Instructure, Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 22-23-08 awarding sections 1, 2, 3 & 4 of RFP No. 22/23-01 Professional Learning Management Systems to Instructure, Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting.



5. Approve Award of RFP No. 22/23-01 Professional Learning Management Systems to Learnsoft Technology Group Inc for sections 1, 2, 3 & 4.

Background information:

RFP No. 22/23-01 Professional Learning Management Systems was conducted pursuant to Board approval at the June 30, 2022 Board meeting. Learnsoft Technology Group Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 22-23-09 awarding sections 1, 2, 3 & 4 of RFP No. 22/23-01 Professional Learning Management Systems to Learnsoft Technology Group Inc, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting

6. Approve Award of RFP No. 22/23-01 Professional Learning Management Systems to PowerSchool Group LLC for sections 1, 2, 3 & 4.

Background information:

RFP No. 22/23-01 Professional Learning Management Systems was conducted pursuant to Board approval at the June 30, 2022 Board meeting. PowerSchool Group LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 22-23-10 awarding sections 1, 2, 3 & 4 of RFP No. 22/23-01 Professional Learning Management Systems to PowerSchool Group LLC, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the January 23, 2020 board meeting

7. Approve Extension of Vendor Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-02 Assessment Platform to Illuminate Education, Inc. ("Illuminate") at the December 5, 2019 board meeting. Illuminate 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 Illuminate to extend the term for a total of five (5) years.

*Ratify

8. Approve Extension of Vendor Agreements.

Background Information: Ed Tech JPA awarded RFP No. 19/20-01 Mobile Device Management to Jamf Software, LLC ("Jamf") at the October 30, 2019 board meeting for both the Jamf Pro and Jamf School solutions. Jamf would like to extend the term of the current agreements 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 agreements with Jamf to extend the term for a total of five (5) years.

9. 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



List of Attachments

Board Meeting February 23, 2023

Item No.	Page No.	Description
1	7	January 26, 2023 Board Meeting Minutes
2	12	2022-23 Annual Goals Progress Report
3	13	CASBO Booth Sign Up Sheet
4	15	Resolution 22-23-06 Approval of Nutrition Management System RFP Process
5	16	Professional Learning Management Systems RFP Scoring Sheet
6	17	Resolution 22-23-07 Award of Master Agreement for Professional Learning Management Systems (to Cornerstone OnDemand Inc)
7	19	Resolution 22-23-08 Award of Master Agreement for Professional Learning Management Systems (to Instructure, Inc)
9	21	Resolution 22-23-09 Award of Master Agreement for Professional Learning Management Systems (to Learnsoft Technology Group Inc)
10	23	Resolution 22-23-10 Award of Master Agreement for Professional Learning Management Systems (to PowerSchool Group LLC)
11	25	Check Register
12	26	Second Interim Budget & SACS Report

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

January 26, 2023 2:00 P.M.

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

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 2:05 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine Unified School District
David Seabury with El Dorado County Office of Education
Sean Rozell with Capistrano Unified School District
Peter Skibitzky with San Juan Unified School District
Mike McAdam with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the December 8, 2022 Regular Board Meeting.

Passed with a motion by Peter Skibitzky and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Peter Skibitzky
Aye Mike McAdam

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 Peter Skibitzky and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Peter Skibitzky
Aye Mike McAdam

Kelly Hilton joined the meeting.

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

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

6. ACCEPTANCE OF TREASURER REPORT

Minutes: An update related to Administrative Fees was provided.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Weekly Updates for the board and Monthly Updates to members were discussed.

7.c. Procurement

Minutes: Current and Future RFPs were discussed.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion. Approve all items on the Consent Agenda.

Motion Passed: Approve all items on the Consent Agenda.

Passed with a motion by Peter Skibitzky and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Peter Skibitzky
Aye Mike McAdam
Aye Kelly Hilton

9. ITEMS REMOVED FROM CONSENT AGENDA

9.a. Items Removed from Consent Agenda: None.

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve the Minimum Price Guarantee related to upcoming contract negotiations.

Motion: Approve the Minimum Price Guarantee as presented with the understanding that terms may be negotiated on a case-by-case basis.

Passed with a motion by Peter Skibitzky and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Peter Skibitzky
Aye Mike McAdam
Aye Kelly Hilton

Peter Skibitzky left the meeting.

10.b. Approve the Administrative Fee related to upcoming contract negotiations.

Motion: Approve the existing Administrative Fee as presented through June 30, 2023; Approve the updated Administrative Fee as presented effective July 1, 2023, with the understanding that terms may be negotiated on a case-by-case basis. The updated Administrative Fee shall be retroactive for all previous procurement and contracts as of July 1, 2023.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Mike McAdam
Aye Kelly Hilton

10.c. Approve Bylaws

Motion: Approve the Bylaws as presented.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Mike McAdam
Aye Kelly Hilton

10.d. Approve the Operating Procedures and Host Agency Fee Proposals.

Motion: Approve the Operating Procedures and Host Agency Fee Proposals as previously approved.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brienne Ford
Aye David Seabury
Aye Sean Rozell
Aye Mike McAdam
Aye Kelly Hilton

10.e. Approve primary and secondary designees for Irvine Unified School District, Capistrano Unified School District and Clovis Unified School District.

Motion: Approve:

Brienne Ford as the primary designee for Irvine Unified School District;
Michelle Bennett as the secondary designee for Irvine Unified School District;
Michael Johnston as the primary designee for Clovis Unified School District;
Susan Rutledge as the secondary designees for Clovis Unified School District;
Sean Rozell as the primary designee for Capistrano Unified School District;
Stephanie Avera as the secondary designee for Capistrano Unified School District.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brienne Ford
Aye David Seabury
Aye Sean Rozell
Aye Mike McAdam
Aye Kelly Hilton

10.f. Approve Laura Fry as the secondary designee for San Juan Unified School District

Motion Passed: Approve Laura Fry as the secondary designee for San Juan Unified School District

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brienne Ford
Aye David Seabury
Aye Sean Rozell
Aye Mike McAdam
Aye Kelly Hilton

11. ITEMS FOR DISCUSSION

11.a. Prior Board Approval for expenditures exceeding \$2,500.00

Minutes: Item Tabled.

11.b. Discuss CASBO Expo participation and support

Minutes: The CASBO booth and miscellaneous items were discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:43 pm.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brienne Ford
Aye David Seabury
Aye Sean Rozell
Aye Mike McAdam
Aye Kelly Hilton

Future Meetings
March 30, 2023



EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

2022-23 ANNUAL GOALS PROGRESS REPORT *February 2023*

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 30, 2022	February 13, 2023	Goal for June/July 2023
113 Members	125 Members	130 Members
1,519,934 Students	1,761,647 Students	
18 Completed Procurements	19 Completed Procurements	20 Completed Procurements
62 Available Contracts	60 Available Contracts	
\$187,521.53 Admin Fee Revenue 2021-22	\$137,314.77 Admin Fee Revenue 2022-23	\$200K Admin Fee Revenue 2022-23

CASBO Expo Sign Up Sheet

	Volunteer 1	Volunteer 2	Volunteer 3
Transportation of Signage, Handouts, and Give-aways			
Booth Set Up Wed 4/5 8am - 2:00pm <i>*3 allowed</i>			
Booth Take Down Thurs 4/6 4:15pm			
Presentation Wed 4/5 9:15am - 10:15am	Michael	Leeann	Michelle
Man Booth Wed 4/5 4:30pm - 6:00pm			
Man Booth Wed 4/5 6:00pm - 7:30pm			
Man Booth Thurs 4/6 9:00am - 10:30am			
Man Booth Thurs 4/6 10:30am - 12:15pm			
Man Booth Thurs 4/6 1:30pm - 3:00pm			
Man Booth Thurs 4/6 3:00pm - 4:15pm			

*Some members may be busy presenting, depending on the time our presentation is assigned.

Registered as Attending:

Name	Registered as Attendee for CASBO
Brie	
Jeremy	
Michael	
David	
Peter	
Sean	
Stella	
Susan	
Larry	
Michelle	Yes - Wednesday only currently
Alex	Yes - Full Conference
Stephanie	
Mike	
Kevin	
Laura	
Kelly	

**Education Technology Joint Powers Authority
RESOLUTION No. 22-23-06**

APPROVAL OF NUTRITION MANAGEMENT SYSTEMS RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes to enter into Master Contracts with providers for nutrition management solutions and related services in order to accommodate members’ current and future nutrition management needs; and

WHEREAS, nutrition management solutions and related services are of a specialized and unique nature; and

WHEREAS, nutrition management solutions are undergoing rapid and significant changes and members’ demand for these services is increasing; and,

WHEREAS, there has been a proliferation of services and products to reflect these changes; and

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire nutrition management solutions through a Request for Proposal (“RFP”) process that takes into account system capabilities and other factors in addition to cost; 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, Ed Tech JPA intends to publish an RFP for the acquisition of nutrition management solutions and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price , and (4) Technology Requirements.

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

1. Ed Tech JPA’s proposed procurement of nutrition management solutions and related services qualifies as procurement under Public Contract Code section 20118.2 and is hereby authorized by the Board.
2. The evaluation factors are hereby authorized and approved.
3. The multiple award schedule of the RFP and authorization for the Board President to enter into a Master Contract between Ed Tech JPA and selected providers shall be taken by separate Board action.

ADOPTED, SIGNED AND APPROVED this 23rd day of February, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:

Brianna Ford, Board President

Attest:

David Seabury, Secretary

Professional Learning Management Systems Ed Tech JPA Scoring

Vendor Name	Cornerstone	Instructure	Learnsoft	PowerSchool	SchoolsPLP
All Forms Complete	Pass	Pass	Pass	Pass	Pass
1 Vendor Experience and Ability to Perform - 20%	Pass	Pass	Pass	Pass	Fail
2 Technology - 25%	Pass	Pass	Pass	Pass	Fail
3.1 Functionality and Usability: General	Pass	Pass	Pass	Pass	Fail
3.2 Functionality and Usability and Usability: Collaboration	Pass	Pass	Pass	Pass	Fail
3.3 Functionality and Usability and Usability: Content Organization & Creation	Pass	Pass	Pass	Pass	Fail
3.4 Functionality and Usability and Usability: Management & Monitoring	Pass	Pass	Pass	Pass	Fail
4 Price (based on assessment & curriculum)- 30%	Pass	Pass	Pass	Pass	Fail
Final Evaluation	Pass	Pass	Pass	Pass	Fail
Comments/Notes					Not an applicable solution

*Auzmor - Not responsive

Education Technology Joint Powers Authority
RESOLUTION No. 22-23-07

AWARD OF MASTER AGREEMENT FOR PROFESSIONAL LEARNING MANAGEMENT SYSTEMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a professional learning management system and related services in order to accommodate Founding Member and Associate Members’ current and future professional learning program management 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”) 22/23-01 Professional Learning Management Systems and received one response 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) Technology Requirements, and (4) Price; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Cornerstone OnDemand Inc (“Cornerstone”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Cornerstone; 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 professional learning management systems 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, Cornerstone meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an professional learning management system to Cornerstone.
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 23rd day of February, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature box for Brianne Ford]

Brianne Ford, Board President

Attest:

[Signature box for David Seabury]

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 22-23-09

AWARD OF MASTER AGREEMENT FOR PROFESSIONAL LEARNING MANAGEMENT SYSTEMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a professional learning management system and related services in order to accommodate Founding Member and Associate Members’ current and future professional learning program management 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”) 22/23-01 Professional Learning Management Systems and received one response 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)Technology Requirements, and (4) Price; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Learnsoft Technology Group Inc (“Learnsoft”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Learnsoft; 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 professional learning management systems 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, Learnsoft meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an professional learning management system to Learnsoft.
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 23rd day of February, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 22-23-010

AWARD OF MASTER AGREEMENT FOR PROFESSIONAL LEARNING MANAGEMENT SYSTEMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a professional learning management system and related services in order to accommodate Founding Member and Associate Members’ current and future professional learning program management 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”) 22/23-01 Professional Learning Management Systems and received one response 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) Technology Requirements, and (4) Price; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by PowerSchool Group, LLC (“PowerSchool”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with PowerSchool; 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 professional learning management systems 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, PowerSchool meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for an professional learning management system to PowerSchool.
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 23rd day of February, 2023.

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. 22-23-08

AWARD OF MASTER AGREEMENT FOR PROFESSIONAL LEARNING MANAGEMENT SYSTEMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a professional learning management system and related services in order to accommodate Founding Member and Associate Members’ current and future professional learning program management 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”) 22/23-01 Professional Learning Management Systems and received one response 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) Technology Requirements, and (4) Price; and

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

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

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

ADOPTED, SIGNED AND APPROVED this 23rd day of February, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Check Register

ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	POST DATE	SRC	AMOUNT	CHECK NO	WARRANT	VDR NAME/ITEM DESC
580002-820-0000-8200-7190-7110-0-60082- -82	2023		8	1411	02/08/2023	02/09/2023	API	3,200.00	653215 020923RJ	EIDE BAILLY LLP
580002-820-0000-8200-7190-7110-0-60082- -82	2023		8	1411	02/08/2023	02/09/2023	API	1,800.00	653215 020923RJ	EIDE BAILLY LLP
580005-820-0000-8200-7200-7110-0-60082- -82	2023		7	2803	01/30/2023	01/31/2023	API	7,769.00	652917 013123KH	FAGEN FRIEDMAN AND FULFROST LLP
580009-820-0000-8200-7200-7110-0-60082- -82	2023		7	2282	01/24/2023	01/26/2023	API	2,705.46	652776 012623KH	ORANGE COUNTY REGISTER
580009-820-0000-8200-7200-7110-0-60082- -82	2023		7	1674	01/23/2023	01/23/2023	API	2,400.00	652627 012623KH	CLOVIS UNIFIED SCHOOL DISTRICT



**2022-23
SECOND INTERIM REPORT**

FEBRUARY 23, 2023

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Multi-Year Projection Assumptions	1
Multi-Year Projection	2
SACS Report	Separate Attachment



MULTI-YEAR PROJECTION ASSUMPTIONS

- Projected Revenue from Administrative Fees: 2022/23 - \$302,250, 2023/24 - \$332,375, 2024/25 - \$365,513
 - 10% increase projected annually
 - JPA Revenues are based on a 4% Administrative Fee from Sales
 - Member contracts funded with Federal Revenues may have restrictions related to administrative fees. In these instances, a flat rate will be negotiated.
- Legal Fees
 - JPA keeps \$20K Admin Fees and F3 receives 50% of balances towards current and deferred fees
 - Deferred legal liability as of 6/30/22 = \$286,457. Originally the liability was \$376,742
 - Projected annual legal costs are \$65,000
- Administrative Fees
 - Clovis USD waived Administrative Fees through the 2020/21 fiscal year. Base administrative fees are projected to be \$30,000 annually.
 - Irvine Unified waived Administrative Fees through the 2020/21 fiscal year. Base administrative fees are projected to be \$20,000 annually.
 - Irvine Unified deferred 2018/19 and 2019/20 direct costs to 2021/22.
 - Projection for 2022-23 is \$13,500 and will be paid directly from the JPA instead of reimbursing Irvine Unified.
 - Irvine Unified and Clovis Unified waived .25% variable fee through 2020/21. The board agreed to variable fees of 6.25% beginning in the 2022-23 fiscal year.
- A JPA is required to maintain a budgeted reserve of 5% of expenditures or \$75,000, whichever is greater.
 - JPA has no concerns with meeting this minimum.

Summary of Multi-Year

	2019-20 Actuals	2020-21 Actuals	2021-22 Actuals	2022-23 Adopted Budget	2022-23 1st Interim Projection	2022-23 2nd Interim Projection	2023-24	2024-25	2025-26	Notes
1 Financial Summary										
2 Revenues	\$ 27,272	\$ 160,202	\$ 244,984	\$ 186,507	\$ 186,507	\$ 302,250	\$ 332,375	\$ 365,513	\$ 401,964	Reduction of revenues in 21.22 due to founding member fees recv'd in 20.21
3 Expenditures	\$ 5,487	\$ 97,927	\$ 212,831	\$ 179,352	\$ 180,626	\$ 262,965	\$ 270,967	\$ 339,801	\$ 224,472	
4 Net	\$ 21,785	\$ 62,275	\$ 32,153	\$ 7,155	\$ 5,881	\$ 39,285	\$ 61,408	\$ 25,712	\$ 177,492	
5 Ending Balance	\$ 61,785	\$ 124,060	\$ 156,213	\$ 163,368	\$ 162,094	\$ 195,498	\$ 256,906	\$ 282,618	\$ 460,110	
6 Minimum Reserve	\$ 69,000	\$ 71,000	\$ 71,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	
7 Ending Balance, net of Reserve Requirement	\$ (7,215)	\$ 53,060	\$ 85,213	\$ 88,368	\$ 87,094	\$ 120,498	\$ 181,906	\$ 207,618	\$ 385,110	
Revenues										
8 Projected Revenue										
9 Founding Member Contributions	\$10,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
10 Interest	\$465	\$611	\$2,341	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	
11 Fair Market Value Adjustment	\$0	\$689	-\$8,399	\$0	\$0	\$0	\$0	\$0	\$0	
12 New Revenues Projected	\$0	\$132,599	\$120,923	\$30,918	\$30,918	\$50,208	\$30,125	\$33,138	\$36,451	
13 Sales Revenue (Anticipated Renewals)	\$16,807	\$6,303	\$130,119	\$154,589	\$154,589	\$251,042	\$301,250	\$331,375	\$364,513	
14 Total	\$27,272	\$160,202	\$244,984	\$186,507	\$186,507	\$302,250	\$332,375	\$365,513	\$401,964	
Expenditures										
15 Fixed/Flat Costs										
16 Supplies	\$ -	\$ -	\$ -	\$ -	\$ 1,041	\$ 1,041	\$ -	\$ -	\$ -	Shirts for events
17 McGuire and Associates Contract	\$ -	\$ 7,225	\$ (321)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Deferred fees paid in 20/21, \$5,745 (18-19) & \$1,350 (19-20). Waived 20-21
18 Insurance	\$ 1,987	\$ 1,523	\$ 1,737	\$ 1,910	\$ 2,143	\$ 2,143	\$ 2,357	\$ 2,593	\$ 2,852	
19 Auditor	\$ 3,500	\$ 6,800	\$ 3,200	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	
20 Clovis Unified Admin Fee	\$ -	\$ -	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	Waive 18/19, 19/20, 20/21
21 Marketing/Other Misc	\$ -	\$ 381	\$ -	\$ 1,500	\$ 1,500	\$ 11,500	\$ 1,500	\$ 1,500	\$ 1,500	Trademark Fee+\$10K for mktg
22 Advertising	\$ -	\$ -	\$ 3,803	\$ 13,500	\$ 13,500	\$ 13,500	\$ 13,500	\$ 13,500	\$ 13,500	Moved from IUSD Dir Costs
23 Travel Costs	\$ -	\$ -	\$ -	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	
24 Irvine Unified - Tier 1 - Direct Costs	\$ -	\$ 23,500	\$ 10,514	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Pay 18/19, 19/20, 20/21 in 20/21 = \$26,777.42, \$9K proj for 21/22, \$13.5K per year ongoing
25 Irvine Unified - Tier 2 - Staff Time Base Support	\$ -	\$ -	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	Waive 18-19, 19-20, 20-21
26 Reimbursing Founding Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Will add when revenue is sufficient.
27 Payments to Founding Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35,000	\$ 35,000	Contingent on sufficient revenue
Calculate amount to be paid to F3	\$ -	\$ 59,451	\$ 115,521	\$ 82,753	\$ 82,753	\$ 140,625	\$ 155,688	\$ 172,257	\$ 190,482	JPA keeps \$20K Admin Fees and F3
28 F3 Ongoing	\$ -	\$ 33,144	\$ 50,590	\$ 65,000	\$ 65,000	\$ 65,000	\$ 65,000	\$ 65,000	\$ 65,000	
29 F3 Deferral	\$ -	\$ 25,354	\$ 64,931	\$ 17,753	\$ 17,753	\$ 75,625	\$ 90,688	\$ 120,144	\$ -	As of 6/30/22, balance is \$286,457
30 Total Fixed/Flat Costs	\$ 5,487	\$ 97,927	\$ 184,454	\$ 156,164	\$ 157,437	\$ 225,309	\$ 229,545	\$ 294,237	\$ 174,352	
31 Variable Costs*										
Clovis Admin Fee (0.25%), eff 21.22 6.25% of Admin Fees	\$ -	\$ -	\$ 14,189	\$ 11,594	\$ 11,594	\$ 18,828	\$ 20,711	\$ 22,782	\$ 25,060	Waive 18/19, 19/20, 20/21
Irvine Procurement Fee (0.25%), eff 21.22 6.25% of Admin Fees	\$ -	\$ -	\$ 14,189	\$ 11,594	\$ 11,594	\$ 18,828	\$ 20,711	\$ 22,782	\$ 25,060	Waive 18/19, 19/20, 20/21
34 Total Variable Costs	\$ -	\$ -	\$ 28,377	\$ 23,188	\$ 23,188	\$ 37,656	\$ 41,422	\$ 45,564	\$ 50,120	
35 Total Costs	\$ 5,487	\$ 97,927	\$ 212,831	\$ 179,352	\$ 180,626	\$ 262,965	\$ 270,967	\$ 339,801	\$ 224,472	

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff Column B & D (F)
A. REVENUES								
1) LCFF Sources		8010-8099	0.00	0.00	0.00	0.00	0.00	0.0%
2) Federal Revenue		8100-8299	0.00	0.00	0.00	0.00	0.00	0.0%
3) Other State Revenue		8300-8599	0.00	0.00	0.00	0.00	0.00	0.0%
4) Other Local Revenue		8600-8799	186,507.00	302,250.00	190,126.43	302,250.00	0.00	0.0%
5) TOTAL, REVENUES			186,507.00	302,250.00	190,126.43	302,250.00		
B. EXPENDITURES								
1) Certificated Salaries		1000-1999	0.00	0.00	0.00	0.00	0.00	0.0%
2) Classified Salaries		2000-2999	0.00	0.00	0.00	0.00	0.00	0.0%
3) Employee Benefits		3000-3999	0.00	0.00	0.00	0.00	0.00	0.0%
4) Books and Supplies		4000-4999	0.00	1,041.00	1,040.60	1,041.00	0.00	0.0%
5) Services and Other Operating Expenditures		5000-5999	179,351.00	261,924.00	22,371.25	261,924.00	0.00	0.0%
6) Capital Outlay		6000-6999	0.00	0.00	0.00	0.00	0.00	0.0%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299, 7400-7499	0.00	0.00	0.00	0.00	0.00	0.0%
8) Other Outgo - Transfers of Indirect Costs		7300-7399	0.00	0.00	0.00	0.00	0.00	0.0%
9) TOTAL, EXPENDITURES			179,351.00	262,965.00	23,411.85	262,965.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			7,156.00	39,285.00	166,714.58	39,285.00		
D. OTHER FINANCING SOURCES/USES								
1) Interfund Transfers								
a) Transfers In		8900-8929	0.00	0.00	0.00	0.00	0.00	0.0%
b) Transfers Out		7600-7629	0.00	0.00	0.00	0.00	0.00	0.0%
2) Other Sources/Uses								
a) Sources		8930-8979	0.00	0.00	0.00	0.00	0.00	0.0%
b) Uses		7630-7699	0.00	0.00	0.00	0.00	0.00	0.0%
3) Contributions		8980-8999	0.00	0.00	0.00	0.00	0.00	0.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			0.00	0.00	0.00	0.00		
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			7,156.00	39,285.00	166,714.58	39,285.00		
F. FUND BALANCE, RESERVES								
1) Beginning Fund Balance								
a) As of July 1 - Unaudited		9791	156,213.67	156,213.67		156,213.67	0.00	0.0%
b) Audit Adjustments		9793	0.00	0.00		0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			156,213.67	156,213.67		156,213.67		
d) Other Restatements		9795	0.00	0.00		0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			156,213.67	156,213.67		156,213.67		
2) Ending Balance, June 30 (E + F1e)			163,369.67	195,498.67		195,498.67		
Components of Ending Fund Balance								
a) Nonspendable								
Revolving Cash		9711	0.00	0.00		0.00		
Stores		9712	0.00	0.00		0.00		
Prepaid Items		9713	0.00	0.00		0.00		
All Others		9719	0.00	0.00		0.00		
b) Restricted		9740	0.00	0.00		0.00		
c) Committed								

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff Column B & D (F)
Stabilization Arrangements		9750	0.00	0.00		0.00		
Other Commitments		9760	0.00	0.00		0.00		
d) Assigned								
Other Assignments		9780	0.00	0.00		0.00		
e) Unassigned/Unappropriated								
Reserve for Economic Uncertainties		9789	0.00	0.00		0.00		
Unassigned/Unappropriated Amount		9790	163,369.67	195,498.67		195,498.67		
FEDERAL REVENUE								
Special Education Discretionary Grants		8182	0.00	0.00	0.00	0.00	0.00	0.0%
Child Nutrition Programs		8220	0.00	0.00	0.00	0.00	0.00	0.0%
Donated Food Commodities		8221	0.00	0.00	0.00	0.00	0.00	0.0%
Interagency Contracts Between LEAs		8285	0.00	0.00	0.00	0.00	0.00	0.0%
Pass-Through Revenues From Federal Sources		8287	0.00	0.00	0.00	0.00	0.00	0.0%
Career and Technical Education	3500-3599	8290	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Federal Revenue	All Other	8290	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, FEDERAL REVENUE			0.00	0.00	0.00	0.00	0.00	0.0%
OTHER STATE REVENUE								
Other State Apportionments								
All Other State Apportionments - Current Year		8311	0.00	0.00	0.00	0.00	0.00	0.0%
All Other State Apportionments - Prior Years		8319	0.00	0.00	0.00	0.00	0.00	0.0%
Child Nutrition Programs		8520	0.00	0.00	0.00	0.00	0.00	0.0%
Mandated Costs Reimbursements		8550	0.00	0.00	0.00	0.00	0.00	0.0%
Pass-Through Revenues from State Sources		8587	0.00	0.00	0.00	0.00	0.00	0.0%
California Clean Energy Jobs Act	6230	8590	0.00	0.00	0.00	0.00	0.00	0.0%
Career Technical Education Incentive Grant Program	6387	8590	0.00	0.00	0.00	0.00	0.00	0.0%
Drug/Alcohol/Tobacco Funds	8695	8590	0.00	0.00	0.00	0.00	0.00	0.0%
All Other State Revenue	All Other	8590	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER STATE REVENUE			0.00	0.00	0.00	0.00	0.00	0.0%
OTHER LOCAL REVENUE								
Sales								
Sale of Equipment/Supplies		8631	0.00	0.00	0.00	0.00	0.00	0.0%
Sale of Publications		8632	0.00	0.00	0.00	0.00	0.00	0.0%
Food Service Sales		8634	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Sales		8639	0.00	0.00	0.00	0.00	0.00	0.0%
Leases and Rentals		8650	0.00	0.00	0.00	0.00	0.00	0.0%
Interest		8660	1,000.00	1,000.00	1,584.62	1,000.00	0.00	0.0%
Net Increase (Decrease) in the Fair Value of Investments		8662	0.00	0.00	7,709.96	0.00	0.00	0.0%
Fees and Contracts								
Adult Education Fees		8671	0.00	0.00	0.00	0.00	0.00	0.0%
In-District Premiums/Contributions		8674	0.00	0.00	0.00	0.00	0.00	0.0%
Transportation Fees From Individuals		8675	0.00	0.00	0.00	0.00	0.00	0.0%
Interagency Services		8677	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Fees and Contracts		8689	185,507.00	301,250.00	180,831.85	301,250.00	0.00	0.0%
Other Local Revenue								
Pass-Through Revenues From Local Sources		8697	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Local Revenue		8699	0.00	0.00	0.00	0.00	0.00	0.0%

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff Column B & D (F)
Tuition		8710	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers In		8781-8783	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Apportionments								
Special Education SELPA Transfers								
From Districts or Charter Schools	6500	8791	0.00	0.00	0.00	0.00	0.00	0.0%
From County Offices	6500	8792	0.00	0.00	0.00	0.00	0.00	0.0%
From JPAs	6500	8793	0.00	0.00	0.00	0.00	0.00	0.0%
ROC/P Transfers								
From Districts or Charter Schools	6360	8791	0.00	0.00	0.00	0.00	0.00	0.0%
From County Offices	6360	8792	0.00	0.00	0.00	0.00	0.00	0.0%
From JPAs	6360	8793	0.00	0.00	0.00	0.00	0.00	0.0%
Other Transfers of Apportionments								
From Districts or Charter Schools	All Other	8791	0.00	0.00	0.00	0.00	0.00	0.0%
From County Offices	All Other	8792	0.00	0.00	0.00	0.00	0.00	0.0%
From JPAs	All Other	8793	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers In from All Others		8799	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER LOCAL REVENUE			186,507.00	302,250.00	190,126.43	302,250.00	0.00	0.0%
TOTAL, REVENUES			186,507.00	302,250.00	190,126.43	302,250.00		
CERTIFICATED SALARIES								
Certificated Teachers' Salaries		1100	0.00	0.00	0.00	0.00	0.00	0.0%
Certificated Pupil Support Salaries		1200	0.00	0.00	0.00	0.00	0.00	0.0%
Certificated Supervisors' and Administrators' Salaries		1300	0.00	0.00	0.00	0.00	0.00	0.0%
Other Certificated Salaries		1900	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, CERTIFICATED SALARIES			0.00	0.00	0.00	0.00	0.00	0.0%
CLASSIFIED SALARIES								
Classified Instructional Salaries		2100	0.00	0.00	0.00	0.00	0.00	0.0%
Classified Support Salaries		2200	0.00	0.00	0.00	0.00	0.00	0.0%
Classified Supervisors' and Administrators' Salaries		2300	0.00	0.00	0.00	0.00	0.00	0.0%
Clerical, Technical and Office Salaries		2400	0.00	0.00	0.00	0.00	0.00	0.0%
Other Classified Salaries		2900	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, CLASSIFIED SALARIES			0.00	0.00	0.00	0.00	0.00	0.0%
EMPLOYEE BENEFITS								
STRS		3101-3102	0.00	0.00	0.00	0.00	0.00	0.0%
PERS		3201-3202	0.00	0.00	0.00	0.00	0.00	0.0%
OASDI/Medicare/Alternative		3301-3302	0.00	0.00	0.00	0.00	0.00	0.0%
Health and Welfare Benefits		3401-3402	0.00	0.00	0.00	0.00	0.00	0.0%
Unemployment Insurance		3501-3502	0.00	0.00	0.00	0.00	0.00	0.0%
Workers' Compensation		3601-3602	0.00	0.00	0.00	0.00	0.00	0.0%
OPEB, Allocated		3701-3702	0.00	0.00	0.00	0.00	0.00	0.0%
OPEB, Active Employees		3751-3752	0.00	0.00	0.00	0.00	0.00	0.0%
Other Employee Benefits		3901-3902	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, EMPLOYEE BENEFITS			0.00	0.00	0.00	0.00	0.00	0.0%
BOOKS AND SUPPLIES								
Approved Textbooks and Core Curricula Materials		4100	0.00	0.00	0.00	0.00	0.00	0.0%
Books and Other Reference Materials		4200	0.00	0.00	0.00	0.00	0.00	0.0%
Materials and Supplies		4300	0.00	1,041.00	1,040.60	1,041.00	0.00	0.0%

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff Column B & D (F)
Noncapitalized Equipment		4400	0.00	0.00	0.00	0.00	0.00	0.0%
Food		4700	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, BOOKS AND SUPPLIES			0.00	1,041.00	1,040.60	1,041.00	0.00	0.0%
SERVICES AND OTHER OPERATING EXPENDITURES								
Subagreements for Services		5100	0.00	0.00	0.00	0.00	0.00	0.0%
Travel and Conferences		5200	1,500.00	1,500.00	0.00	1,500.00	0.00	0.0%
Dues and Memberships		5300	0.00	0.00	0.00	0.00	0.00	0.0%
Insurance		5400-5450	1,910.00	2,143.00	2,142.71	2,143.00	0.00	0.0%
Operations and Housekeeping Services		5500	0.00	0.00	0.00	0.00	0.00	0.0%
Rentals, Leases, Repairs, and Noncapitalized Improvements		5600	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Direct Costs		5710	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Direct Costs - Interfund		5750	0.00	0.00	0.00	0.00	0.00	0.0%
Professional/Consulting Services and								
Operating Expenditures		5800	175,941.00	258,281.00	20,228.54	258,281.00	0.00	0.0%
Communications		5900	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, SERVICES AND OTHER OPERATING EXPENDITURES			179,351.00	261,924.00	22,371.25	261,924.00	0.00	0.0%
CAPITAL OUTLAY								
Land		6100	0.00	0.00	0.00	0.00	0.00	0.0%
Land Improvements		6170	0.00	0.00	0.00	0.00	0.00	0.0%
Buildings and Improvements of Buildings		6200	0.00	0.00	0.00	0.00	0.00	0.0%
Equipment		6400	0.00	0.00	0.00	0.00	0.00	0.0%
Equipment Replacement		6500	0.00	0.00	0.00	0.00	0.00	0.0%
Lease Assets		6600	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, CAPITAL OUTLAY			0.00	0.00	0.00	0.00	0.00	0.0%
OTHER OUTGO (excluding Transfers of Indirect Costs)								
Tuition								
Tuition, Excess Costs, and/or Deficit Payments								
Payments to Districts or Charter Schools		7141	0.00	0.00	0.00	0.00	0.00	0.0%
Payments to County Offices		7142	0.00	0.00	0.00	0.00	0.00	0.0%
Payments to JPAs		7143	0.00	0.00	0.00	0.00	0.00	0.0%
Other Transfers Out								
Transfers of Pass-Through Revenues								
To Districts or Charter Schools		7211	0.00	0.00	0.00	0.00	0.00	0.0%
To County Offices		7212	0.00	0.00	0.00	0.00	0.00	0.0%
To JPAs		7213	0.00	0.00	0.00	0.00	0.00	0.0%
Special Education SELPA Transfers of Apportionments								
To Districts or Charter Schools	6500	7221	0.00	0.00	0.00	0.00	0.00	0.0%
To County Offices	6500	7222	0.00	0.00	0.00	0.00	0.00	0.0%
To JPAs	6500	7223	0.00	0.00	0.00	0.00	0.00	0.0%
ROC/P Transfers of Apportionments								
To Districts or Charter Schools	6360	7221	0.00	0.00	0.00	0.00	0.00	0.0%
To County Offices	6360	7222	0.00	0.00	0.00	0.00	0.00	0.0%
To JPAs	6360	7223	0.00	0.00	0.00	0.00	0.00	0.0%
Other Transfers of Apportionments	All Other	7221-7223	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers		7281-7283	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers Out to All Others		7299	0.00	0.00	0.00	0.00	0.00	0.0%

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff Column B & D (F)
Debt Service								
Debt Service - Interest		7438	0.00	0.00	0.00	0.00	0.00	0.0%
Other Debt Service - Principal		7439	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER OUTGO (excluding Transfers of Indirect Costs)			0.00	0.00	0.00	0.00	0.00	0.0%
OTHER OUTGO - TRANSFERS OF INDIRECT COSTS								
Transfers of Indirect Costs		7310	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Indirect Costs - Interfund		7350	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER OUTGO - TRANSFERS OF INDIRECT COSTS			0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, EXPENDITURES			179,351.00	262,965.00	23,411.85	262,965.00		
INTERFUND TRANSFERS								
INTERFUND TRANSFERS IN								
From: Special Reserve Fund		8912	0.00	0.00	0.00	0.00	0.00	0.0%
Other Authorized Interfund Transfers In		8919	0.00	0.00	0.00	0.00	0.00	0.0%
(a) TOTAL, INTERFUND TRANSFERS IN			0.00	0.00	0.00	0.00	0.00	0.0%
INTERFUND TRANSFERS OUT								
To: Special Reserve Fund		7612	0.00	0.00	0.00	0.00	0.00	0.0%
To: State School Building Fund/County School Facilities Fund		7613	0.00	0.00	0.00	0.00	0.00	0.0%
To: Cafeteria Fund		7616	0.00	0.00	0.00	0.00	0.00	0.0%
Other Authorized Interfund Transfers Out		7619	0.00	0.00	0.00	0.00	0.00	0.0%
(b) TOTAL, INTERFUND TRANSFERS OUT			0.00	0.00	0.00	0.00	0.00	0.0%
OTHER SOURCES/USES								
SOURCES								
Long-Term Debt Proceeds								
Proceeds from Certificates of Participation		8971	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds from Leases		8972	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds from Lease Revenue Bonds		8973	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Financing Sources		8979	0.00	0.00	0.00	0.00	0.00	0.0%
(c) TOTAL, SOURCES			0.00	0.00	0.00	0.00	0.00	0.0%
USES								
All Other Financing Uses		7699	0.00	0.00	0.00	0.00	0.00	0.0%
(d) TOTAL, USES			0.00	0.00	0.00	0.00	0.00	0.0%
CONTRIBUTIONS								
Contributions from Unrestricted Revenues		8980	0.00	0.00	0.00	0.00	0.00	0.0%
Contributions from Restricted Revenues		8990	0.00	0.00	0.00	0.00	0.00	0.0%
(e) TOTAL, CONTRIBUTIONS			0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER FINANCING SOURCES/USES								
(a - b + c - d + e)			0.00	0.00	0.00	0.00		

Resource	Description	2022-23 Projected Totals
Total, Restricted Balance		0.00