



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 30, 2023

Ed Tech JPA will hold a Board meeting on March 30, 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.**

11. Items for Discussion

- 11.a.** CITE conference participation
- 11.b.** Discuss the Member Survey and Review Draft in support of the Annual Evaluation and Plan (Pursuant to the Bylaws).
- 11.c.** Discuss Administrative Fee structure

Closing Items

12. Adjournment

Future Meetings

April 27, 2023



Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 30, 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:

- Glendora Unified School District
- Stafford County Public Schools

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

*Ratify

2. Approve Extension of Vendor Agreement.

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

*Ratify

3. 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 March 30, 2023

Item No.	Page No.	Description
1	5	February 23, 2023 Board Meeting Minutes
2	8	2022-23 Annual Goals Progress Report
3	9	Draft Annual Survey
4	26	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

February 23, 2023 1:00 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 1:12 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

Peter Skibitzki with San Juan Unified School District

Mike McAdam with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the January 26, 2023 Regular Board Meeting.

Passed with a motion by Peter Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
Aye Peter Skibitzki
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 Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
Aye Peter Skibitzki
Aye Mike McAdam

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:

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The upcoming CASBO conference presentation and vendor booth were discussed and recent and planned communications with 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 Skibitzkyl and a second by David Seabury.

- Aye Brianne Ford
- Aye David Seabury
- Aye Peter Skibitzki
- Aye Mike McAdam

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve primary and secondary designees for Fullerton School District.

Motion: Approve:

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

Passed with a motion by Peter Skibitzkyl and a second by David Seabury.

- Aye Brianne Ford
- Aye David Seabury

Aye Peter Skibitzki
Aye Mike McAdam

10.a. Second Interim Budget & SACS Report.

Motion: Approve the positive certification of the Second Interim and SACS Report.

Passed with a motion by Peter Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
Aye Peter Skibitzki
Aye Mike McAdam

11. ITEMS FOR DISCUSSION

11. a. Discuss payment plan for deferred legal fees

Minutes: Payment of deferred legal fees is prioritized and acceleration of payments is approved.

11. b. Booth coverage and attendance at CASBO

Minutes: Booth coverage

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:5 pm.

Passed with a motion by Peter Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
Aye Peter Skibitzki
Aye Mike McAdam

Future Meetings

March 30, 2023



EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

2022-23 ANNUAL GOALS PROGRESS REPORT

March 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	March 14, 2023	Goal for June/July 2023
113 Members	127 Members	130 Members
1,519,934 Students	1,768,047 Students	
18 Completed Procurements	19 Completed Procurements	20 Completed Procurements
62 Available Contracts	63 Available Contracts	
\$187,521.53 Admin Fee Revenue 2021-22	\$140,945.03 Admin Fee Revenue 2022-23	\$200K Admin Fee Revenue 2022-23

Ed Tech JPA Member Survey

* Required

1. Your Organization Name: *

Mark only one oval.

- Alameda County Office of Education
- Alameda Unified School District
- Apple Valley Unified School District
- Black Oak Mine Unified School District
- Burbank Unified School District
- Cajon Valley Unified School District
- Campbell County Board of Education
- Capistrano Unified School District
- Carlsbad Unified School District
- Carmel Unified School District
- Central Unified School District
- Chaffey Joint Union High School District
- Chino Valley Unified School District
- Clovis Unified School District
- Coalinga-Huron Unified School District
- Coastline ROP
- Contra Costa County Office of Education
- Cupertino Union School District
- Cypress School District
- Del Mar Union School District
- Del Norte County Office of Education
- Del Norte Unified School District
- Desert Sands Unified School District
- Downey Unified School District
- East Side Union High School District
- El Dorado County Office of Education
- Escalon Unified School District
- Fresno County Office of Education
- Fullerton School District
- Gabriella Charter School

- Glendale Unified School District
- Gold Oak Union Elementary School District
- Grass Valley Elementary School District
- Gridley Unified School District
- Hacienda La Puente Unified School District
- Helix Charter High School
- Huntington Beach City School District
- Huntington Beach Union High School District
- Imperial County Office of Education
- Imperial Unified School District
- Irvine Unified School District
- Jurupa Unified School District
- Latrobe School District
- Lawndale Elementary School District
- Livermore Valley Joint Unified School District
- Long Beach Unified School District
- Los Alamitos Unified School District
- Los Angeles County Office of Education
- Los Gatos Union School District
- Lowell Joint School District
- Madera Unified School District
- Menifee Union School District
- Montebello Unified School District
- Mountain View School District
- Mt. Diablo Unified School District
- Murrieta Valley Unified School District
- Natomas Unified School District
- Nevada Joint Union High School District
- New Haven Unified School District
- Newport Mesa Unified School District
- Oakland Unified School District
- Oceanside Unified School District

- Orange County Department of Education
- Palisades Charter High School
- Palo Alto Unified School District
- Pasadena Area Community College District
- Pierce Joint Unified School District
- Placerville Union School District
- Pleasanton School District
- Pollock Pines Elementary School District
- Redondo Beach Unified School District
- Rocklin Unified School District
- Rowland Unified School District
- Saddleback Valley Unified School District
- San Benito County Office of Education
- San Benito High School District
- San Diego County Office of Education
- San Diego Unified School District
- San Dieguito Union High School District
- San Francisco Unified School District
- San Jacinto Unified School District
- San Joaquin County Office of Education
- San Juan Unified School District
- San Lorenzo Unified School District
- San Marcos Unified School District
- San Ramon Valley Unified School District
- Savanna School District
- Sierra Unified School District
- Solana Beach Elementary School District
- South Bay Union School District
- Stanislaus County Office of Education
- Sylvan Union School District
- Tahoe Truckee Unified School District
- Tamalpais Union High School District

- Temecula Valley Unified School District
- Vacaville Unified School District
- Victor Valley Union High School District
- Vista Unified School District
- West Covina Unified School District
- Westminster School District
- Woodland Joint Union School District
- Albany City Unified School District
- Anderson Union High School District
- Baldwin Park Unified School District
- Bassett Unified School District
- Castro Valley Unified School District
- Clayton Valley Charter High School
- Conejo Valley Unified School District
- Exeter Unified School District
- Fresno Unified School District
- Glendora Unified School District
- Knightsen Elementary School District
- Martinez Union School District
- Moreno Valley Unified School District
- Norwalk-La Mirada Unified School District
- Onslow County Schools
- Orange Unified School District
- Perris Union High School District
- Pomona Unified School District
- Poway Unified School District
- Santa Clarita Valley School Food Services Agency
- Spreckels Union School District
- Stafford County Public Schools
- Turlock Unified School District
- Vallecito Union School District
- West Contra Costa Unified School District

Whittier Union High School District

Other

2. Please rate your overall experience with Ed Tech JPA with 1 as the least positive and 5 as the most positive.

Mark only one oval.

1

2

3

4

5

3. Please rate the support you have received from Ed Tech JPA with 1 as the least positive and 5 as the most positive.

Mark only one oval.

1

2

3

4

5

4. Did you make any purchases using a JPA Contract since January 2022? *

Mark only one oval.

Yes

No Skip to question 9

I don't know Skip to question 9

Ed Tech JPA Purchases

Please select the products you purchased in the last year using a JPA Agreement. This information helps us to prioritize future RFPs and contract negotiations with Vendor Partners.

5. Please select which products you have purchased or renewed since January 2021 (include only purchases utilizing the JPA contracts).

Check all that apply.

- 360Civic (360BC Group Inc) (Web Design & Hosting)
- ACT, Inc. (Mosaic) (Social & Emotional Learning Assessment)
- Aeries Software Inc. (Notification System)
- Aeries Software Inc. (SIS)
- Amplified IT, LLC for the GoGuardian product (Classroom Management)
- Aperture Education, LLC (Social & Emotional Learning Assessment)
- Apptegy, Inc. (Web Design & Hosting)
- Avatier, Inc. (Identity Management)
- Blocks! (Classroom Management)
- CatapultK12 (Diverse Network Associates, Inc.) (Web Design & Hosting)
- ClassLink, Inc. (Identity Management)
- DecisionEd Group, Inc (Educational Intelligence & Analytics)
- docfinity (Companion Data Services, LLC) (Classroom Management)
- Edcite, Inc. (Educational Intelligence & Analytics)
- Educational Networks, Inc. (Web Design & Hosting)
- Edulastic (Snapwiz, Inc.) (Assessment)
- Edumetrisis (Achilles Bardos) (Social & Emotional Learning Assessment)
- Edupoint Educational Systems, LLC (SIS)
- EMS Linq Inc (formerly Titan) (Nutrition Management)
- Facilitron, Inc (Facilities & Resource Management)
- FinalSite (Active Internet Technologies, LLC) (Web Design & Hosting)
- Follett School Solutions, Inc. (SIS)
- Gabbart Communications (Gabbart Enterprises LLC) (Learning Management)
- Hayes Software Systems (Help Desk)
- Health-e Pro (Water Walkers Inc) (Nutrition Management)
- Identity Automation LP (Identity Management)
- Illuminate Education, Inc. (Assessment)
- Image X Media Inc. (Web Design & Hosting)
- Informed K12 (Emics, Inc.) (Classroom Management)
- Innive Inc (Educational Intelligence & Analytics)
- Intrado Interactive Services Corporation (Formerly West) (Notification System)
- Instructure, Inc. (Assessment)
- Instructure, Inc. (Formerly Certica) (Educational Intelligence & Analytics)
- Instructure, Inc. for the Canvas product (Learning Management)
- Jamf Software, LLC - Jamf School (Mobile Device Management)
- Jamf Software, LLC - Jamf Pro (Mobile Device Management)

- Kaltura, Inc. (Media Repository)
- Kelvin Education, Inc. (Social & Emotional Learning Assessment)
- KWALL LLC (Web Design & Hosting)
- Learning Explorer LLC (Media Repository)
- Major Clarity, Inc. (College & Career Planning)
- Mentoring Minds, L.P. (formerly SchoolSpire) (Assessment)
- Mentoring Minds, L.P. (Formerly SchoolSpire) (Educational Intelligence & Analytics)
- MGRM Pinnacle Inc. (Learning Management)
- Netop Tech Inc (Classroom Management)
- NCS Pearson, Inc. (Assessment)
- Panorama Education, Inc. (Social & Emotional Learning Assessment)
- Pantheon Systems Inc. (Web Design & Hosting)
- PowerSchool Group, LLC (Formerly Hoonuit) (Educational Intelligence & Analytics)
- PowerSchool Group, LLC (Formerly Naviance) (College & Career Planning)
- PowerSchool (formerly Schoology) (Learning Management)
- PrimeroEdge (Cybersoft Technologies, Inc.) (Nutrition Management)
- Project Wayfinder LLC (Social & Emotional Learning Assessment)
- Respectful Ways (Let's Chat Productions, LLC) (Social & Emotional Learning Assessment)
- Renaissance Learning Inc. (Formerly Schoolzilla) (Educational Intelligence & Analytics)
- Rethink Autism, Inc. (Social & Emotional Learning Assessment)
- Satchel Pulse (Teachercentric, Inc) (Social & Emotional Learning Assessment)
- Scantron Corporation (Educational Intelligence & Analytics)
- SchoolBlocks.com (Soprisapps, LLC) (Web Design & Hosting)
- SchoolLinks, Inc (College & Career Planning)
- SchoolPointe, Inc. (Web Design & Hosting)
- Securly, Inc. (Classroom Management)
- SHI International Corp. for the Okta solution (Identity Management)
- Tech Democracy LLC (Identity Management)
- XAP Corporation (College & Career Planning)
- Xello Inc. (College & Career Planning)
- Advanced Toolware, LLC (Tools4ever) (Identity Management)
- Blackboard Inc. (Web Design & Hosting)
- Cornerstone OnDemand Inc (Professional Learning)
- Curriculum Associates, LLC (Ellevation) (English Learner Program Management)
- Illuminate Education, Inc. (Social & Emotional Assessment)
- Learnsoft Technology Group Inc (Professional Learning)
- PowerSchool Group, LLC (Professional Learning)
- Instructure (Professional Learning)
- TeamDynamix Solutions LLC (Help Desk)
- PowerSchool Group, LLC (Human Resources)

Tyler Technologies, Inc. (Human Resources)

Other: _____

6. Please rate your experience with leveraging JPA agreements.

Mark only one oval.

Very Difficult/Poor

1

2

3

4

5

Very Easy/Excellent

7. Please rate the level of cooperation and responsiveness of the vendor partners you worked with.

If you made multiple purchases, and had varied experiences with vendor support and responsiveness, please tell us more in the comments section below.

Mark only one oval.

Poor

1

2

3

4

5

Excellent

8. Comments and Questions

Do you have any additional comments or questions about your experience utilizing JPA agreements?

Ed Tech JPA Procurement Requests

The Ed Tech JPA Board uses member input to prioritize each year's procurements. Your input will help shape our 2022-23 procurement calendar.

9. What products do you plan on purchasing in the upcoming months?

Check all that apply.

- Assessment Platform
- Classroom Management & Student Online Safety
- College and Career Planning
- Educational Intelligence and Analytics
- Electronic Document Routing
- English Learning Management Systems
- Facilities and Resource Management
- Human Resources and Substitute Management Systems
- Identity Management
- Learning Management
- Media Repository
- Mobile Device Management
- Notification System
- Nutrition Management
- Professional Learning Management Systems
- Security Solutions (Upcoming JPA RFP)
- Social and Emotional Learning Assessment
- Student Information System
- Web Design & Hosting
- Other: _____

10. What procurements would you like Ed Tech JPA to run in the future?

11. Contact Information Changes/Updates

JPA distributes information about new contracts and RFPs to technology and business department leadership. We do not share contact information with vendors or other third parties. Please indicate whether any contacts in key roles related to the JPA have changed in the last year.

Mark only one oval.

- Yes, we would like to update our organization contacts for JPA procurement information.
- Yes, we would like to add new/additional contacts to receive JPA information.
- No, contacts have not changed since last year. *Skip to question 22*
- I am not sure. I'd like to verify our contact information.

Ed Tech JPA Services

Ed Tech JPA sends quarterly newsletters and other communications and wants to be sure we're contacting the correct individuals. If your organization has a new CTO, CBO, Purchasing Director, or Superintendent within the past year, please provide the information for the current staff.

12. Enter the name for your Chief Technology Officer (or equivalent).

13. Enter the EMAIL ADDRESS for your Chief Technology Officer (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

14. Enter the name for your Chief Business Officer (or equivalent).

15. Enter the EMAIL ADDRESS for your Chief Business Officer (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

16. Enter the name for your Purchasing Director (or equivalent).

17. Enter the EMAIL ADDRESS for your Purchasing Director (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

18. Enter the name for your Superintendent (or equivalent).

- 19. Enter the EMAIL ADDRESS for your Superintendent (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

- 20. Other Contacts: Are there any other contacts in your organization you would like us to send occasional procurement updates to? (Please include name, title and email)

- 21. In what ways can the JPA improve its communications and services for your organization?

Thank you!

Thank you for taking the time to provide us feedback. Ed Tech JPA will continue to strive to streamline procurement, negotiate competitive contracts and safeguard student privacy on behalf of our members. For more information about our current and past procurements, please see our website at <http://edtechjpa.org>.

22. Comments or Questions

Is there anything else you would like to share with us today?

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ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	POST DATE	AMOUNT	CHECK NO	WARRANT	VDR NAME/ITEM DESC
580005-820-0000-8200-7200-7110-0-60082- -82	2023		8	3113	02/27/2023	02/28/2023	4,165.00	654229 022823RJ	FAGEN FRIEDMAN AND FULFROST LLP