

AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. May 25, 2023

Ed Tech JPA will hold a Board meeting on May 25, 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. Public Hearing: Ed Tech JPA 2023-24 Budget

Background Information: The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On May 25, 2023, the Board has scheduled a Public Hearing for the 2022-23 Adopted Budget at 1:00 p.m. The Public Hearing will be held at Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, and San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Recommendation: Hold a public hearing and consider all comments regarding the 2023-24 Budget.

Motion:

11. Items for Discussion

Closing Items

12. Adjournment

Future Meetings

June 12, 2023



Public Hearing: Ed Tech JPA 2023-24 Budget

The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On May 25, 2023, the Board has scheduled a Public Hearing for the 2023-24 Adopted Budget at 1:00 p.m. The Public Hearing will be held at Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, and San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. May 25, 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:

- Arcata School District
- Brea Olinda Unified School District
- Burton Elementary School District
- Butte County Office of Education
- Dry Creek Joint Elementary School District
- Fremont Unified School District
- Hollister School District
- Lassen County Office of Education
- Oakley Union Elementary School District
- Perris Elementary School District
- Piedmont Unified School District
- Santa Clara County Office of Education
- Santa Cruz County Office of Education

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: Clovis USD will run a Request for Proposal (RFP) for: **Electronic Document Routing Management Systems** on behalf of Ed Tech JPA.

Recommendation: Approve Resolution No. 22-23-11 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

3. Approve Award of RFP No. 22/23-02 Notification Systems to Aptegy, Inc. for sections 1, 2, 3.1 - 3.3 & 3.6 - 3.11 & 4.

Background information:

RFP No. 22/23-02 Notification Systems was conducted pursuant to Board approval at the October 27, 2022 Board meeting. Aptegy, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3 & 3.6 - 3.11 & 4.

Recommendation: Approve Resolution No. 22-23-12 awarding sections 1, 2, 3.1 - 3.3 & 3.6 - 3.11 & 4 of RFP No. 22/23-02 Notification Systems to Aptegy, Inc. and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

4. Approve Award of RFP No. 22/23-02 Notification Systems to Finalsight for sections 1, 2, 3 & 4.

Background information:

RFP No. 22/23-02 Notification Systems was conducted pursuant to Board approval at the October 27, 2022 Board meeting. Active Internet Technologies LLC, dba Finalsight (Finalsite) submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 22-23-13 awarding sections 1, 2, 3 & 4 of RFP No. 22/23-02 Notification Systems to Finalsite, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

5. Approve Award of RFP No. 22/23-02 Notification Systems to Bloomz Inc. for sections 1, 2, 3.1 - 3.6 & 3.9 - 3.11 & 4.

Background information:

RFP No. 22/23-02 Notification Systems was conducted pursuant to Board approval at the October 27, 2022 Board meeting. Bloomz Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5 & 3.7 - 3.11 & 4.

Recommendation: Approve Resolution No. 22-23-14 awarding sections 1, 2, 3.1 - 3.5 & 3.7 - 3.11 & 4 of RFP No. 22/23-02 Notification Systems to Bloomz Inc., and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

6. Approve Award of RFP No. 22/23-02 Notification Systems to Intrado for sections 1, 2, 3 & 4.

Background information:

RFP No. 22/23-02 Notification Systems was conducted pursuant to Board approval at the October 27, 2022 Board meeting. Intrado Interactive Services Corporation (Intrado) submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 22-23-15 awarding sections 1, 2, 3 & 4 of RFP No. 22/23-02 Notification Systems to Intrado, and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

7. Approve Amendment and Extension of PowerSchool Group, LLC Agreement and Pricing.

Background Information: Ed Tech JPA awarded RFP No. 19/20-06 College and Career Planning Platform to Naviance, Inc. ("Naviance") at the May 8, 2020 board meeting. A name change to PowerSchool Group, LLC (PowerSchool) was approved on April 7, 2022 due to an acquisition. PowerSchool 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 and with a name change and updated pricing with PowerSchool and to extend the term for a total of five (5) years.

*Ratify

8. Approve Amendment to Active Internet Technologies, LLC dba Finalsight Agreement and Pricing.

Background Information: Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Active Internet Technologies, LLC dba Finalsight ("Finalsite") at the March 25, 2021 board meeting. Finalsite would like to update its product offering and corresponding pricing.

Recommendation: Approve an amendment to the existing agreement and updated pricing with Finalsite.

*Ratify

9. Approve Amendment to Identity Automation LP Agreement and Pricing.

Background Information: Ed Tech JPA awarded RFP No. 20/21-01 Identity Management Solution to Identity Automation, LP ("ID Auto") at the December 17, 2020 board meeting. ID Auto would like to update its product offering and corresponding pricing.

Recommendation: Approve an amendment to the existing agreement and updated pricing with ID Auto.

*Ratify

10. Approve Amendment and Extension of Aeries Software, Inc. Agreement and Pricing.

Background Information: Ed Tech JPA awarded RFP No. 19/20-05 Student Information System to Aeries Software, Inc. ("Aeries") at the June 27, 2019 board meeting. Aeries 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 to update pricing with Aeries and to extend the term for a total of five (5) years.

*Ratify

11. 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 May 25, 2023

Item No.	Page No.	Description
1	8	April 27, 2023 Board Meeting Minutes
2	12	2022-23 Annual Goals Progress Report
3	13	Resolution re: Issuance of Electronic Document Routing Management System RFP
4	14	Resolutions re: Award of Notification Systems RFP
5	22	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

April 27, 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, ASCIP offices: 16550 Bloomfield, Ave, Cerritos, CA 90703, 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 1:06 PM.

Present:

Brianne Ford with Irvine Unified School District
David Seabury with El Dorado County Office of Education
Sean Rozell with Capistrano Unified School District
Michael Johnston with Clovis Unified School District
Mike McAdam with Fullerton School District
Peter Skibitzki with San Juan Unified School District
Stella Kemp with San Ramon Valley Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the March 30, 2023 Regular Board Meeting.

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

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Mike McAdam
Aye Peter Skibitzki
Aye Stella Kemp

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 Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Mike McAdam
Aye Peter Skibitzki
Aye Stella Kemp

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: Quarterly reports are due April 30th.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Presentations at county offices and CASBO and the number of visitors to the website 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.

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

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Mike McAdam
Aye Peter Skibitzki
Aye Stella Kemp

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Changes to the Administrative Fee.

Motion Passed : 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 and that the Nutrition RFP will have a different Administrative Fee structure. The updated Administrative Fee shall be retroactive for all previous procurement and contracts as of July 1, 2023.

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

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Mike McAdam
Aye Peter Skibitzki
Aye Stella Kemp

10.b. Approve Proposed Regular Board Meeting Schedule.

Motion Passed: Approve Proposed Regular Board Meeting Schedule with the acknowledgement that meetings may be changed at the discretion of the board.

Passed with a motion by Stella Kemp and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Mike McAdam
Aye Peter Skibitzki
Aye Stella Kemp

11. ITEMS FOR DISCUSSION

11.a. Conference debrief and planning.

Minutes: COE and CASBO presentation feedback and communications to address feedback were discussed. Upcoming CITE and CASBO and possible future presentations were also discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:53 pm.

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

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Mike McAdam
Aye Peter Skibitzki
Aye Stella Kemp

Future Meetings
May 25, 2023



EDUCATION TECHNOLOGY

JOINT POWERS AUTHORITY

2022-23 ANNUAL GOALS PROGRESS REPORT

May 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	May 15, 2023	Goal for June/July 2023
113 Members 1,519,934 Students 18 Completed Procurements 62 Available Contracts \$187,521.53 Admin Fee Revenue 2021-22	142 Members 1,922,530 Students 20 Completed Procurements 63 Available Contracts \$173,073.02 Admin Fee Revenue 2022-23	130 Members 20 Completed Procurements \$200K Admin Fee Revenue 2022-23

Education Technology Joint Powers Authority
RESOLUTION No. 22-23-11

APPROVAL OF ELECTRONIC DOCUMENT ROUTING SOLUTIONS RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority ("Ed Tech JPA") wishes to enter into Master Contracts with providers for electronic document routing solutions and related services in order to accommodate members' current and future electronic document routing needs; and

WHEREAS, electronic document routing solutions and related services are of a specialized and unique nature; and

WHEREAS, electronic document routing 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 electronic document routing 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 electronic document routing 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 electronic document routing 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 25th day of May, 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. 22-23-12**

AWARD OF MASTER AGREEMENT FOR NOTIFICATION SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a notification system and related services in order to accommodate Founding Member and Associate Members’ current and future notification system 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”) 22/23-02 Notification System and received four responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Technology Requirements, and (4) Price; and

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

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

WHEREAS, the proposed form of the Master Agreement was incorporated as an attachment in the RFP; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Apptegy 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 a notification system to Apptegy.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 25th day of May, 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. 22-23-13

AWARD OF MASTER AGREEMENT FOR NOTIFICATION SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a notification system and related services in order to accommodate Founding Member and Associate Members’ current and future notification system 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”) 22/23-02 Notification System and received four responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Technology Requirements, and (4) Price; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Active Internet Technologies LLC. dba Finalsite (“Finasite”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Finalsite; and

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

WHEREAS, the proposed form of the Master Agreement was incorporated as an attachment in the RFP; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system 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, Finalsight 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 a notification system to Finalsight.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 25th day of May, 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. 22-23-14**

AWARD OF MASTER AGREEMENT FOR NOTIFICATION SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a notification system and related services in order to accommodate Founding Member and Associate Members’ current and future notification system 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”) 22/23-02 Notification System and received four responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Technology Requirements, and (4) Price; and

WHEREAS, the Ed Tech JPA finds that the proposal submitted by Bloomz Inc. (“Bloomz”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Bloomz; 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 notification system 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, Bloomz 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 a notification system to Bloomz.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 25th day of May, 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. 22-23-15

AWARD OF MASTER AGREEMENT FOR NOTIFICATION SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a notification system and related services in order to accommodate Founding Member and Associate Members’ current and future notification system 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”) 22/23-02 Notification System and received four responses to its RFP; and

WHEREAS, the Ed Tech JPA evaluated responses pursuant to the evaluation criteria listed in those documents, including: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Technology Requirements, and (4) Price; and

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

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

WHEREAS, the proposed form of the Master Agreement was incorporated as an attachment in the RFP; and

WHEREAS, a school district may delegate the authority to enter into contracts to the district superintendent or his or her designee, pursuant to Education Code section 17604; and

WHEREAS, pursuant to Government Code sections 6500 and 6502, Joint Powers Authorities are allowed to exercise any power common to the contracting parties; and

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, the Ed Tech JPA desires to delegate to the Board President or her designee, the authority to finalize, execute and deliver the Master Agreement.

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Intrado 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 a notification system to Intrado.
5. The Board delegates authority to the Board President or her designee to execute and deliver the Master Agreement with such additions, amendments, and revisions as are recommended or approved by Designee and General Counsel to Ed Tech JPA, and to take any related actions necessary.

ADOPTED, SIGNED AND APPROVED this 25th day of May, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Check Register

None