



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 Finalsight, 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