

AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. January 29, 2026

Ed Tech JPA will hold a Board meeting on January 29, 2026, 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 | Susan Rutledge |

Board of Directors Founding Members

| | | |
|-------------------------------|-----------------|--|
| Irvine Unified | Founding Member | Brianne Ford/alternate Michelle Bennett |
| Capistrano Unified | Founding Member | Stephanie Avera/alternate Lana Nguyen |
| Clovis Unified | Founding Member | Susan Rutledge/alternate Michael Johnston |
| Fullerton | Founding Member | Jeremy Davis/alternate Mike McAdam |
| El Dorado County of Education | Founding Member | David Seabury/alternate Wendy Frederickson |
| San Juan Unified | Founding Member | Peter Skibitzki/alternate Laura Fry |
| San Ramon Valley Unified | Founding Member | Kelly Hilton/alternate Daniel Hillman |

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

Susan Rutledge 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 the Administrative Fee and Administrative Fee language.

Background Information: At the December 5, 2019 board meeting Brianne Ford and Michael Johnston were authorized to develop an Administrative Fee. Revisions to the Administrative Fee were approved by the Board at the January 23, 2020, January 26, 2023, April 27, 2023, and June 26, 2025 board meetings. The board recommends annual approval of the existing Administrative Fee.

Recommendation: Approve the existing Administrative Fee and language as previously approved, with the understanding that terms may be negotiated on a case-by-case basis.

Motion:

10.b. Approve Bylaws.

Background Information: Ed Tech JPA Bylaws were initially approved by the Board at the May 10, 2019 board meeting. Revisions to the Bylaws were approved by the Board at the February 25, 2021 board meeting. The Board desires to review the Bylaws annually.

Recommendation: Approve the existing Bylaws as previously approved.

Motion:

11. Items for Discussion

11.a.



Closing Items

12. Adjournment

Future Meetings

February 26, 2026

Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. January 29, 2026

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:

- Canyon Elementary School District
- Mammoth Unified School District
- Millbrae Elementary School District
- Mono County Office of Education
- Moreland School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

*Ratify

2. Approve Check Register.

Background Information: A Check Register is presented to the Board listing checks which have been issued in accordance with established purchasing procedures of Ed Tech JPA. These checks are presented to the Board for ratification in accordance with the applicable provisions of the Education and Government Code Statutes of the State of California. A copy of the full report is attached.

Recommendation: Ratify issuance of checks as listed.

*Ratify

3. Approve Award of RFP No. 25/26-03 Social and Emotional Learning Assessment to 7 Mindsets Academy LLC (7 Mindsets) for sections 1, 2,3 & 4.

Background information:

RFP No. 25/26-03 Social and Emotional Learning Assessment was conducted pursuant to Board approval at the June 26, 2025 board meeting. 7 Mindsets submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 25-26-04 awarding sections 1, 2, 3 & 4 of 25/26-03 Social and Emotional Learning Assessment to 7 Mindsets and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

4. Approve Award of RFP No. 25/26-03 Social and Emotional Learning Assessment to Panorama Education, Inc. (Panorama) for sections 1, 2,3 & 4.

Background information:

RFP No. 25/26-03 Social and Emotional Learning Assessment was conducted pursuant to Board approval at the June 26, 2025 board meeting. Panorama submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 25-26-05 awarding sections 1, 2, 3 & 4 of 25/26-03 Social and Emotional Learning Assessment to Panorama and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

5. Approve Award of RFP No. 25/26-03 Social and Emotional Learning Assessment to NCS Pearson, Inc. (Pearson) for sections 1, 2, 3 & 4.

Background information:

RFP No. 25/26-03 Social and Emotional Learning Assessment was conducted pursuant to Board approval at the June 26, 2025 board meeting. Pearson submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 25-26-06 awarding sections 1, 2, 3 & 4 of 25/26-03 Social and Emotional Learning Assessment to Pearson and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

6. Approve Award of RFP No. 25/26-03 Social and Emotional Learning Assessment to Sown To Grow, Inc. (Sown To Grow) for sections 1, 2, 3 & 4.

Background information:

RFP No. 25/26-03 Social and Emotional Learning Assessment was conducted pursuant to Board approval at the June 26, 2025 board meeting. Sown To Grow submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 25-26-07 awarding sections 1, 2, 3 & 4 of 25/26-03 Social and Emotional Learning Assessment to Sown To Grow and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

7. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to 2HR Learning, Inc. dba Student (2HR) for sections 1, 2, 3.1, 3.4 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. 2HR submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.4 & 4.

Recommendation: Approve Resolution No. 25-26-08 awarding sections 1, 2, 3.1, 3.4 & 4 of 25/26-01 Artificial Intelligence Platforms to 2HR and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

8. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Branching Minds, LLC (Branching Minds) for sections 1, 2, 3.1 - 3.2 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Branching Minds submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.2 & 4.

Recommendation: Approve Resolution No. 25-26-09 awarding sections 1, 2, 3.1 - 3.2 & 4 of 25/26-01 Artificial Intelligence Platforms to Branching Minds and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

9. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Brisk Labs Corp. (Brisk) for sections 1, 2, 3.1 - 3.5 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Brisk submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5 & 4.

Recommendation: Approve Resolution No. 25-26-10 awarding sections 1, 2, 3.1 - 3.5 & 4 of 25/26-01 Artificial Intelligence Platforms to Brisk and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

10. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Colleague AI Inc. (Colleague AI) for sections 1, 2, 3.1 - 3.4 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Colleague AI submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4 & 4.

Recommendation: Approve Resolution No. 25-26-11 awarding sections 1, 2, 3.1 - 3.4 & 4 of 25/26-01 Artificial Intelligence Platforms to Colleague AI and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

11. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Droplet Solutions, Inc. (Droplet) for sections 1, 2, 3.1 - 3.2 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Droplet submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.2 & 4.

Recommendation: Approve Resolution No. 25-26-12 awarding sections 1, 2, 3.1 - 3.2 & 4 of 25/26-01 Artificial Intelligence Platforms to Droplet and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

12. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Flint Inc (Flint) for sections 1, 2, 3.1, 3.2, 3.4, 3.7 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Flint submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.2, 3.4, 3.7 & 4.

Recommendation: Approve Resolution No. 25-26-13 awarding sections 1, 2, 3.1, 3.2, 3.4, 3.7 & 4 of 25/26-01 Artificial Intelligence Platforms to Flint and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

13. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Kira Learning, Inc. (Kira) for sections 1, 2, 3.1 - 3.5 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Kira submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5 & 4.

Recommendation: Approve Resolution No. 25-26-14 awarding sections 1, 2, 3.1 - 3.5 & 4 of 25/26-01 Artificial Intelligence Platforms to Kira and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

14. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to LearningMate Solutions, Inc. (LearningMate) for sections 1, 2, 3.1, 3.3, 3.8 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. LearningMate submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.3, 3.8 & 4.

Recommendation: Approve Resolution No. 25-26-15 awarding sections 1, 2, 3.1, 3.3, 3.8 & 4 of 25/26-01 Artificial Intelligence Platforms to LearningMate and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

15. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Magic School, Inc. (Magic School) for sections 1, 2, 3.1 - 3.5, 3.7 - 3.8 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Magic School submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5, 3.7 - 3.8 & 4.

Recommendation: Approve Resolution No. 25-26-16 awarding sections 1, 2, 3.1 - 3.5, 3.7 - 3.8 of 25/26-01 Artificial Intelligence Platforms to Magic School and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

16. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to MegaMinds Inc. (MegaMinds) for sections 1, 2, 3.1 - 3.4, 3.8 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. MegaMinds submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4, 3.8 & 4.

Recommendation: Approve Resolution No. 25-26-17 awarding sections 1, 2, 3.1 - 3.4, 3.8 & 4 of 25/26-01 Artificial Intelligence Platforms to MegaMinds and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

17. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to New Tech Solutions Inc (New Tech) for sections 1, 2, 3.1 - 3.8 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. New Tech submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 4.

Recommendation: Approve Resolution No. 25-26-18 awarding sections 1, 2, 3.1 - 3.8 & 4 of 25/26-01 Artificial Intelligence Platforms to New Tech and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

18. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Wallwisher, Inc. dba Padlet (Padlet) for sections 1, 2, 3.1 - 3.3, 3.5 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Padlet submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3, 3.5 & 4.

Recommendation: Approve Resolution No. 25-26-19 awarding sections 1, 2, 3.1 - 3.3, 3.5 & 4 of 25/26-01 Artificial Intelligence Platforms to Padlet and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

19. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Panorama Education, Inc. (Panorama) for sections 1, 2, 3.1 - 3.5 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Panorama submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5 & 4.

Recommendation: Approve Resolution No. 25-26-20 awarding sections 1, 2, 3.1 - 3.5 & 4 of 25/26-01 Artificial Intelligence Platforms to Panorama and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

20. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to School AI, Inc (School AI) for sections 1, 2, 3.1 - 3.4 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. School AI submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4 & 4.

Recommendation: Approve Resolution No. 25-26-21 awarding sections 1, 2, 3.1 - 3.4 & 4 of 25/26-01 Artificial Intelligence Platforms to School AI and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

21. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Skill Struck, Inc. (Skill Struck) for sections 1, 2, 3.1 - 3.4 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Skill Struck submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4 & 4.

Recommendation: Approve Resolution No. 25-26-22 awarding sections 1, 2, 3.1 - 3.4 & 4 of 25/26-01 Artificial Intelligence Platforms to Skill Struck and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

22. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Snorkl, Inc. (Snorkl) for sections 1, 2, 3.1 - 3.3 & 4.**Background information:**

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Snorkl submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3 & 4.

Recommendation: Approve Resolution No. 25-26-23 awarding sections 1, 2, 3.1 - 3.3 & 4 of 25/26-01 Artificial Intelligence Platforms to Snorkl and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

23. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to TrueMark Systems Corporation (TrueMark) for sections 1, 2, 3.1 - 3.4 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. TrueMark submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4 & 4.

Recommendation: Approve Resolution No. 25-26-24 awarding sections 1, 2, 3.1 - 3.4 & 4 of 25/26-01 Artificial Intelligence Platforms to TrueMark and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

24. Approve Award of RFP No. 25/26-01 Artificial Intelligence Platforms to Varsity Tutors for Schools, LLC (Varsity Tutors) for sections 1, 2, 3.1 - 3.4 & 4.

Background information:

RFP No. 25/26-01 Artificial Intelligence Platforms was conducted pursuant to Board approval at the April 24, 2025 board meeting. Varsity Tutors submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4 & 4.

Recommendation: Approve Resolution No. 25-26-25 awarding sections 1, 2, 3.1 - 3.4 & 4 of 25/26-01 Artificial Intelligence Platforms to Varsity Tutors and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

25. Approve Amendment to Agreement and Pricing to the School Cafe Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-01 Nutrition Management System to Cybersoft Technologies, Inc. for the School Cafe solution ("School Cafe") at the October 26, 2023 board meeting.

The Master Agreement specifies that School Cafe may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, School Cafe's proposal, the Master Agreement and/or any Purchase Agreements or Added Products are enriched capabilities, new modules, technology advancements, and/or service categories within the solution that School Cafe did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with School Cafe.

*Ratify

26. Approve Amendment to Agreement and Pricing to the PrimeroEdge Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-01 Nutrition Management System to Cybersoft Technologies, Inc. for the PrimeroEdge solution ("PrimeroEdge") at the October 26, 2023 board meeting.

The Master Agreement specifies that PrimeroEdge may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, PrimeroEdge's proposal, the Master Agreement and/or any Purchase Agreements or Added Products are

enriched capabilities, new modules, technology advancements, and/or service categories within the solution that PrimeroEdge did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with PrimeroEdge.

*Ratify

27. Approve Amendment to Agreement and Pricing to the TekVisions Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-01 Nutrition Management System to TekVisions, Inc (“TekVisions”) at the October 26, 2023 board meeting.

The Master Agreement specifies that TekVisions may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, TekVisions’s proposal, the Master Agreement and/or any Purchase Agreements or Added Products are enriched capabilities, new modules, technology advancements, and/or service categories within the solution that TekVisions did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with TekVisions.

*Ratify

28. Approve Award of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to ParentSquare, Inc. (ParentSquare) for sections 1, 2, 3.1 - 3.8 & 4.

Background information:

RFP No. RFP No. 25/26-04 Web Design and Hosting and Notification Solutions was conducted pursuant to Board approval at the June 26, 2025 board meeting. ParentSquare submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.8 & 4.

Recommendation: Approve Resolution No. 25-26-26 awarding sections 1, 2, 3.1 - 3.8 & 4 of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to ParentSquare and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

29. Approve Award of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to KWALL LLC (“KWALL”) for sections 1, 2, 3.5, 3.7 & 4.

Background information:

RFP No. RFP No. 25/26-04 Web Design and Hosting and Notification Solutions was conducted pursuant to Board approval at the June 26, 2025 board meeting. KWALL submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5, 3.7 & 4.

Recommendation: Approve Resolution No. 25-26-27 awarding sections 1, 2, 3.1 - 3., 3.7 & 4 of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to KWALL and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

30. Approve Award of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Diverse Network Associates, Inc dba CatapultCMS (Catapult) for sections 1, 2, 3.1 - 3.9 & 4.

Background information:

RFP No. RFP No. 25/26-04 Web Design and Hosting and Notification Solutions was conducted pursuant to Board approval at the June 26, 2025 board meeting. Catapult submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.6 & 4.

Recommendation: Approve Resolution No. 25-26-28 awarding sections 1, 2, 3.1 - 3.6 & 4 of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Catapult and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

31. Approve Award of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Ask The Egghead, Inc. ("Ask The Egghead") for sections 1, 2, 3.1 - 3.5, 3.7 - 3.9 & 4.

Background information:

RFP No. RFP No. 25/26-04 Web Design and Hosting and Notification Solutions was conducted pursuant to Board approval at the June 26, 2025 board meeting. Ask The Egghead submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.5, 3.7 - 3.9 & 4.

Recommendation: Approve Resolution No. 25-26-29 awarding sections 1, 2, 3.1 - 3.5, 3.7 - 3.9 & 4 of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Ask The Egghead and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

32. Approve Award of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Active Internet Technologies, Inc dba Finalsité (Finalsite) for sections 1, 2, 3.1 - 3.9 & 4.

Background information:

RFP No. RFP No. 25/26-04 Web Design and Hosting and Notification Solutions was conducted pursuant to Board approval at the June 26, 2025 board meeting. Finalsite submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.9 & 4.

Recommendation: Approve Resolution No. 25-26-30 awarding sections 1, 2, 3.1 - 3.9 & 4 of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Finalsite and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

33. Approve Award of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Educational Networks Inc. (EduNet) for sections 1, 2, 3.1 - 3.7, 3.9 & 4.

Background information:

RFP No. RFP No. 25/26-04 Web Design and Hosting and Notification Solutions was conducted pursuant to Board approval at the June 26, 2025 board meeting. EduNet submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.7, 3.9 & 4.

Recommendation: Approve Resolution No. 25-26-31 awarding sections 1, 2, 3.1 - 3.7, 3.9 & 4 of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to EduNet and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.

34. Approve Award of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Pantheon Systems, Inc. (Pantheon) for sections 1, 2, 3.1 & 4.

Background information:

RFP No. RFP No. 25/26-04 Web Design and Hosting and Notification Solutions was conducted pursuant to Board approval at the June 26, 2025 board meeting. Pantheon submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 & 4.



Recommendation: Approve Resolution No. 25-26-32 awarding sections 1, 2, 3.1 & 4 of RFP No. 25/26-04 Web Design and Hosting and Notification Solutions to Pantheon and other qualifying vendors, as approved by the board, with the administrative fee as approved at the October 30, 2025 board meeting.



List of Attachments

Board Meeting January 29, 2026

| Item No. | Page No. | Description |
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| 1 | 14 | December 11, 2025 Board Meeting Minutes |
| 2 | 18 | Goals Progress Sheet |
| 3 | 19 | Administrative Fee |
| 4 | 20 | Bylaws |
| 5 | 33 | Social and Emotional Learning Assessment RFP Scoring Sheet and Resolutions |
| 6 | 42 | Artificial Intelligence Platforms RFP Scoring Sheet and Resolutions |
| 7 | 78 | Web Design and Hosting and Notification Solutions RFP Scoring Sheet and Resolutions |
| 8 | 93 | Check Register |

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

December 11, 2025, 2025 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 1:03 PM.

Present:

Brianne Ford with Irvine Unified School District
Stephanie Avera with Capistrano Unified School District
Susan Rutledge with Clovis Unified School District
Jeremy Davis with Fullerton School District
David Seabury with El Dorado County of Education
Peter Skibitzki with San Juan Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the October 30, 2025 Regular Board Meeting.

Passed with a motion by Susan Rutledge and a second by Jeremy Davis.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Jeremy Davis
Aye David Seabury
Aye Peter Skibitzki

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.

Kelly Hilton joined the meeting remotely

4. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Susan Rutledge and a second by Jeremy Davis.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Jeremy Davis
Aye David Seabury
Aye Peter Skibitzki

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: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership and the interest generated from the CITE conference were discussed.

7.b. Communications

Minutes: The CITE conference presentation and vendor booth and upcoming CASBO conference 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 Susan Rutledge and a second by Jeremy Davis.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Jeremy Davis
Aye David Seabury
Aye Peter Skibitzki
Aye Kelly Hilton

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. First Interim & SACS Report

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

Passed with a motion by Susan Rutledge and a second by Jeremy Davis.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Jeremy Davis
Aye David Seabury
Aye Peter Skibitzki
Aye Kelly Hilton

10.b. Submission of the 2024-25 Annual Financial Audit of the Education Technology Joint Powers Authority

Motion Passed: Receive and file the audit of the 2024-25 financial records of the Education Technology Joint Powers Authority.

Passed with a motion by Susan Rutledge and a second by Jeremy Davis.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Jeremy Davis
Aye David Seabury
Aye Peter Skibitzki
Aye Kelly Hilton

11. ITEMS FOR DISCUSSION

11.a. Technology Equipment: iOS and macOS procurement

Minutes: The Technology Equipment: iOS and macOS procurement and associated award were discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:12 pm.

Passed with a motion by Susan Rutledge and a second by Jeremy Davis.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge

Aye Jeremy Davis
Aye David Seabury
Aye Peter Skibitzki
Aye Kelly Hilton

Future Meetings
January 29, 2026



EDUCATION TECHNOLOGY

JOINT POWERS AUTHORITY

2025-26 ANNUAL GOALS PROGRESS REPORT

January 2026

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, 2025 | January 13, 2026 | Goal for June 2026 |
|--|--|---|
| 208 Members 2,724,017 Students 5 Completed Procurements 2024-25 88 Available Contracts \$364,319.52 Admin Fee Revenue 2024-25 | 221 Members 2,840,304 Students 2 Completed Procurements 2025-26 93 Available Contracts \$374,539.59 Admin Fee Revenue 2025-26 | 225 Members 5 Completed Procurements 2025-26 \$360,000 Admin Fee Revenue 2025-26 |

5. ADMINISTRATIVE FEE

- A. Vendor agrees to pay Ed Tech JPA an administrative fee (the "Admin Fee") calculated as three and a half percent (3.5%) of the invoiced amount of any Participant agreement with Vendor or the then-current Admin Fee, whichever is lower, based on an award under the RFP and all revenue derived directly from any PA, including any additional services, and agreement extensions or renewals. Individual Transactions that meet a certain dollar amount will receive a discount and pay Admin Fees as listed on the JPA website at:

<https://edtechjpa.org/administrative-fee>

An Individual Transaction is defined as the total sale made by Vendor to an individual Ed Tech JPA Members for oneeach Ed Tech JPA Agreement within the same Reporting Period/Quarter.

Computations of the Admin Fee shall exclude state, local, or federal taxes levied on invoiced amounts. Unless otherwise stated herein, the Admin Fee is not refundable to Participants or Vendors under any circumstances. In the event the Ed Tech JPA board of directors determines to modify the Admin Fee or how it is calculated, the changes shall be communicated to Vendors and updated on the website. Such changes shall take effect no sooner than thirty (30) days after notifying Vendor and shall apply to all PAs entered into thereafter. The Admin Fee shall not be increased to over three and a half percent (3.5%). Vendor shall be permitted to amend the MA pricing in the attached Exhibit A in direct proportion to the adjusted Admin Fee.

- B. Quarterly Reports shall be reported and Admin Fees shall be payable at the end of each quarter as follows:

| Reporting Period | Due Date |
|-------------------------|---------------------------------------|
| January 1 - March 31 | April 30 |
| April 1 - June 30 | July 15 *to allow for fiscal year end |
| July 1 - September 30 | October 31 |
| October 1 - December 31 | January 31 |



Secretary of State
Registry of Public Agencies
(Government Code section 53051)

SF-405

FILED
Secretary of State
State of California

APR 19 2021

IMPORTANT — Read Instructions before completing this form.

There is No Fee for a Registry of Public Agencies filing

Copy Fees - First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00

This Space For Office Use Only

1. Type of Filing (Check one)

- ☐ Initial Filing (first Registry of Public Agencies filing for an agency)
☒ Updated Filing (change to an existing Registry of Public Agencies record)

2. Agency Information

a Full Legal Name of Public Agency

Education Technology Joint Powers Authority

b Nature of Update (complete if Updated Filing)

Bylaws

c County

United States of America

d Official Mailing Address

1450 Herndon Avenue, Clovis, CA 93611

3. Chairperson, President, or Other Presiding Officer

a Name

Brianna Ford

b Title

President

c Business or Residence Address

1450 Herndon Avenue, Clovis, CA 93611

4. Clerk or Secretary

a Name

David Seabury

b Title

Secretary

c Business or Residence Address

1450 Herndon Avenue, Clovis, CA 93611

5. Other Members of the Governing Board (Enter as many as applicable Attach additional pages for additional members)

| | |
|-------------------------|--|
| Name | Business or Residence Address |
| Jeremy Davis | 1450 Herndon Avenue, Clovis, CA 93611 |
| Name | Business or Residence Address |
| Michael Johnston | 1450 Herndon Avenue, Clovis, CA 93611 |
| Name | Business or Residence Address |
| Sean Rozell | 1450 Herndon Avenue, Clovis, CA 93611 |
| Name | Business or Residence Address |
| Kent Stephens | 1450 Herndon Avenue, Clovis, CA 93611 |
| Name | Business or Residence Address |
| Greg Medici | 1450 Herndon Avenue, Clovis, CA 93611 |

6. Date and Sign Below (Additional members set forth on attached pages, if any, are incorporated herein by reference and made part of this Form SF-405, Registry of Public Agencies.)

4/8/21
Date

B
Signature

Brianne Ford
Type or Print Name



I hereby certify that the foregoing transcript of 21 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office. RAB

MAY 13 2021

A handwritten signature in blue ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, Ph.D., Secretary of State



Fagen Friedman & Fulfroft LLP

SACRAMENTO CA 957

14 MAY 2021PM 7 L



Vanessa Miller
Fagen Friedman & Fulfroft LLP
30 E River Park Place W, Suite 400
Fresno CA 93720

93720-153900



EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BYLAWS

I. NAME.

The name of this organization shall be the Education Technology Joint Powers Authority (hereinafter referred to as "JPA").

II. PURPOSE.

The JPA's primary purpose shall be to leverage the buying power of multiple entities to provide legally compliant and economically priced education technology products and services to its members. The JPA will collect a fee from vendors for the sale of such products and services to its members and that fee will be used to pay for the cost of running the JPA ("Administrative Fee"). The JPA will perform primary administrative and governance tasks necessary to provide legally compliant and economically priced technology products and services to its members. The JPA is committed to building capacity in its membership and may provide additional training and support as priorities are determined by the JPA Board of Directors ("Board"). The JPA shall provide those programs and services which are determined, pursuant to Article V, Section F, Subd. 14, to be priority needs of the membership and shall assist in meeting special needs which arise from fundamental constraints upon individual members.

III. JPA BOARD.

A. Controlling Authority. The Board will operate within its legal authority, as specified in the Constitution of the State of California, the laws of the State of California, chiefly the Education Code and joint exercise of powers provisions of the Government Code, and the Rules and Regulations of the State Board of Education as contained in the California Administrative Code Title V, Education. The control of the JPA is vested in the Board. (Education Code Sections 35100-35351, Governing Boards; Government Code Sections 6500-6539, The Joint Exercise of Powers Act.)

B. General Powers. The Board and the JPA have the power to exercise any power common to its members in furtherance of the functions and objectives set forth in the Joint Powers Agreement to the full extent of the law. Included in those duties and powers are the rights to: make and enter contracts, employ agents and employees, direct the work of its employees; determine the method, means and services to be provided; determine the staffing patterns; determine the number and kinds of personnel required to maintain the efficiency of the JPA operation; build, move, or modify the facilities; develop a budget; determine the methods of raising revenue; and contract out work. In addition, the Board has the right to evaluate, hire, promote, terminate, and discipline employees, and to take action on any matter in the event of an emergency.

IV. Membership and Participation.

A. Founding Membership. Founding Membership in the JPA shall be limited to public education agencies, cities, counties, and other governmental units. There will be no less than two (2) and no more than seven (7) founding members ("Founding Members"). The Founding Members shall be the original signatories to the Joint Powers Authority Agreement (Ed Tech JPA) and additional founding members as approved by the Board.

- 1) Founding Members shall nominate one (1) person to serve on the JPA's Board of Directors, and one (1) alternate to serve in the Board Member's absence.
- 2) Only Founding Members are responsible for any proportionate share of expenses and entitled asset distributions, as may annually be allowed or assessed by the JPA's Board of Directors.
- 3) Founding Members shall pay a fee of \$10,000 upon initial acceptance as a Founding Member of the JPA. This initial fee and any other contribution or assessment made by the Founding Member shall be repaid by the revenues generated by the JPA and at such time as the Board may determine. This fee shall also be recoverable, if not already repaid, upon withdrawal from the JPA, pursuant to paragraph E of this Article, below.
- 4) In the event Ed Tech JPA incurs any extraordinary or unanticipated costs, including, but not limited to, legal fees and/or litigation expenses, the Founding Members may be assessed a fee or fees as determined by a majority vote of the Board necessary to pay such extraordinary or unanticipated costs.
- 5) Founding Members may be located outside of the State of California.

B. Associate Membership. Associate Membership shall be available to public education agencies, cities, counties, and other governmental units to the extent allowed by law.

- 1) Associate members shall be entitled to utilize JPA procurements and contracts, and participate in services and programs offered by the JPA.
- 2) Associate Members shall not be permitted to nominate any of their governing board members to serve on the JPA's Board of Directors.
- 3) Associate Members are not responsible for any proportionate share of expenses or entitled to asset distributions.
- 4) Associate Members are not entitled to any voting privileges on JPA matters.
- 5) Associate Members shall be required to pay Membership Dues, if any, assessed by the Board of Directors.
- 6) Associate members may be located outside of the State of California to the extent allowed by law.

C. Initiating Membership. In order to become a member of the JPA, the potential Founding Member or Associate Member must follow the process identified below. The JPA reserves the right to deny membership to any potential member, for any reason.

1) **Associate Membership Application.** Any eligible public education agency, city or county, or other governmental unit, or other organization to the extent allowed by law may belong the JPA as an Associate Member. The Associate Member candidate must fill out and submit a Membership Application and deliver a copy of the duly authorized and executed Associate Member Agreement to the JPA. By signing the Associate Membership Agreement, the Associate Member's governing board or authorized agent agrees to acceptance of these Bylaws. Once submitted and approved by the JPA, the applicant will become an Associate Member. Participation in programs and services provided by the JPA shall be discretionary.

2) **Founding Membership Application.** Founding Members may be added by a majority vote of the Governing Board, up to the limits set forth in Article IV, Section A, above. The prospective Founding Member candidate (including new and existing Associate Members) must complete the founding membership application process as determined by the Board. If approved by the Governing Board, the Founding Member must deliver a copy of the duly authorized and executed Joint Powers Authority Agreement (Ed Tech JPA), also known as the Founding Member Agreement, and the fee as set forth in Article IV, Section A, above. By signing the Founding Member Agreement, the Founding Member's governing board and/or authorized agent agrees to acceptance of these Bylaws and to also pay fees as required by the JPA's Board of Directors. All Founding Members shall be subject to the provisions of paragraph A of this Article, above.

D. Correspondent Members. In states that do not have Joint Powers Authorities, school districts and other local education agencies may apply to join the JPA as a Correspondent Member and have such additional duties and privileges as the Board may designate and in accordance with applicable laws.

E. Withdrawal from Associate Membership. An Associate Member or Correspondent Member may elect to withdraw its membership from the JPA by a majority vote of its governing board and/or written request by an authorized signatory of the Associate Member or Correspondent Member. The withdrawal shall be effective at the Board meeting following the JPA's written receipt of the Associate Member or Correspondent Member's withdrawal unless an earlier date is mutually agreed upon.

F. Withdrawal from Founding Membership. A Founding Member may elect to withdraw its membership from the JPA by a majority vote of its governing board and/or written request by an authorized signatory of the Founding Member. The withdrawal shall be effective on June 30 following the JPA's written receipt of the Founding Member's withdrawal unless an earlier date is mutually agreed upon. Notwithstanding the withdrawal, the proportionate share of any expenses already certified to the withdrawing member for the JPA shall be paid to the JPA. The terms of withdrawal from the JPA shall be governed by Government Code §§ 6522-6512. The withdrawing Founding Member shall not be eligible to receive program funds or any revenue shares arising or distributed in the fiscal years commencing after the effective date of withdrawal. The Founding Member's initial fee shall be recoverable, if not already repaid by the JPA.

G. Removal of Founding Member. A Founding Member may be removed by a super majority (defined as "majority, plus one") vote of the Board of Directors. The Founding Member subject to removal shall abstain from the vote. The removal shall be effective immediately following the vote. The removed Founding Member shall not be eligible to receive program funds or any revenue shares arising or distributed after the effective date of removal. The removed Founding Member's initial fee may be recoverable, if not already repaid, subject to majority approval of the Board.

H. Dissolution of JPA. Founding Members may dissolve the JPA by a super majority vote of the Board of Directors. Upon the dissolution of the JPA or other final termination of the Founding Member Agreement, any properties of the JPA shall be liquidated and the funds received, together with other funds on hand, shall be used first to discharge all obligations of the JPA. These obligations shall include all claims for which the JPA may have financial responsibility, including claims which have been incurred but not reported, and shall be determined by independent accountants and actuaries selected by the Board of Directors, or the Host Agencies, if the Board of Directors delegates such duties. Any surplus funds remaining after payment for the JPA's obligations shall be returned to present Founding Member Agencies in proportion to contributions made and claims or losses paid.

I. Expansion of Founding Membership. The Founding Membership may be expanded beyond the initial seven (7) founding members upon unanimous, minus one, vote of the Board.

V. ORGANIZATION AND PROCEDURE OF THE BOARD

A. Board of Directors. The care, management, and control of the JPA shall be vested in a Board of Directors composed of no less than two (2) members, and no more than seven (7) members, unless otherwise approved by the Board pursuant to Article IV, Section H, above.

B. Terms. Each Founding Member shall be entitled to place one (1) member on the Board of Directors. Such appointment shall be made by the Founding Member's Superintendent, authorized agent, or governing board. Founding Members may appoint a replacement for their appointed Board Member at the request of the Founding Member's governing board and/or authorized agent. The Founding Member's governing board or authorized agent may appoint a designee to serve in the temporary absence of the Board Member. In the event of a personnel or organizational change resulting in a vacancy a Founding Member may appoint a replacement for the appointed Board Member at the request of the Founding Member's governing board and/or authorized agent. Board Members may have additional terms at the discretion of the Founding Member's governing board or authorized agent.

C. Revenue. Upon satisfaction of all debts and liabilities in a given fiscal year, and after initial Founding Member contributions have been reimbursed, if the JPA is operating at net gain, each of the Founding Members may receive a fee/revenue sharing/disbursement, as determined by the Board, but no greater than \$100,000 in a given fiscal year. The maximum threshold amount shall be adjusted for inflation according to the COLA every year. Founding Members serving as an Host Agencies as set forth in in Article V, Section F, subd. 10, shall be compensated for the Services provided to the JPA, in the amount determined by a majority vote of the Board of Directors in addition to the fee/revenue sharing disbursement. The Board has discretion to reimburse Founding Members for Administrative Fees resulting from the purchases made pursuant to Master Agreements wherein it acted as the initiating agency. Compensation for Host Agency duties shall be superior to Founding Member revenue disbursements identified in this Section.

D. Organization. The Board of Directors shall appoint a Secretary, a Vice President, and a Treasurer. The Board member appointed by the agency serving as the Host Agency overseeing financial activities as described in Article V, Section F, subd. 10, *Host Agencies*, shall be appointed as Treasurer. The Board of Directors of the JPA shall designate an organizational meeting on alternating years wherein the Board shall elect officers (President, Vice-President, and Secretary). Upon a Board conflict or vacancy the Board may hold an election for officer roles as needed. The Board of Directors shall also conduct any other necessary organizational business, including appointing such other officers as it considers necessary.

1) **At-Large Board Members.** The JPA's Board of Directors may, at its discretion, appoint up to three (3) members, including Associate or Correspondent Members, to the JPA's Board as ex-officio, non-voting members of the Board and shall encourage the advisory participation of a cross-section of government agency personnel within the JPA to the extent allowed by law.

E. Legal Address. The legal address of the Board shall be Clovis Unified School District Office, 1450 Herndon Avenue, Clovis, CA 93611. The procurement address of the JPA shall be Irvine Unified School District, 5050 Barranca Parkway, Irvine, CA 92604.

F. Duties and Powers of the Board. The JPA's Board of Directors shall have the authority to maintain and operate the JPA. Subject to the availability of necessary resources, included among the powers and duties of this Board are:

1) **Meeting.** The Board of Directors shall submit an annual evaluation report and plan of the effectiveness of programs and services which describes the objectives to be implemented to support the needs of the JPA's membership.

2) **Facilities.** The Board of Directors shall provide for or arrange for adequate office, service center and administrative facilities by lease, purchase, gift, or otherwise.

3) **Staff.** The Board of Directors is authorized to employ central administrative staff and other personnel as necessary to provide and support the agreed upon programs and services. The Board may discharge staff and personnel pursuant to provisions of law applicable to the employing agency for in-kind services provided by JPA members, and if a direct employee of the JPA, by provisions of law applicable California public school districts. The Board shall allow the JPA staff and personnel to participate in retirement programs and any other programs available to public school staff and personnel.

4) **Legal Counsel.** The Board of Directors shall appoint an attorney at law who shall serve as general Legal Counsel to the JPA. Legal Counsel shall serve at the will and pleasure of the Board of Directors.

5) **Contracts.** The Board of Directors is authorized to enter into contracts to assist in the furtherance of the JPA's goals and objectives, including with independent contractors and consultants, and school boards of local education agencies, including organizations outside the JPA's state.

6) **Programs and Services.** The Board of Directors is authorized to enter into contracts with other public and private agencies and institutions to provide administrative staff and other personnel as necessary to furnish and support the agreed upon programs and services.

7) **Governance.** The Board of Directors shall exercise all powers and carry out all duties delegated to it by members under provisions of the JPA's Bylaws. The JPA's Board of Directors shall be governed, when not otherwise provided, by applicable laws of the state of California.

8) **Agency Relationships.** The Board of Directors may establish cooperative, working relationships and partnerships with post-secondary educational institutions, other public agencies, businesses, and industry and may appoint special advisory committees representative of these partners.

9) **Executive Committee.** The Board of Directors may establish an Executive Committee comprised of the JPA President, Vice-President, Secretary, and Treasurer. which is hereby empowered to exercise all the powers of the Board of Directors except as otherwise specifically proscribed in these Bylaws, during times when the Board of Directors does not meet or is unable to convene a meeting. Actions requiring a supermajority vote of the Board of Directors require a supermajority vote of the Executive Committee. All other actions require a vote of the majority of the committee. The Board President shall nominate the initial members of the Executive Committee. The Board shall set the number of members and, at its sole discretion, ratify or disapprove the nominees, or appoint other members.

10) **Host Agencies.** The administration of the JPA shall be provided by no less than one (1), and no more than four (4), Host Agencies, to be designated by the Board of Directors. A Host Agency must be a Founding Member. The duties of each Host Agency shall be overseen by the Board Member of the Host Agency. The Host Agency shall be charged with carrying out the

purposes of the JPA, including, but not limited to: 1) general administrative support activities such as: preparing board agendas, minutes and supporting documents, scheduling board meetings, processing membership, general correspondence, maintaining content on the JPA website, and administration of professional development programs for member agencies 2) procurement activities such as: preparing and administering requests for proposal and negotiating agreements with technology providers; development and maintenance of technology contract registries;; and 3) financial activities such as: establishing a fund with the county treasurer; developing an annual budget; receiving income and processing expenditures; acting as the treasurer for the JPA, including updating the Board, preparing financial statements and contracting with an independent auditor; serving as the employer of record for JPA employees, including the performance of human resources and payroll functions. Host Agencies may be established for purposes not enumerated in this Section. In the event a Host Agency cannot, to the satisfaction of a majority vote of the Board, fulfill the duties prescribed by the Board, the duties of the Host Agency shall be transferred to another Founding Member. Host Agencies shall be compensated for the Services provided to the JPA, in the amount determined by a majority vote of the Board of Directors.

11) Executive Director(s). When the affairs and activities of the JPA so warrant, the Board of Directors may appoint an Executive Director and such number of other personnel as may be deemed necessary. Upon appointment the Board shall approve a description outlining the duties and powers of the Executive Director.

12) Staff. Staff employed by the Host Agencies shall serve at the will and pleasure of the respective Host Agencies, subject to review and consideration by the Board. Staff employed directly by Ed Tech JPA shall serve at the will and pleasure of the Ed Tech JPA Board.

13) Committees. The Board of Directors may select advisory councils or committees to give advice and counsel to the Board. The councils or committees may be composed of representatives from public and nonpublic schools, cities, counties, and other governmental units, as well as representatives from business partners.

14) Annual Plan. The Board of Directors shall approve an annual plan and evaluation report.

G. Financial Support. Financial support for the JPA programs and services shall be primarily derived from revenue generated from services provided by the JPA. The JPA may receive private, state, and federal financial support supplementing as available. No Founding Member shall have any additional liability for the debts or obligations of the JPA except the initial contribution and any other liability the Founding Member assumes under these Bylaws. Associate Members shall have no liability to the JPA. Associate Members' financial support to the JPA shall be derived from any Membership Dues as approved by the Board and the Administrative Fees from vendors resulting from purchases leveraging JPA agreement earned by and paid to the JPA.

H. Ownership of Property. Any property acquired by the JPA's Board of Directors is public property to be used for essential public and governmental purposes which shall be exempt from all taxes and special assessments levied by a city, county, state, or political subdivision thereof. If the JPA is dissolved, its property shall be distributed to the Founding Members at the time of dissolution.

I. Legal Action. The Board may prosecute in its name and defend or settle any action brought by or against it.

J. Public Corporation. The JPA is a public corporation and agency and its Board of Directors may make application for, accept, and expend private, state, and federal funds that are available for programs of the members. As a public corporation, no earnings or interest of the JPA may inure to the benefit of an individual or private entity.

K. Fees. The Board may make reasonable charges for its services rendered. The Board of Directors may also approve the use of Administrative Fees for purposes allowed by California law.

L. Insurance. The Board may procure insurance against liability of the Board and of its officers and employees for damages resulting from wrongful acts and omissions of the members, the Board, and its officers and employees, whether the acts or omissions relate to governmental or proprietary functions of the Board.

VI. MEETINGS AND MINUTES OF PROCEEDINGS

A. Meetings. The Board shall meet as it considers necessary, and hold at least three (3) regular meetings annually. The Board of Directors shall meet at the call of the President or any two (2) members of the Board.

1. An electronic agenda shall be sent to each Founding Member at least three (3) days prior to the regular meeting of the Board. Matters of emergency nature not on the agenda may be considered at the time of the meeting.

2. A quorum at any meeting of members of the Board shall consist of a majority of the elected Board of Directors.

3. The order of business at the Board meetings shall be as follows, unless modified by a vote of the Board:

- a. Determination of a quorum and call to order
- b. Approval of minutes of previous meeting
- c. Public Comment
- d. Approval of Agenda
- e. Board Member and Staff Reports
- f. Treasurer Report
- g. Standing Reports

- h. Consent Agenda
 - i. Items Removed from Consent Agenda
 - j. Items of Business (Action)
 - k. Items for Discussion
 - l. Adjournment.
4. The meetings of the Board at which official action is taken shall be public meetings and no person shall be excluded therefrom.

B. Posting of Meeting Minutes. The JPA Board of Directors meeting minutes shall be posted to the JPA's website. The minutes of the preceding meeting shall be reviewed, corrected if necessary, and a copy of all motions and the names of the person making and seconding motions shall be recorded. There shall be a recorded vote if the vote is not unanimous.

C. Official Newspaper. The Board designates the JPA website as its official newspaper.

VII. RULE OF ORDER, AD HOC COMMITTEE, FISCAL YEAR

A. Rules of Order. The rules of parliamentary procedure in the latest edition of Robert's Revised Rules of Order shall govern the Board and advisory committees and councils in their deliberations in all matters except as otherwise provided in these Bylaws. Rules may be amended at any meeting by a majority vote. The order of business may be suspended at any meeting by mutual agreement or by a majority vote.

B. Ad Hoc Committees. The Board of Directors shall authorize such ad hoc Committees as are deemed necessary. An ad hoc Committee shall report to the Board and shall be dissolved when its report is accepted by the Board.

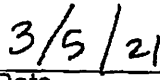
C. Fiscal Year. The fiscal year shall commence on July 1 and end on June 30 of each year. The Board of Directors shall employ qualified accountants for the purpose of conducting an annual post-audit upon the books and records of the Board of Directors. The regulations appropriated to public school districts shall govern audit procedures.

VIII. AMENDMENTS

A. Amendments. These Bylaws may be amended by the affirmative vote of a super majority of the Founding Members present at a duly noticed meeting, provided that the substance of the proposed amendments shall have been submitted in writing to each Founding Member at least ten (10) calendar days prior to such vote.



Brianne Ford, President



Date



David Seabury, Secretary



Date

| Social and Emotional Learning Assessment Ed Tech JPA Scoring | | | | |
|---|-------------------------------|---------------------------------|--------------------------|---------------------------|
| Vendor Name | 7 Mindsets Academy LLC | Panorama Education, Inc. | NCS Pearson, Inc. | Sown To Grow, Inc. |
| All Forms Complete | Pass | Pass | Pass | Pass |
| Federal Forms | Pass | Pass | Pass | Pass |
| 1 Vendor Experience and Ability to Perform - 20% | Pass | Pass | Pass | Pass |
| 2 Technology - 25% | Pass | Pass | Pass | Pass |
| 3.1 Assessment | Pass | Pass | Pass | Pass |
| 3.2 Assessment Results and Reports | Pass | Pass | Pass | Pass |
| 3.3 Integrations and Data Analysis | Pass | Pass | Pass | Pass |
| 3.4 Response and Intervention | Pass | Pass | Pass | Pass |
| 4 Price - 30% | Pass | Pass | Pass | Pass |
| Final Evaluation | Pass | Pass | Pass | Pass |

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-04

**AWARD OF MASTER AGREEMENT FOR SOCIAL AND EMOTIONAL LEARNING
ASSESSMENT**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a social and emotional learning assessment platform and related services in order to accommodate Founding Member and Associate Members’ current and future social and emotional learning assessment platform 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”) 25/26-03 Social and Emotional Learning Assessment 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 7 Mindsets Academy LLC (“7 Mindsets”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with 7 Mindsets; 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 social and emotional learning assessment platform 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, 7 Mindsets 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 social and emotional learning assessment platform to 7 Mindsets.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-05

**AWARD OF MASTER AGREEMENT FOR SOCIAL AND EMOTIONAL LEARNING
ASSESSMENT**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a social and emotional learning assessment platform and related services in order to accommodate Founding Member and Associate Members’ current and future social and emotional learning assessment platform 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”) 25/26-03 Social and Emotional Learning Assessment 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 Panorama Education, Inc. (“Panorama”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Panorama; 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 social and emotional learning assessment platform 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, Panorama 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 social and emotional learning assessment platform to Panorama.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-06

**AWARD OF MASTER AGREEMENT FOR SOCIAL AND EMOTIONAL LEARNING
ASSESSMENT**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a social and emotional learning assessment platform and related services in order to accommodate Founding Member and Associate Members’ current and future social and emotional learning assessment platform 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”) 25/26-03 Social and Emotional Learning Assessment 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 NCS Pearson, Inc. (“Pearson”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Pearson; 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 social and emotional learning assessment platform 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, Pearson 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 social and emotional learning assessment platform to Pearson.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-07

**AWARD OF MASTER AGREEMENT FOR SOCIAL AND EMOTIONAL LEARNING
ASSESSMENT**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a social and emotional learning assessment platform and related services in order to accommodate Founding Member and Associate Members’ current and future social and emotional learning assessment platform 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”) 25/26-03 Social and Emotional Learning Assessment 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 Sown To Grow, Inc. (“Sown To Grow”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Sown To Grow; 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 social and emotional learning assessment platform 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, Sown To Grow 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 social and emotional learning assessment platform to Sown To Grow.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

| Artificial Intelligence Platforms Ed Tech JPA Scoring | | | | | | | | | | | | | | | | | | |
|---|--------------------|----------------------|------------------|-------------------|-------------------------|------------|---------------------|------------------------------|--------------------|----------------|------------------------|-----------------------------|--------------------------|-----------------|--------------------|--------------|------------------------------|---------------------------------|
| | 2HR Learning, Inc. | Branching Minds, LLC | Brisk Labs Corp. | Colleague AI Inc. | Droplet Solutions, Inc. | Flint Inc | Kira Learning, Inc. | LearningMate Solutions, Inc. | Magic School, Inc. | MegaMinds Inc. | New Tech Solutions Inc | Wallwisher, Inc. dba Padlet | Panorama Education, Inc. | School AI, Inc. | Skill Struck, Inc. | Snorkl, Inc. | TrueMark Systems Corporation | Varsity Tutors for Schools, LLC |
| All Forms Complete | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| Federal Forms | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| 1 Vendor Experience and Ability to Perform - 20% | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| 2 Technology - 25% | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| 3.1 General *Required | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| 3.2 Staff AI Platform | Fail | Pass | Pass | Pass | Pass | Pass | Pass | Incomplete | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| 3.3 Student AI Platform | Fail | Incomplete | Pass | Pass | Incomplete | Fail | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| 3.4 Intelligent Tutoring Systems (ITS) | Pass | Incomplete | Pass | Pass | Incomplete | Pass | Pass | Incomplete | Pass | Pass | Pass | Incomplete | Incomplete | Pass | Pass | Incomplete | Pass | Pass |
| 3.5 Multimedia Creation AI | Fail | Incomplete | Pass | Fail | Incomplete | Incomplete | Pass | Incomplete | Pass | Incomplete | Pass | Pass | Incomplete | Fail | Incomplete | Incomplete | Incomplete | Incomplete |
| 3.6 AI Meeting Assistant | Fail | Fail | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Pass | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Fail |
| 3.7 AI Research Tool/Deep Research | Fail | Incomplete | Incomplete | Incomplete | Incomplete | Pass | Incomplete | Incomplete | Pass | Incomplete | Pass | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Fail |
| 3.8 Custom AI Instance | Fail | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Pass | Pass | Pass | Pass | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete | Incomplete |
| 4 Price - 30% | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| Final Evaluation | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-08

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 2HR Learning, Inc. dba Student (“2HR”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with 2HR; 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 artificial intelligence platforms 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, 2HR 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 artificial intelligence platform to 2HR.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-09

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Branching Minds, LLC (“Branching Minds”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Branching Minds; 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 artificial intelligence platforms 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, Branching Minds 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 artificial intelligence platform to Branching Minds.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-10

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Brisk Labs Corp. (“Brisk”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Brisk; 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 artificial intelligence platforms 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, Brisk 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 artificial intelligence platform to Brisk.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-11

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for artificial intelligence platforms and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Colleague AI Inc. (“Colleague AI”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Colleague AI; 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 artificial intelligence platforms 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, Colleague AI 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 artificial intelligence platform to Colleague AI.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-12

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Droplet Solutions, Inc. (“Droplet”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Droplet; 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 artificial intelligence platforms 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, Droplet 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 artificial intelligence platform to Droplet.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-13

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Flint Inc (“Flint”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Flint; 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 artificial intelligence platforms 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, Flint 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 artificial intelligence platform to Flint.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

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 artificial intelligence platforms 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, Kira 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 artificial intelligence platform to Kira.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-15

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 LearningMate Solutions, Inc. (“LearningMate”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with LearningMate; 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 artificial intelligence platforms 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, LearningMate 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 artificial intelligence platform to LearningMate.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-16

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Magic School, Inc. (“Magic School”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Magic School; 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 artificial intelligence platforms 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, Magic School 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 artificial intelligence platform to Magic School.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-17

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 MegaMinds Inc. (“MegaMinds”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with MegaMinds; 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 artificial intelligence platforms 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, MegaMinds 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 artificial intelligence platform to MegaMinds.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-18

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 New Tech Solutions Inc (“New Tech”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with New Tech; 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 artificial intelligence platforms 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, New Tech 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 artificial intelligence platform to New Tech.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-19

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Wallwisher, Inc. dba Padlet (“Padlet”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Padlet; 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 artificial intelligence platforms 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, Padlet 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 artificial intelligence platform to Padlet.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-20

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Panorama Education, Inc. (“Panorama”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Panorama; 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 artificial intelligence platforms 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, Panorama 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 artificial intelligence platform to Panorama.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-21

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 School AI, Inc (“School AI”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with School AI; 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 artificial intelligence platforms 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, School AI 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 artificial intelligence platform to School AI.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-22

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Skill Struck, Inc. (“Skill Struck”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Skill Struck; 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 artificial intelligence platforms 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, Skill Struck 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 artificial intelligence platform to Skill Struck.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 25-26-23**

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Snorkl, Inc. (“Snorkl”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Snorkl; 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 artificial intelligence platforms 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, Snorkl 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 artificial intelligence platform to Snorkl.
- 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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-24

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 TrueMark Systems Corporation (“TrueMark”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with TrueMark; 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 artificial intelligence platforms 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, TrueMark 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 artificial intelligence platform to TrueMark.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-25

AWARD OF MASTER AGREEMENT FOR ARTIFICIAL INTELLIGENCE PLATFORMS

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an artificial intelligence platform and related services in order to accommodate Founding Member and Associate Members’ current and future artificial intelligence platform 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”) 25/26-01 Artificial Intelligence Platforms and received eighteen 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 Varsity Tutors for Schools, LLC (“Varsity Tutors”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Varsity Tutors; 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 artificial intelligence platforms 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, Varsity Tutors 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 artificial intelligence platform to Varsity Tutors.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

| RFP No. 25/26-03 Web Design & Hosting & Notification | | | | | | | | | | | |
|--|------------|--|----------------------|---|--------------------------|-----------------------|-----------|-----------------------|-------------------|--------------------|--------------|
| | Acquia Inc | Active Internet Technologies, Inc dba Finals | Ask The Egghead, Inc | Diverse Network Associates, Inc dba CatapultCMS | Educational Networks Inc | FSH Technologies, Inc | Kwall LLC | Pantheon Systems, Inc | ParentSquare, Inc | R&B Communications | Voidweb Ltd. |
| All Forms Complete | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |
| Federal Forms | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |
| 1 Vendor Experience and Ability to Perform - 20% | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |
| 2 Technology - 25% | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |
| 3.1 Accessibility | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |
| 3.2 Design & Layout | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Fail | Pass | Fail | Fail |
| 3.3 Content Management Systems Elements | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Fail | Pass | Fail | Fail |
| 3.4 User Management | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Fail | Pass | Fail | Fail |
| 3.5 Reporting Features | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Fail | Pass | Fail | Fail |
| 3.6 Notification/Communications System | Fail | Pass | Fail | Pass | Pass | Fail | Fail | Fail | Pass | Fail | Fail |
| 3.7 Electronic Document Routing/Forms | Fail | Pass | Pass | Fail | Pass | Fail | Pass | Fail | Pass | Fail | Fail |
| 3.8 Chatbot | Fail | Pass | Pass | Fail | Fail | Fail | Fail | Fail | Pass | Fail | Fail |
| 3.9 Campus Safety | Fail | Pass | Pass | Fail | Pass | Fail | Fail | Fail | Fail | Fail | Fail |
| Total Section 3 Functionality and Usability - 25% | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |
| 4 Price - 30% | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |
| Final Evaluation | Fail | Pass | Pass | Pass | Pass | Fail | Pass | Pass | Pass | Fail | Fail |

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-26

**AWARD OF MASTER AGREEMENT FOR RFP No. 25/26-04 Web Design and Hosting and
Notification Systems**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a web design and hosting and notification systems and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting and notification systems 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”) RFP No. 25/26-04 Web Design and Hosting and Notification Systems and received eleven 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 ParentSquare, Inc. (“ParentSquare”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with ParentSquare; 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 web design and hosting and notification 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, ParentSquare 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 web design and hosting and notification systems to ParentSquare.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-27

**AWARD OF MASTER AGREEMENT FOR RFP No. 25/26-04 Web Design and Hosting and
Notification Systems**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a web design and hosting and notification systems and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting and notification systems 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”) RFP No. 25/26-04 Web Design and Hosting and Notification Systems and received eleven 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 Kwall LLC (“Kwall”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Kwall; 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 web design and hosting and notification 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, Kwall 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 web design and hosting and notification systems to Kwall.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-28

**AWARD OF MASTER AGREEMENT FOR RFP No. 25/26-04 Web Design and Hosting and
Notification Systems**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a web design and hosting and notification systems and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting and notification systems 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”) RFP No. 25/26-04 Web Design and Hosting and Notification Systems and received eleven 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 Diverse Network Associates, Inc dba CatapultCMS (“CatapultCMS”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with CatapultCMS; 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 web design and hosting and notification 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, CatapultCMS 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 web design and hosting and notification systems to CatapultCMS.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-29

**AWARD OF MASTER AGREEMENT FOR RFP No. 25/26-04 Web Design and Hosting and
Notification Systems**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a web design and hosting and notification systems and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting and notification systems 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”) RFP No. 25/26-04 Web Design and Hosting and Notification Systems and received eleven 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 Ask The Egghead, Inc. (“Name”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Ask The Egghead; 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 web design and hosting and notification 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, Ask The Egghead 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 web design and hosting and notification systems to Ask The Egghead.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-30

**AWARD OF MASTER AGREEMENT FOR RFP No. 25/26-04 Web Design and Hosting and
Notification Systems**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a web design and hosting and notification systems and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting and notification systems 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”) RFP No. 25/26-04 Web Design and Hosting and Notification Systems and received eleven 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, Inc. dba Finalsight (“Finalsite”) 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 web design and hosting and notification 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, Finalsity 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 web design and hosting and notification systems to Finalsity.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-31

**AWARD OF MASTER AGREEMENT FOR RFP No. 25/26-04 Web Design and Hosting and
Notification Systems**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a web design and hosting and notification systems and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting and notification systems 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”) RFP No. 25/26-04 Web Design and Hosting and Notification Systems and received eleven 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 Educational Networks Inc. (“Educational Networks”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Educational Networks; 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 web design and hosting and notification 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, Educational Networks 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 web design and hosting and notification systems to Educational Networks.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 25-26-32

**AWARD OF MASTER AGREEMENT FOR RFP No. 25/26-04 Web Design and Hosting and
Notification Systems**

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a web design and hosting and notification systems and related services in order to accommodate Founding Member and Associate Members’ current and future web design and hosting and notification systems 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”) RFP No. 25/26-04 Web Design and Hosting and Notification Systems and received eleven 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 Pantheon Systems, Inc. (“Pantheon”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Pantheon; 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 web design and hosting and notification 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, Pantheon 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 web design and hosting and notification systems to Pantheon.
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 29th day of January, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

| ACCOUNT | YEAR | PER | JOURNAL | EFF DATE | POST DATE | AMOUNT | CHECK NO | WARRANT | VOUCHER | VDR NAME/ITEM DESC |
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| 580009-820-0000-8200-7200-7110-0-60082- -82 | 2026 | | 6 | 1419 12/10/2025 | 12/11/2025 | 5,415.51 | 560704047 | 121125DC | 1052727 | ORANGE COUNTY REGISTER |