



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 Finalsight (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.