



AGENDA REGULAR MEETING GOVERNING BOARD

1:00 P.M. October 26, 2023

Ed Tech JPA will hold a Board meeting on October 26, 2023, at 1:00 PM at the Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526.

Board agendas may be viewed at <https://edtechjpa.org/department/board-meetings>.

The meetings of the Board at which official action is taken shall be public meetings, and no person shall be excluded therefrom.

The agenda will be published at least 72 hours prior to the meeting. Supporting documentation will be provided at the meeting or emailed electronically to members prior to the meeting as it becomes available.

President	Brianne Ford
Vice-President	Jeremy Davis
Secretary	David Seabury
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	Sean Rozell/alternate Stephanie Avera
Clovis Unified	Founding Member	Michael Johnston/alternate Susan Rutledge
Fullerton	Founding Member	Jeremy Davis/alternate Mike McAdam
El Dorado County of Education	Founding Member	David Seabury/alternate Kevin Monsma
San Juan Unified	Founding Member	Peter Skibitzki/alternate Laura Fry
San Ramon Valley Unified	Founding Member	Kelly Hilton/alternate Stella Kemp

Agenda

1. Determination of a quorum and call to order - roll call
2. Approve the Minutes of the previous regular meeting
3. Public Comment

Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

4. Approval of the Agenda
5. Board Member and Staff Reports
6. Treasurer Report

Michael Johnston will provide an update to the board.

7. Standing Reports
 - 7.a. Membership



- 7.b. Communications
- 7.c. Procurement
- 7.d. Goals and Objectives

8. Consent Agenda

All matters of the Consent Agenda are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

- 9.a.

10. Items of Business (Action)

10.a. Approve primary and secondary designees for El Dorado County Office of Education.

Background Information: On October 30, 2019 the Board approved:

David Seabury as the primary designee and Kevin Monsma as the secondary designee for El Dorado County Office of Education.

The Board desires to re-evaluate director assignments every four (4) years pursuant to section V.B. of the Bylaws. The current primary and secondary designees have performed well and staff proposes their re-election.

Recommendation: Approve:

David Seabury as the primary designee for El Dorado County Office of Education;

Kevin Monsma as the secondary designee for El Dorado County Office of Education.

Motion:

10.b. Increase marketing budget to support California School Boards Association (CSBA) and California IT in Education (CITE) potential partnerships.

Background Information: CSBA and CITE offer a variety of programs to offer exposure to partners. Ed Tech JPA desires to form valuable partnerships.

Recommendation: Approve increasing the marketing budget to support for California School Boards Association (CSBA) and California IT in Education (CITE) partnerships.

Motion:

11. Items for Discussion

11.a. Partner Portal demonstration and discussion

Closing Items

12. Adjournment

Future Meetings

December 7, 2023



Consent Agenda REGULAR MEETING GOVERNING BOARD

1:00 P.M. October 26, 2023

1. Ratify Approval of New Associate Members

Background Information: The following organizations have applied for associate membership and, pursuant to Ed Tech JPA's Associate Member Operating Procedures, were granted provisional approval:

- Alvord Unified School District
- Ceres Unified School District
- Hayward Unified School District
- Paso Robles Joint Unified 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 Amendment and Extension to Learning Explorer Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-07 Media Repository Platform to Learning Explorer LLC at the July 30, 2020 board meeting. Learning Explorer LLC went through a corporate reorganization and has been replaced by Learning Explorer, Inc. Learning Explorer would like to extend the term of the current agreement for an additional two (2) year term for a total of five (5) years, in accordance with Education Code Section 17596.

Recommendation: Approve an amendment to the existing agreement with a name change and extension with Learning Explorer, Inc..

*Ratify

4. Approve Amendment to Agreement and Pricing to the Instructure Agreement.

Background Information: Ed Tech JPA awarded RFP No. 19/20-03 Educational Intelligence and Analytics Solution to Certica Solutions at the January 23, 2020 board meeting. A name change to Instructure, Inc. was approved at the June 24, 2021 board meeting.

The Master Agreement specifies Instructure may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, Certica'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 Certica 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 Instructure.

*Ratify

5. Approve Amendment to Illuminate/Renaissance Agreement.

Background Information: Ed Tech JPA awarded RFP No. 20/21-03 Social and Emotional Learning Assessment System to Illuminate Education, Inc. ("Illuminate") at the May 27, 2021 board meeting. Renaissance Learning, Inc. ("Renaissance") has recently acquired Illuminate. Agreements with Illuminate shall be assumed by Renaissance.

Recommendation: Approve an amendment to the existing agreement and with a name change with Renaissance.

*Ratify

6. Approve Award of RFP No. 22/23-03 Learning Management Solutions to Edupoint Educational Systems for sections 1, 2, 3.1 - 3.9 & 4.

Background information:

RFP No. 22/23-03 Learning Management Solutions was conducted pursuant to Board approval at the December 8, 2022 Board meeting. Edupoint Educational Systems submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.9 & 4.

Recommendation: Approve Resolution No. 23-24-02 awarding sections 1, 2, 3.1 - 3.9 & 4 of RFP No. 22/23-03 Learning Management Solutions to Edupoint Educational Systems and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

7. Approve Award of RFP No. 22/23-03 Learning Management Solutions to Cordance Operations LLC dba Hapara, Inc. for sections 1, 2, 3.1, 3.3, & 3.6 - 3.9 & 4.

Background information:

RFP No. 22/23-03 Learning Management Solutions was conducted pursuant to Board approval at the December 8, 2022 Board meeting. Cordance Operations LLC dba Hapara, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.3, 3.6 - 3.9 & 4.

Recommendation: Approve Resolution No. 23-24-03 awarding sections 1, 2, 3.1, 3.3 & 3.6 - 3.9 & 4 of RFP No. 22/23-03 Learning Management Solutions to Cordance Operations LLC dba Hapara, Inc. and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

8. Approve Award of RFP No. 22/23-03 Learning Management Solutions to Instructure, Inc. for sections 1, 2, 3.1 - 3.9 & 4.

Background information:

RFP No. 22/23-03 Learning Management Solutions was conducted pursuant to Board approval at the December 8, 2022 Board meeting. Instructure, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.9 & 4.

Recommendation: Approve Resolution No. 23-24-04 awarding sections 1, 2, 3.1 - 3.9 & 4 of RFP No. 22/23-03 Learning Management Solutions to Instructure, Inc. and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

9. Approve Award of RFP No. 22/23-03 Learning Management Solutions to ParentSquare, Inc. for sections 1, 2, 3.10 & 4.

Background information:



RFP No. 22/23-03 Learning Management Solutions was conducted pursuant to Board approval at the December 8, 2022 Board meeting. ParentSquare, Inc. submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.10 & 4.

Recommendation: Approve Resolution No. 23-24-05 awarding sections 1, 2, 3.10 & 4 of RFP No. 22/23-03 Learning Management Solutions to ParentSquare, Inc. and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

10. Approve Award of RFP No. 22/23-03 Learning Management Solutions to PowerSchool Holdings LLC dba PowerSchool Group LLC for sections 1, 2, 3.1 - 3.9 & 4.

Background information:

RFP No. 22/23-03 Learning Management Solutions was conducted pursuant to Board approval at the December 8, 2022 Board meeting. PowerSchool Holdings LLC dba PowerSchool Group LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.9 & 4.

Recommendation: Approve Resolution No. 23-24-06 awarding sections 1, 2, 3.1 - 3.9 & 4 of RFP No. 22/23-03 Learning Management Solutions to PowerSchool Holdings LLC dba PowerSchool Group LLC and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

11. Approve Award of RFP No. 22/23-03 Learning Management Solutions to SchoolsPLP, LLC for sections 1, 2, 3.1 - 3.5 & 3.7 - 3.9 & 4.

Background information:

RFP No. 22/23-03 Learning Management Solutions was conducted pursuant to Board approval at the December 8, 2022 Board meeting. SchoolsPLP, LLC 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. 23-24-07 awarding sections 1, 2, 3.1 - 3.5 & 3.7 - 3.9 & 4 of RFP No. 22/23-03 Learning Management Solutions to SchoolsPLP, LLC and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

12. Approve Award of RFP No. 22/23-01 Nutrition Management System to Cybersoft Technologies, Inc. dba Cybersoft Technologies (PrimeroEdge product) for sections 1, 2, 3.1 - 3.4, 3.6 -3.9, 3.11 & 4.

Background information:

RFP No. 23/24-01 Nutrition Management System was conducted pursuant to Board approval at the February 23, 2023 Board meeting. Cybersoft Technologies, Inc. dba Cybersoft Technologies (PrimeroEdge product) submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4, 3.6 -3.9, 3.11 & 4.

Recommendation: Approve Resolution No. 23-24-08 awarding sections 1, 2, 3.1 - 3.4, 3.6 -3.9, 3.11 & 4 of RFP No. 23/24-01 Nutrition Management System to Cybersoft Technologies, Inc. dba Cybersoft Technologies (PrimeroEdge product) and other qualifying vendors, as approved by the board, with the administrative fee as approved at the February 23, 2023 board meeting.

13. Approve Award of RFP No. 22/23-01 Nutrition Management System to Cybersoft Technologies, Inc. dba Cybersoft Technologies (SchoolCafe product) for sections 1, 2, 3.1 - 3.3, 3.6, 3.7, 3.9, 3.11 & 4.

Background information:

RFP No. 23/24-01 Nutrition Management System was conducted pursuant to Board approval at the February 23, 2023 Board meeting. Cybersoft Technologies, Inc. dba Cybersoft Technologies (SchoolCafe product) submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3, 3.6, 3.7, 3.9, 3.11 & 4.

Recommendation: Approve Resolution No. 23-24-09 awarding sections 1, 2, 3.1 - 3.3, 3.6, 3.7, 3.9, 3.11 & 4 of RFP No. 23/24-01 Nutrition Management System to Cybersoft Technologies, Inc. dba Cybersoft Technologies (SchoolCafe product)



and other qualifying vendors, as approved by the board, with the administrative fee as approved at the February 23, 2023 board meeting.

14. Approve Award of RFP No. 22/23-01 Nutrition Management System to EMS Linq, LLC for sections 1, 2, 3 & 4.

Background information:

RFP No. 23/24-01 Nutrition Management System was conducted pursuant to Board approval at the February 23, 2023 Board meeting. EMS Linq, LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3 & 4.

Recommendation: Approve Resolution No. 23-24-10 awarding sections 1, 2, 3 & 4 of RFP No. 23/24-01 Nutrition Management System to EMS Linq, LLC and other qualifying vendors, as approved by the board, with the administrative fee as approved at the February 23, 2023 board meeting.

15. Approve Award of RFP No. 22/23-01 Nutrition Management System to MealManage LLC for sections 1, 2, 3.1 - 3.3, 3.6, 3.7, 3.9 - 3.12 & 4.

Background information:

RFP No. 23/24-01 Nutrition Management System was conducted pursuant to Board approval at the February 23, 2023 Board meeting. MealManage LLC submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.3, 3.6, 3.7, 3.9 - 3.12 & 4.

Recommendation: Approve Resolution No. 23-24-11 awarding sections 1, 2, 3.1 - 3.3, 3.6, 3.7, 3.9 - 3.12 & 4 of RFP No. 23/24-01 Nutrition Management System to MealManage LLC and other qualifying vendors, as approved by the board, with the administrative fee as approved at the February 23, 2023 board meeting.

16. Approve Award of RFP No. 22/23-01 Nutrition Management System to TekVisions, Inc for sections 1, 2, 3.12 & 4.

Background information:

RFP No. 23/24-01 Nutrition Management System was conducted pursuant to Board approval at the February 23, 2023 Board meeting. TekVisions, Inc submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.12 & 4.

Recommendation: Approve Resolution No. 23-24-12 awarding sections 1, 2, 3.12 & 4 of RFP No. 23/24-01 Nutrition Management System to TekVisions, Inc and other qualifying vendors, as approved by the board, with the administrative fee as approved at the February 23, 2023 board meeting.

17. Approve Award of RFP No. 22/23-01 Nutrition Management System to Water Walkers Inc dba Health-e Pro for sections 1, 2, 3.7 & 4.

Background information:

RFP No. 23/24-01 Nutrition Management System was conducted pursuant to Board approval at the February 23, 2023 Board meeting. Water Walkers Inc dba Health-e Pro submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.7 & 4.

Recommendation: Approve Resolution No. 23-24-13 awarding sections 1, 2, 3.7 & 4 of RFP No. 23/24-01 Nutrition Management System to Water Walkers Inc dba Health-e Pro and other qualifying vendors, as approved by the board, with the administrative fee as approved at the February 23, 2023 board meeting.



List of Attachments

Board Meeting October 26, 2023

Item No.	Page No.	Description
1	8	September 7, 2023 Board Meeting Minutes
2	12	Goals Progress Sheet
3	13	CSBA & CITE partnership information
4	26	LMS RFP Scoring Sheet
5	27	LMS RFP Resolutions
6	39	Nutrition RFP Scoring Sheet
7	40	Nutrition RFP Resolutions
8	53	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

September 7, 2023 1:00 P.M.

Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:04 p.m.

Present:

Brianne Ford with Irvine Unified School District
Kelly Hilton with San Ramon Valley Unified District
Mike McAdam with Fullerton School District
Sean Rozell with Capistrano Unified 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 July 27, 2023 Regular Board Meeting.

Passed with a motion by Kelly Hilton and a second by Sean Rozell.

Aye Brianne Ford
Aye Kelly Hilton
Aye Mike McAdam
Aye Sean Rozell
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.

4. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Kelly Hilton and a second by Sean Rozell.

Aye Brianne Ford
Aye Kelly Hilton
Aye Mike McAdam

Aye Sean Rozell
Aye David Seabury
Aye Peter Skibitzki

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: The annual audit is underway.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The upcoming CITE conference presentation and vendor booth; CSBA affiliate membership; Ed Week Presentation Conference for vendors; CASBO presentations were discussed and recent and planned communications with members were discussed.

7.c. Procurement

Minutes: Current and Future RFPs were discussed.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion. Approve all items on the Consent Agenda.

Motion Passed: Approve all items on the Consent Agenda.

Passed with a motion by Kelly Hilton and a second by Sean Rozell.

Aye Brianne Ford
Aye Kelly Hilton
Aye Mike McAdam
Aye Sean Rozell
Aye David Seabury
Aye Peter Skibitzki

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Unaudited Actuals SACS Report

Motion Passed: Approve the unaudited actuals SACS report as presented, pursuant to California Education Code Section 42100.

Passed with a motion by Kelly Hilton and a second by Sean Rozell.

Aye Brianne Ford
Aye Kelly Hilton
Aye Mike McAdam
Aye Sean Rozell
Aye David Seabury
Aye Peter Skibitzki

10.b. Increase approved expenditure with Hallstrom, Klein & Ward, LLP (HKW) to total not to exceed ten thousand dollars (\$10,000.00)

Motion Passed: Approve increasing the approved expenditure with Hallstrom, Klein & Ward, LLP by an additional \$5,000.00, totaling an amount not to exceed \$10,000.00 to respond to USPTO Office Actions and file for the Supplementary Registry.

Passed with a motion by Kelly Hilton and a second by Sean Rozell.

Aye Brianne Ford
Aye Kelly Hilton
Aye Mike McAdam
Aye Sean Rozell
Aye David Seabury
Aye Peter Skibitzki

Sean Rozell left the meeting.

Peter Skibitzki left the meeting.

10.c. Approve Annual Evaluation Report

Motion Passed: Approve the Annual Evaluation Report for 2022-23 as presented

Passed with a motion by Kelly Hilton and a second by David Seabury

Aye Brianne Ford
Aye Kelly Hilton
Aye Mike McAdam
Aye David Seabury

10.d. Approve Annual Plan.

Motion Passed: Approve the Annual Plan for 2023-24 as presented.

Passed with a motion by Kelly Hilton and a second by David Seabury

Aye Brianne Ford
Aye Kelly Hilton
Aye Mike McAdam
Aye David Seabury

11. ITEMS FOR DISCUSSION

11.a. Review Quarterly Report application and discuss usage

Minutes: Planned development, necessary reports, and features were previewed and discussed.

11.b. Marketing Materials for 2023-24

Minutes: Shirts, owls with teal shirts, pens, updated signage (pop-up ones from IUSD Print Shop), and lunchbags requested for the booth at CITE.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:07 p.m.

Passed with a motion by Kelly Hilton and a second by David Seabury.

- Aye Brienne Ford
- Aye Kelly Hilton
- Aye Mike McAdam
- Aye David Seabury

Future Meetings
October 26, 2023



EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

2023-24 ANNUAL GOALS PROGRESS REPORT *October 2023*

The Education Technology Joint Powers Authority (Ed Tech JPA) aims to streamline procurement, provide competitive pricing, and secure favorable technology contracts for educational agencies and other eligible entities.

CURRENT POSITION

June 30, 2022	October 19, 2023	Goal for June 2024
153 Members	159 Members	170 Members
2,054,995 Students	2,258,873 Students	
20 Completed Procurements	22 Completed Procurements	24 Completed Procurements
61 Available Contracts	64 Available Contracts	
\$191,655.72 Admin Fee Revenue 2022-23	\$92,670.00 Admin Fee Revenue 2023-24	\$250K Admin Fee Revenue 2023-24



**HELPING
YOU MEET
YOUR
PROGRAM
GOALS
BECOME
AN
AFFILIATE
TODAY!**



// CONTENT

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 - » Bronze Affiliate Level / 11
 - » At-a-glance comparison / 12

CALIFORNIA'S PUBLIC EDUCATION DECISION MAKERS ARE HERE.

ARE YOU?

The CSBA Business Affiliate program provides a coordinated approach to forging special relationships with our member districts and COEs.

CSBA introduces its members directly to business affiliate companies, providing the unique opportunity for affiliates to shape current and potential customer attitudes toward products and services. And with CSBA affiliation, you gain instant credibility with California's public education community!

OUR REACH

7,000

decision makers spend more than **\$85 billion** each year to equip, maintain and operate K-12 schools



BOARD
MEMBERS

960+
SUPERINTENDENTS

1,000+
EXECUTIVE
ASSISTANTS



CALIFORNIA'S
SCHOOL DISTRICTS
AND COEs

700+
CHIEF
BUSINESS
OFFICIALS

◀ BACK

CSBA BUSINESS AFFILIATE PROGRAM / 3



INVESTMENT LEVELS

Several investment levels are available for Business Affiliates, providing a wide range of opportunities for your company to showcase its products and services:



PLATINUM AFFILIATE

\$40,000 ANNUALLY

[BECOME A CSBA AFFILIATE](#)

BENEFITS

Visibility at CSBA's Annual Education Conference and Trade Show (Invitation only):

- › Access to AEC attendees list
- › **FREE** booth space up to \$2,200 (Premium Inline and Corner Premium) **1st OPPORTUNITY**
- › Opportunity to **SPONSOR** AEC related events and promotional awareness
- › Opportunity to **SPONSOR** a Golden Bell award category
- › Opportunity to submit 1 workshop proposal for each AEC strand to be reviewed by program committee

Advertisements in CSBA publications:

- › Annual company listing in winter issue of *California Schools Magazine*
- › Ads in *California Schools Magazine*, *California School News* monthly newsletter 6x PER YEAR
- › Quarterly ad space in weekly e-blasts 6x PER YEAR
- › Quarterly presence on social media outlets

- › Logo placement in weekly e-blast, monthly newsletter, quarterly magazine, and social media
- › 75% discount on additional advertising for newsletter and magazine
- › **FREE** advertorial space

Year-round visibility on CSBA website (csba.org):

- › Company listing in CSBA's online Business Directory
- › Use of the CSBA Business Affiliate logo
- › Additional website presence throughout the calendar year

Exclusive in-person presentation opportunities (Invitation only):

- › MIG or New Member Training Introduction
- › Opportunity to provide content for the Online Learning Center
- › Opportunity to present at the Leadership Institute
- › Priority to Sponsor Coast 2 Coast DC Trip Events

Available to law firm affiliates only

- › Opportunity to Co-Author Briefs and Facts sheets with Research and Education Policy Development department
- › Opportunity to provide content for webinars, publications, and guidance for the Legal Department
- › Opportunity to conduct policy research for the Legal Department and Policy Team
- › Provide Brown Act Training
- › Opportunity to write Amicus Briefs for CSBA's Education Legal Alliance

Additional business growth and development opportunities:

- › Opportunity to purchase GAMUT Meetings for a 20% discount
- › Eligible to present product/service content to the PACER Team (invite only)
- › Legal & Policy Update Webinar: Impacts on buying decisions
- › Budget Cycle Webinar

[BACK](#)

CSBA BUSINESS AFFILIATE PROGRAM / 5



— **PLATINUM AFFILIATES**

have the opportunity to submit 1 workshop proposals for each AEC strand to be reviewed by program committee



GOLD AFFILIATE

\$25,000 ANNUALLY

BECOME A CSBA AFFILIATE

BENEFITS

Invitation only visibility at CSBA's Annual Education Conference and Trade Show (AEC):

- › Access to AEC attendees list
- › **FREE** booth space up to \$2,200 (Premium Inline and Corner Premium)
2nd OPPORTUNITY
- › Opportunity to submit 1 workshop proposal for each AEC strand to be reviewed by program committee
- › Opportunity to **SPONSOR** AEC related events and promotional awareness
- › Opportunity to **SPONSOR** a Golden Bell award category

Advertisements in CSBA publications:

- › Annual company listing in winter issue of *California Schools Magazine*
- › Ads in *California Schools Magazine*, *California School News* monthly newsletter *4x PER YEAR*
- › Quarterly ad space in weekly e-blasts *4x PER YEAR*

- › Quarterly presence on social media outlets
- › Logo placement in weekly e-blast, monthly newsletter, quarterly magazine, and social media
- › 50% discount on additional advertising for newsletter and magazine
- › 50% discount on purchase of advertorial space

Year-round visibility on CSBA website (csba.org):

- › Company listing in CSBA's online Business Directory
- › Use of the CSBA Business Affiliate logo
- › Additional website presence throughout the calendar year

Exclusive in-person presentation opportunities (Invitation only):

- › Opportunity to provide content for the Online Learning Center
- › Opportunity to sponsor Coast 2 Coast DC Trip events

Available to law firm affiliates only

- › Opportunity to provide content for webinars, publications, and guidance for the Legal Department
- › Provide Brown Act Training
- › Opportunity to write Amicus Briefs for CSBA's Education Legal Alliance

Additional business growth and development opportunities:

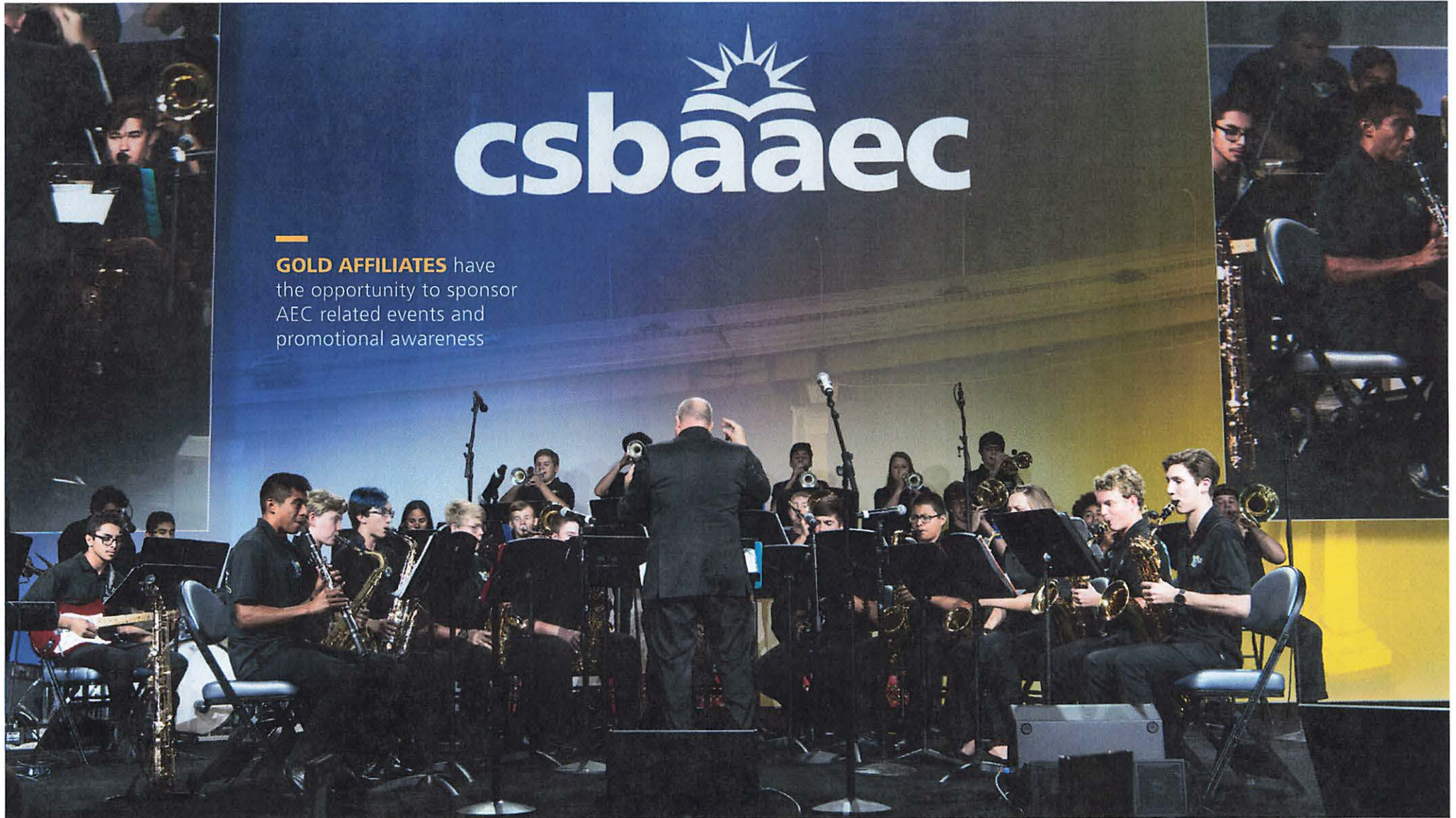
- › Opportunity to purchase GAMUT Meetings for a 20% discount
- › Eligible to present product/service content to the PACER Team (invite only)
- › Legal & Policy Update Webinar: Impacts on buying decisions
- › Budget Cycle Webinar

◀ BACK

CSBA BUSINESS AFFILIATE PROGRAM / 7



GOLD AFFILIATES have the opportunity to sponsor AEC related events and promotional awareness





SILVER AFFILIATE

\$15,000 ANNUALLY

BECOME A CSBA AFFILIATE

BENEFITS

Visibility at CSBA's Annual Education Conference and Trade Show (Invitation Only):

- › Access to AEC attendees list
- › **FREE** booth space up to \$2,200 (Premium Inline and Corner Premium)
3rd OPPORTUNITY
- › Opportunity to submit 1 workshop proposal for each AEC strand to be reviewed by program committee
- › Opportunity to **SPONSOR** AEC related events and promotional awareness
- › Opportunity to **SPONSOR** a Golden Bell award category

Advertisements in CSBA publications:

- › Annual company listing in winter issue of *California Schools Magazine*
- › Ads in *California Schools Magazine*, *California School News* monthly newsletter *3x PER YEAR*
- › Quarterly ad space in weekly e-blasts *3x PER YEAR*
- › Logo placement in weekly e-blast, monthly newsletter, quarterly magazine, and social media
- › 25% discount on additional advertising for newsletter and magazine
- › 25% discount on advertorial space purchase

Available to law firm affiliates only

- › Opportunity to provide content for webinars, publications, and guidance for the Legal Department

Exclusive in-person presentation opportunities (Invitation only):

- › Opportunity to provide content for the Online Learning Center

Year-round visibility on CSBA website (csba.org):

- › Company listing in CSBA's online Business Directory
- › Use of the CSBA Business Affiliate logo
- › Additional website presence throughout the calendar year

Additional business growth and development opportunities:

- › Opportunity to purchase GAMUT Meetings for a 20% discount
- › Eligible to present product/service content to the PACER Team (invite only)

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CSBA BUSINESS AFFILIATE PROGRAM / 9



SILVER AFFILIATES offers the opportunity to provide content for the Online Learning Center



BRONZE AFFILIATE

\$5,000 ANNUALLY

BECOME A CSBA AFFILIATE

BENEFITS

Visibility at CSBA's Annual Education Conference and Trade Show (Invitation Only):

- › Access to AEC attendees list
- › \$1,000 credit to be used towards booth space
- › Opportunity to submit 1 workshop proposal for each AEC strand to be reviewed by program committee
- › Opportunity to **SPONSOR** AEC related events and promotional awareness
- › Opportunity to **SPONSOR** a Golden Bell award category

Advertisements in CSBA publications:

- › Annual company listing in winter issue of *California Schools Magazine*
- › Quarterly ad space in weekly e-blasts *2x PER YEAR*
- › Logo placement in weekly e-blast, monthly newsletter, quarterly magazine, and social media
- › 10% discount on additional advertising for newsletter and magazine
- › 10% discount on advertorial space purchase

Year-round visibility on CSBA website (csba.org):

- › Company listing in CSBA's online Business Directory
- › Use of the CSBA Business Affiliate logo

Additional business growth and development opportunities:

- › Opportunity to purchase GAMUT Meetings for a 20% discount

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CSBA BUSINESS AFFILIATE PROGRAM / 11

COMPARISON

BUSINESS AFFILIATE PROGRAM AT-A-GLANCE

		BRONZE AFFILIATE	SILVER AFFILIATE	GOLD AFFILIATE	PLATINUM AFFILIATE
WEBSITE	Company listing in CSBA's online Business Directory	•	•	•	•
	Use of the CSBA business affiliates logo	•	•	•	•
	Additional website presence throughout the calendar year		•	•	•
PUBLICATIONS	Annual company listing in winter issue of <i>California Schools Magazine</i>	•	•	•	•
	Ads in <i>California Schools Magazine</i> , <i>California School News</i> monthly newsletter		3x	4x	6x
	Ad space in weekly e-blasts	2x	3x	4x	6x
	Quarterly presence on social media outlets			•	•
	Logo placement in weekly e-blast, newsletters, magazine, social media	•	•	•	•
	Discount on additional advertising for <i>California School News</i> newsletter and <i>CA Schools Magazine</i>	10%	25%	50%	75%
	Discount on advertorial space reservations	10%	25%	50%	FREE
CSBA'S ANNUAL EDUCATION CONFERENCE AND TRADE SHOW (AEC)	Access to AEC attendees list	•	•	•	•
	\$1,000 credit to be used towards booth space	•			
	Free booth space up to \$2,200 (Premium Inline and Corner Premium) **3rd opportunity**		•		
	Free booth space up to \$2,200 (Premium Inline and Corner Premium) **2nd opportunity**			•	
	Free booth space up to \$2,200 (Premium Inline and Corner Premium) **1st opportunity**				•
	Opportunity to submit 1 workshop proposal for each AEC strand to be reviewed by program committee	•	•	•	•
	Opportunity to sponsor AEC-related events and promotional awareness	•	•	•	•
Opportunity to sponsor a Golden Bell award category	•	•	•	•	
MEMBER FACING EXPOSURE (INVITATION ONLY)	MIG or new member training introduction			•	•
	Opportunity to provide content for the Online Learning Center		•	•	•
	Opportunity to present at the Leadership Institute			•	•
	Priority to sponsor Coast 2 Coast DC Trip Events			•	•
	▶ Opportunity to co-author CSBA briefs and facts sheets			•	•
	▶ Opportunity to provide content for legal webinars, publications and guidance		•	•	•
	▶ Priority to conduct research for the Legal and Policy Departments		•	•	•
▶ Provide Brown Act training			•	•	
▶ Opportunity to write Amicus Briefs for the Office of the General Counsel			•	•	
	<small>▶ AVAILABLE TO LAW FIRM AFFILIATES ONLY</small>				
BUSINESS GROWTH AND DEVELOPMENT OPPORTUNITIES	Opportunity to purchase GAMUT Meetings	•	•	•	•
	Present product/service content to the PACER Team		•	•	•
	Legal & Policy Update Webinar: Impacts on buying decisions <i>INVITE ONLY</i>			•	•
	Budget Cycle Webinar <i>JANUARY INVITE ONLY</i>			•	•

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BECOME A CSBA BUSINESS AFFILIATE TODAY!

As an affiliate, you are building a strong relationship with California's top k-12 decision makers.

READY TO JOIN?

Complete our online application at csba.org/BusinessAffiliates or email us at contact us at businessaffiliates@csba.org for more information.

Business Affiliates: Business Affiliate program revenues are used by CSBA and the California School Boards Foundation, a 501(c)(3) entity, to provide training opportunities and services for school governance leaders who work on behalf of California's schoolchildren. Twenty percent (20%) of your membership will automatically be donated to the California School Boards Foundation (CSBF) (Federal Tax ID: 94-1673582). Contributions or gifts to CSBF are not tax deductible as charitable contributions. However, they may be tax deductible under other provisions of the Internal Revenue Code. You may choose to opt out of this voluntary contribution when you initiate participation in the program and your entire investment will be applied to association operations. Your investment level will not change.

Learning Management Systems Ed Tech JPA Scoring

Vendor Name	Edupoint	Hapara	Instructure	ParentSquare	PowerSchool	SchoolsPLP
All Forms Complete	Pass	Pass	Pass	Pass	Pass	Pass
Federal Forms	Pass	Pass	Pass	Pass	Pass	Pass
1 Vendor Experience and Ability to Perform - 20%	Pass	Pass	Pass	Pass	Pass	Pass
2 Technology - 25%	Pass	Pass	Pass	Pass	Pass	Pass
3.1 Core LMS	Pass	Pass	Pass	Incomplete	Pass	Pass
3.2 Communication	Pass	Fail	Pass	Incomplete	Pass	Pass
3.3 Collaboration	Pass	Pass	Pass	Incomplete	Pass	Pass
3.4 Assessments	Pass	Fail	Pass	Incomplete	Pass	Pass
3.5 Data and Reports	Pass	Incomplete	Pass	Incomplete	Pass	Pass
3.6 Mobile Funtionality	Pass	Pass	Pass	Incomplete	Pass	Fail
3.7 Content Authoring	Pass	Pass	Pass	Incomplete	Pass	Pass
3.8 Course Management	Pass	Pass	Pass	Incomplete	Pass	Pass
3.9 Gradebook	Pass	Pass	Pass	Incomplete	Pass	Pass
3.10 Notification System	Fail	Incomplete	Fail	Pass	Fail	Fail
3.11 Authenticity Validation Tools	Incomplete	Incomplete	Fail	Incomplete	Fail	Fail
4 Price - 30%	Pass	Pass	Pass	Pass	Pass	Pass
Federal Forms	Pass	Pass	Fail	Pass	Pass	Pass

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-02

AWARD OF MASTER AGREEMENT FOR LEARNING MANAGEMENT SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a learning management solution and related services in order to accommodate Founding Member and Associate Members’ current and future learning management solution needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) 22/23-03 Learning Management Solutions and received six 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 Edupoint Educational Systems (“Edupoint”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Edupoint; and

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

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

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

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

WHEREAS, Ed Tech JPA members include school districts; and

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

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Intrado meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a learning management solution to Edupoint.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Redacted Signature Box]

Brianne Ford, Board President

Attest:

[Redacted Signature Box]

David Seabury, Secretary

**Education Technology Joint Powers Authority
RESOLUTION No. 23-24-03**

AWARD OF MASTER AGREEMENT FOR LEARNING MANAGEMENT SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a learning management solution and related services in order to accommodate Founding Member and Associate Members’ current and future learning management solution needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) 22/23-03 Learning Management Solutions and received six 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 Cordance Operations LLC dba Hapara, Inc. (“Hapara”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Hapara; and

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

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

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

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

WHEREAS, Ed Tech JPA members include school districts; and

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

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Intrado meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a learning management solution to Hapara.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-04

AWARD OF MASTER AGREEMENT FOR LEARNING MANAGEMENT SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a learning management solution and related services in order to accommodate Founding Member and Associate Members’ current and future learning management solution needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) 22/23-03 Learning Management Solutions and received six 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 Instructure, Inc. (“Instructure”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Instructure; and

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

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

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

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

WHEREAS, Ed Tech JPA members include school districts; and

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

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Intrado meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a learning management solution to Instructure.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-05

AWARD OF MASTER AGREEMENT FOR LEARNING MANAGEMENT SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a learning management solution and related services in order to accommodate Founding Member and Associate Members’ current and future learning management solution needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) 22/23-03 Learning Management Solutions and received six 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 notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Intrado meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a learning management solution 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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-06

AWARD OF MASTER AGREEMENT FOR LEARNING MANAGEMENT SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a learning management solution and related services in order to accommodate Founding Member and Associate Members’ current and future learning management solution needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) 22/23-03 Learning Management Solutions and received six 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 PowerSchool Holdings LLC dba PowerSchool Group LLC (“PowerSchool”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with PowerSchool; and

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

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

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

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

WHEREAS, Ed Tech JPA members include school districts; and

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

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Intrado meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a learning management solution to PowerSchool.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Redacted Signature Box]

Brianne Ford, Board President

Attest:

[Redacted Signature Box]

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-07

AWARD OF MASTER AGREEMENT FOR LEARNING MANAGEMENT SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a learning management solution and related services in order to accommodate Founding Member and Associate Members’ current and future learning management solution needs; and

WHEREAS, due to the highly specialized and unique nature of technology and related equipment and services, because technology is undergoing rapid changes, and in order to allow for the introduction of new technological changes in the operation of school districts, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) 22/23-03 Learning Management Solutions and received six 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 SchoolsPLP, LLC (“SchoolsPLP”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with SchoolsPLP; and

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

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

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

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

WHEREAS, Ed Tech JPA members include school districts; and

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

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

1. The foregoing recitals are true and correct.
2. The Board finds that the procurement of notification system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Intrado meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a learning management solution to SchoolsPLP.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Redacted Signature Box]

Brianne Ford, Board President

Attest:

[Redacted Signature Box]

David Seabury, Secretary

Nutrition Management Systems Ed Tech JPA Scoring						
Vendor Name	Cybersoft - SchoolCafe	Cybersoft - Primero Edge	Health-e Pro	Linq	Meal Manage	TekVisions
All Forms Complete	Pass	Pass	Pass	Pass	Pass	Pass
1 Vendor Experience and Ability to Perform - 20%	Pass	Pass	Pass	Pass	Pass	Pass
2 Technology - 25%	Pass	Pass	Pass	Pass	Pass	Incomplete
3.1 Point-Of-Sale	Pass	Pass	Incomplete	Pass	Pass	Incomplete
3.2 Application Processing	Pass	Pass	Incomplete	Pass	Pass	Incomplete
3.3 Parent Portal and PrePayments	Pass	Pass	Incomplete	Pass	Pass	Incomplete
3.4 Inventory Management	Fail	Pass	Incomplete	Pass	Fail	Incomplete
3.5 Procurement	Fail	Fail	Fail	Pass	Incomplete	Incomplete
3.6 Production	Pass	Pass	Fail	Pass	Pass	Incomplete
3.7 Menu Planner/Nutrition	Pass	Pass	Pass	Pass	Pass	Incomplete
3.8 Distribution/Central Kitchen Support	Fail	Pass	Fail	Pass	Incomplete	Incomplete
3.9 Catering	Pass	Pass	Incomplete	Pass	Pass	Incomplete
3.10 Non-Nutrition Payment Processing	Fail	Fail	Incomplete	Pass	Pass	Incomplete
3.11 Reporting and Analysis	Pass	Pass	Fail	Pass	Pass	Incomplete
3.12 Point-of-Sale Terminals	Fail	Fail	Incomplete	Pass	Pass	Pass
4 Price - 30%	Pass	Pass	Pass	Pass	Pass	Pass
Final Evaluation	Pass	Pass	Pass	Pass	Pass	Pass

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-08

AWARD OF MASTER AGREEMENT FOR NUTRITION MANAGEMENT SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a nutrition management system and related services in order to accommodate Founding Member and Associate Members’ current and future nutrition management 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”) 23/24-01 Nutrition Management System and received six 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 Cybersoft Technologies, Inc. dba Cybersoft Technologies for the PrimeroEdge product (PrimeroEdge) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with PrimeroEdge; 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 nutrition management system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, PrimeroEdge meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a notification system to PrimeroEdge.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-09

AWARD OF MASTER AGREEMENT FOR NUTRITION MANAGEMENT SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a nutrition management system and related services in order to accommodate Founding Member and Associate Members’ current and future nutrition management 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”) 23/24-01 Nutrition Management System and received six 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 Cybersoft Technologies, Inc. dba Cybersoft Technologies for the SchoolCafe product (SchoolCafe) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with SchoolCafe; 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 nutrition management system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, SchoolCafe meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a notification system to SchoolCafe.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Signature box for Brianne Ford]

Brianne Ford, Board President

Attest:

[Signature box for David Seabury]

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-10

AWARD OF MASTER AGREEMENT FOR NUTRITION MANAGEMENT SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a nutrition management system and related services in order to accommodate Founding Member and Associate Members’ current and future nutrition management 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”) 23/24-01 Nutrition Management System and received six 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 EMS Linq, LLC (“Linq”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Linq; 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 nutrition management system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Linq meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a notification system to Linq.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-11

AWARD OF MASTER AGREEMENT FOR NUTRITION MANAGEMENT SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a nutrition management system and related services in order to accommodate Founding Member and Associate Members’ current and future nutrition management 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”) 23/24-01 Nutrition Management System and received six 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 MealManage LLC (“MealManage”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with MealManage; 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 nutrition management system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, MealManage meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a notification system to MealManage.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

[Redacted Signature Box]

Brianne Ford, Board President

Attest:

[Redacted Signature Box]

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-12

AWARD OF MASTER AGREEMENT FOR NUTRITION MANAGEMENT SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a nutrition management system and related services in order to accommodate Founding Member and Associate Members’ current and future nutrition management 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”) 23/24-01 Nutrition Management System and received six 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 TekVisions, Inc (“TekVisions”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with TekVisions; 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 nutrition management system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, TekVisions meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a notification system to TekVisions.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-13

AWARD OF MASTER AGREEMENT FOR NUTRITION MANAGEMENT SYSTEM

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for a nutrition management system and related services in order to accommodate Founding Member and Associate Members’ current and future nutrition management 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”) 23/24-01 Nutrition Management System and received six 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 Water Walkers Inc dba Health-e Pro (“Health-e Pro”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with Health-e Pro; 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 nutrition management system and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, Health-e Pro meets the minimum criteria , satisfies the Ed Tech JPA's RFP, and would provide the Ed Tech JPA's Founding and Associate Members with advantageous services that fit within the scope of services sought under the RFP.
4. The Board awards Master Agreements for a notification system to Health-e Pro.
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 26th day of October, 2023.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Projected Procurement List

RFP	Current Exp Date	Projected Release	Projected Closing Date	Projected Award Date	RFP Board Approval	Sponsoring Member	Notes	
2023/24 PROCURMENTS:								
Learning Management Systems (2022/23 procurement)	5/9/24	5/15/23	7/13/23	10/26/23	12/8/22	Irvine		
Nutrition	3/27/24	7/28/23	9/15/23	10/26/23	2/23/23	Irvine	Renewal JPA RFP - This window may allow for start of school adoptions on new agmt	
Electronic Document Routing	5/29/24	10/23/23	12/4/23	2/29/24	5/25/23	Clovis		
Assessment	12/4/24	9/14/23	10/19/23	1/25/24	7/27/23	Irvine	Combine with Educational Inteliigence & Analytics RFP	
Educational Intelligence	1/22/25	include with assessment						
Security and IT Admin	N/A	9/15/23	12/13/23	2/29/24 *may be additional later award dates	1/26/23	Irvine	project management, help desk, device management, classroom management & online safety, cloud hosting & mgmt, and enterprise resource performance will all be part ofthis	
Classroom Management	6/26/24	include in security RFP						
Help Desk	No Agmts	include in security RFP						
MDM	3/28/25	include in security RFP						
IUSD Specific: Technology Equipment & Peripherals	12/31/24	April 2024	May 2024	July 2024	N/A?	Irvine Procurement		
PROCUREMENT BREAK DUE TO CONTRACTS RUSH March - June								
Projected Renewals								
SIS	2/16/25	Summer 24/25?		Fall 24/25?				
College and Career	5/27/25	Fall 24/25?		Winter 24/25?			*IUSD will not use again. Look into SDUSD project management assisting and another Founding Member releasing	
Media Repository	8/30/25	Fall 24/25?		Winter 24/25?				
Identity Management	1/5/26	Winter 24/25?		Spring 24/25?				
Web Design & Hosting	3/16/26	Summer 25/26?		Fall 25/26?				
Social & Emotional Learning Assesement	5/27/26	Fall 25/26?		Winter 25/26?				
Facilities	12/14/26	Winter 25/26?		Spring 25/26?				
English Learner Program Management Systems	8/31/27	Fall 26/27?		Winter 26/27?				
Human Resources & Substitute Management Systems	10/31/27	Winter 26/27?		Spring 26/27?				
Professional Learning (Registration and On-Demand Content)	2/23/28	Spring 26/27?		Summer 27/28?				
Notification	3/24/28	Summer 27/28		Fall 27/28?				
Learning Management Systems	EST 6/2028							

Check Register

ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	POST DATE	SRC	AMOUNT	P	CHECK NO	WARRANT	VOUCHER	VDR NAME/ITEM DESC
580009-820-0000-8200-7200-7110-0-60082- -82	2024		3	1592	09/13/2023	09/14/2023	2,944.36	Y	663096	091423WB	869282	ORANGE COUNTY REGISTER
580009-820-0000-8200-7200-7110-0-60082- -82	2024		3	1592	09/13/2023	09/14/2023	3,256.20	Y	663096	091423WB	869283	ORANGE COUNTY REGISTER
580005-820-0000-8200-7200-7110-0-60082- -82	2024		3	2706	09/20/2023	09/21/2023	5,000.00	Y	663386	092123WB	871137	HALLSTROM KLEIN AND WARD LLP
580005-820-0000-8200-7200-7110-0-60082- -82	2024		3	3001	09/22/2023	09/22/2023	37,208.98	Y	663615	92623WB	871522	FAGEN FRIEDMAN AND FULFROST LLP
580005-820-0000-8200-7200-7110-0-60082- -82	2024		3	3001	09/22/2023	09/22/2023	17,933.70	Y	663615	92623WB	871522	FAGEN FRIEDMAN AND FULFROST LLP
580005-820-0000-8200-7200-7110-0-60082- -82	2024		3	3605	09/26/2023	09/29/2023	2,007.50	Y	663788	092923WB	872615	FAGEN FRIEDMAN AND FULFROST LLP
580002-820-0000-8200-7190-7110-0-60082- -82	2024		3	3605	09/26/2023	09/29/2023	700.00	Y	663779	092923WB	872624	EIDE BAILLY LLP
580002-820-0000-8200-7190-7110-0-60082- -82	2024		3	3605	09/26/2023	09/29/2023	1,800.00	Y	663779	092923WB	872624	EIDE BAILLY LLP
430008-820-0000-8200-7200-7110-0-60082- -82	2024		4	1040	10/04/2023	10/05/2023	631.47	Y	664253	100523WB	874184	VITAL IMAGE PROMOTIONAL MARKETING
580002-820-0000-8200-7200-7110-0-60082-ADMIN-82	2024		4	1116	10/04/2023	10/05/2023	33,262.02	Y	664118	100523WB	874100	IRVINE UNIFIED SCHOOL DISTRICT
545001-820-0000-8200-7200-7110-0-60082- -82	2024		4	2055	10/11/2023	10/12/2023	2,584.48	Y	664294	101223WB	875429	ALLIANT INSURANCE SERVICES INC