



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.