



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. October 30, 2025

Ed Tech JPA will hold a Board meeting on October 30, 2025, at 1:00 PM at the Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526.

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

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

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

President	Brianne Ford
Vice-President	Jeremy Davis
Secretary	David Seabury
Treasurer	Susan Rutledge

Board of Directors Founding Members

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

Agenda

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

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

4. Approval of the Agenda



5. Board Member and Staff Reports

6. Treasurer Report

Susan Rutledge will provide an update to the board.

7. Standing Reports

- 7.a.** Membership
- 7.b.** Communications
- 7.c.** Procurement
- 7.d.** Goals and Objectives

8. Consent Agenda

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

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

- 9.a.**

10. Items of Business (Action)

None.

11. Items for Discussion

None.

Closing Items

12. Adjournment

Future Meetings

December 11, 2025



Consent Agenda REGULAR MEETING GOVERNING BOARD

1:00 P.M. October 30, 2025

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:

- Greenfield Union School District
- Santa Maria-Bonita School District
- Sonoma Valley 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 Extension of Tyler Tech Agreement.

Background Information: Ed Tech JPA awarded RFP No. 21/22-02 Human Resources and Substitute Management Systems to Tyler Technologies, Inc. (Tyler Tech") at the April 28, 2022 board meeting. The board approved one (1) year extensions on July 27, 2023 and June 27, 2024. Tyler Tech would like to extend the term of the current agreement for an additional one (1) year term, not to exceed five (5) years, in accordance with Education Code Section 17596.

Recommendation: Approve an amendment to the existing agreement with Tyler Tech to extend the term for an additional one (1) year.

*Ratify

4. Rescind Award to Open Text

Background Information: On February 29, 2024 Open Text Inc. (Open Text) was awarded RFP No. 23/24-04 Electronic Document Routing Solution, contingent upon successful contract negotiations. Contract negotiations have been slow and on August 25, 2025 Open Text notified Ed Tech JPA that they desire to withdraw their proposal.

Recommendation: Rescind award to Open Text.

5. Approve Amendment to Agreement and Pricing to the Kaltura Agreement.

Background Information: Ed Tech JPA awarded RFP No. 24/25-01 Media Asset Management Systems to Kaltura, Inc. (Kaltura) at the January 30, 2025 board meeting. The Master Agreement specifies Kaltura may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, Kaltura'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 Kaltura 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 Kaltura.

*Ratify

6. Approve Award of Bid No. 25/26-01 Technology Equipment: iOS and macOS to Apple Inc..

Background information:

Bid No. 25/26-01 Technology Equipment: iOS and macOS was advertised per Public Contracts Code on September 9 and 16, 2025. One vendor responded to the call for bids. Apple Inc. was determined to be the lowest priced responsive and responsible bidder.

Recommendation: Approve Resolution No. 25-26-01 awarding Bid No. 24/25-05 25/26-01 Technology Equipment: iOS and macOS to Apple Inc. with an administrative fee as agreed between Ed Tech JPA and Apple Inc., not to exceed two percent (2%).