



AGENDA
REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 26, 2026

Ed Tech JPA will hold a Board meeting on March 26, 2026, at 1:00 PM at the Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526, and via web conference at <https://iusd.zoom.us/j/81049555486?pwd=IM2axuFLaMdyQ3i52I9qM69FjBjc11.1>, Meeting ID: 810 4955 5486, Passcode: 5Avj1n

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

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

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

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

Board of Directors Founding Members

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

Agenda

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

Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by

Government Code section 54954.2. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

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

Susan Rutledge will provide an update to the board.

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

8. Consent Agenda

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

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

- 9.a.

10. Items of Business (Action)

10.a. Approve Issuance of Electronic Procurement Software RFP

Background Information: Clovis USD has volunteered to run a Request for Proposal (RFP) for: Electronic Procurement Software.

Recommendation: Approve Resolution No. 25-26-35 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the June 26, 2025 board meeting.

11. Items for Discussion

- 11.a. Upcoming Member Survey

Closing Items

12. Adjournment

Future Meetings

April 30, 2026

Consent Agenda
REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 26, 2026

1. Ratify Approval of New Associate Members

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

- Anaheim Union High 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



List of Attachments

Board Meeting March 26, 2026

Item No.	Page No.	Description
1	5	February 26, 2026 Board Meeting Minutes
2	8	Goals Progress Sheet
3	9	Survey Draft
4	30	Electronic Procurement Software RFP Resolution
5	31	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

February 26, 2026 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 1:06 PM.

Present:

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

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the January 29, 2025 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

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 Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge

A-

Aye

Aye Jeremy Davis

Aye David Seabury

Peter Skibitzki joined the meeting.

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their organizations' situations related to purchases and administrative matters.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The upcoming CASBO and CITE conferences, 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 Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Stephanie Avera

Aye Susan Rutledge

Aye Jeremy Davis

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. Second Interim Budget & SACS Report.

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

Aye

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

10.b. Approve Issuance of English Learner Program Management Systems RFP.

Motion Passed: Approve Resolution No. 25-26-33 authorizing issuance of the Request for Proposals with the administrative fee as approved at the June 26, 2025 board meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

10.c. Approve Issuance of Personnel Management Systems RFP.

Motion Passed: Approve Resolution No. 25-26-34 authorizing issuance of the Request for Proposals with the administrative fee as approved at the June 26, 2025 board meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

11. ITEMS FOR DISCUSSION

None.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:10 pm.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

Future Meetings
March 26, 2026



EDUCATION TECHNOLOGY

JOINT POWERS AUTHORITY

2025-26 ANNUAL GOALS PROGRESS REPORT

March 2026

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

CURRENT POSITION

June 30, 2025	March 20, 2026	Goal for June 2026
208 Members 2,724,017 Students 5 Completed Procurements 2024-25 88 Available Contracts \$364,319.52 Admin Fee Revenue 2024-25	226 Members 2,880,449 Students 5 Completed Procurements 2025-26 110 Available Contracts \$433,173.91 Admin Fee Revenue 2025-26	225 Members 5 Completed Procurements 2025-26 \$360,000 Admin Fee Revenue 2025-26

Ed Tech JPA Member Survey

* Indicates required question

1. Email *

2. Your organization:

 Dropdown

Mark only one oval.

- ABC Unified School District
- Ackerman Charter School District
- Adelanto Elementary School District
- Alameda County Office of Education
- Alameda Unified School District
- Albany Unified School District
- Alvord Unified School District
- Amethod Public Schools
- Anaheim Union High School District
- Anderson Union High School District
- Antelope Elementary School District
- Antioch Unified School District
- Apple Valley Unified School District
- Arcata Elementary School District
- Bakersfield City School District
- Baldwin Park Unified School District
- Bassett Unified School District
- Bear Valley Unified School District
- Beaumont Unified School District
- Benicia Unified School District
- Black Oak Mine Unified School District
- Brea Olinda Unified School District

- Buena Park School District
- Burbank Unified School District
- Burton School District
- Butte County Office of Education
- Byron Union School District
- Cajon Valley Unified School District
- Campbell County Board of Education
- Campbell County BOE
- Canyon Elementary School District
- Capistrano Unified School District
- Carlsbad Unified School District
- Carmel Unified School District
- Castro Valley Unified School District
- Central Unified School District
- Ceres Unified School District
- Chaffey Joint Union High School District
- Chino Valley Unified School District
- Claremont Unified School District
- Clayton Valley Charter High School
- Clovis Unified School District
- Coalinga-Huron Unified School District
- Coastline ROP
- Columbia Elementary School District
- Conejo Valley Unified School District

- Contra Costa County Office of Education
- Corona Norco Unified School District
- Coronado Unified School District
- Cupertino Union School District
- Cypress School District
- Del Mar Union School District
- Del Norte County Office of Education
- Del Norte Unified School District
- Delhi Unified School District
- Desert Sands Unified School District
- Downey Unified School District
- Dry Creek Joint Elementary School District
- East Side Union High School District
- El Dorado COE
- El Monte City School District
- Elite Academic Academy
- Escalon Unified School District
- Escondido Union High School District
- Exeter Unified School District
- Fairfax Elementary School District
- Fremont Unified School District
- Fresno County Office of Education
- Fresno Unified School District
- Fullerton School District

- Gabriella Charter School
- Garden Grove Unified School District
- Glendale Unified School District
- Glendora Unified School District
- Gold Oak Union Elementary School District
- Granite Mountain Charter School
- Grass Valley Elementary School District
- Greenfield Union School District
- Gridley Unified School District
- Hacienda La Puente Unified School District
- Hanford Elementary School District
- Harmony Union School District
- Hayward Unified School District
- Helix Charter High School
- Hemet Unified School District
- Hollister School District
- Huntington Beach City SD
- Huntington Beach Union High School District
- Imperial County Office of Education
- Imperial Unified School District
- Irvine Unified School District
- Jurupa Unified School District
- Kingsburg Joint Union High School District
- Knightsen Elementary School District

- Laguna Beach Unified School District
- Lancaster School District
- Lassen County Office of Education
- Latrobe School District
- Lawndale Elementary School District
- Lemon Grove School District
- Lewis Center for Educational Research
- Liberty Union High School District
- Livermore Valley Joint Unified School District
- Lodi Unified School District
- Long Beach Unified School District
- Los Alamitos Unified School District
- Los Angeles County Office of Education
- Los Gatos Union School District
- Los Gatos-Saratoga Union High School District
- Lowell Joint School District
- Lynwood Unified School District
- Madera Unified School District
- Mammoth Unified School District
- Manteca Unified School District
- Martinez Unified School District
- Menifee Unified School District
- Menlo Park City School District
- Millbrae Elementary School District

- Modesto City Schools
- Mono County Office of Education
- Montebello Unified School District
- Moreland School District
- Moreno Valley Unified School District
- Mountain View School District
- Mt. Diablo Unified School District
- Murrieta Valley Unified School District
- National School District (elementary)
- Natomas Unified School District
- Nevada County Superintendent of Schools
- Nevada Joint Union High School District
- New Haven Unified School District
- Newport Mesa Unified School District
- North Monterey County Union SD
- Norwalk La Mirada Unified School District
- Novato Unified School District
- Nuview Union School District
- Oak Grove Elementary School District
- Oakland Unified School District
- Oakley Union Elementary School District
- Oceanside Unified School District
- O'Farrell Charter Schools
- Onslow County Schools

- Orange County Department of Education
- Orange Unified School District
- Pajaro Valley Unified School District
- Palisades Charter High School
- Palm Springs Unified School District
- Palo Alto Unified School District
- Palos Verdes Peninsula Unified School District
- Pasadena Area Community College District
- Paso Robles Joint Unified School District
- Perris Elementary School District
- Perris Union High School District
- Piedmont City Unified School District
- Pierce Joint Unified School District
- Placentia-Yorba Linda Unified School District
- Placerville Union School District
- Pleasanton School District
- Plumas Lake Elementary School District
- Pollock Pines Elementary School District
- Pomona Unified School District
- Poway Unified School District
- Redondo Beach Unified School District
- Reef-Sunset Unified School District
- Riverside County Office of Education
- Rocklin Unified School District

- Roseville City School District
- Rowland Unified School District
- Sacramento City Unified School District
- Sacramento County Office of Education
- Sacramento Valley Charter Schools
- Saddleback Valley Unified School District
- Sage Oaks Charter Schools
- Salida Union School District
- San Benito County Office of Education
- San Benito High School District
- San Diego County Office of Education
- San Diego Unified School District
- San Dieguito Union High School District
- San Francisco Unified School District
- San Jacinto Unified School District
- San Joaquin County Office of Education
- San Jose Charter Academy
- San Juan Unified School District
- San Lorenzo Unified School District
- San Marcos Unified School District
- San Ramon Valley Unified School District
- Sanger Unified School District
- Santa Clara County Office of Education
- Santa Clarita Valley School Food Services Agency

- Santa Cruz County Office of Education
- Santa Maria-Bonita School District
- Santa Monica-Malibu Unified School District
- Savanna School District
- Shasta County Office of Education
- Sierra Unified School District
- Solana Beach Elementary School District
- Sonoma Valley Unified School District
- South Bay Union School District
- Spreckles Union Elementary School District
- Stafford County Public Schools
- Stanislaus County Office of Education
- Stockton Unified School District
- Sutter County Superintendent of Schools
- Sylvan Union School District
- Tahoe Truckee Unified School District
- Tamalpais Union High School District
- Temecula Valley Unified School District
- Temple City Unified School District
- Torrance Unified School District
- Turlock Unified School District
- Vacaville Unified School District
- Vallecito Union School District
- Valley Life Charter School

- Ventura Unified School District
- Victor Elelementary School District
- Victor Valley Union High School District
- Vista Unified School District
- Walnut Valley Unified School District
- West Contra Costa Unified School District
- West Covina Unified School District
- Westminster School District
- Westside Union School District
- Whittier Union High School District
- Woodland Joint Union School District
- Yuba County Office of Education

3. Please rate your overall experience with Ed Tech JPA with 1 as the least positive and 5 as the most positive.

Mark only one oval.

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4. Please rate the support you have received from Ed Tech JPA with 1 as the least positive and 5 as the most positive.

Mark only one oval.

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

5. Did you make any purchases using a JPA Contract since January 2025? *

Mark only one oval.

- Yes
- No *Skip to question 8*
- I don't know *Skip to question 8*

Ed Tech JPA Purchases

Please select the products you purchased in the last year using a JPA Agreement. This information helps us to prioritize future RFPs and contract negotiations with Vendor Partners.

6. Please select which products you have purchased or renewed since January 2025 (include only purchases utilizing the JPA contracts).

Check all that apply.

- 2HR Learning, Inc. dba Student
- 7 Mindsets Academy LLC
- Achilles Bardos dba Edumetrisis
- ACT, Inc. (Mosaic)
- Active Internet Technologies dba Finalsite
- Aeries Software LLC
- Apollo Education Systems, Inc.
- Apple Inc.
- Apptegy, Inc.
- Ask The Egghead, Inc,
- Bark Technologies, Inc.
- BIO-Key International Inc.
- Blocks! Inc
- Bloomz Inc.
- Branching Minds, LLC
- Carahsoft Technology Corporation
- ClassLink, Inc.
- Clever Inc.
- Cordance Operations LLC dba Hapara, Inc.
- Cornerstone OnDemand Inc
- Curriculum Associates, LLC
- Cybersoft Technologies, Inc. dba Cybersoft Technologies (PrimeroEdge product)
- Cybersoft Technologies, Inc. dba Cybersoft Technologies (SchoolCafe product)
- DecisionEd Group, Inc
- Defined Learning, LLC dba Defined
- Digital Scepter Corporation
- Diverse Network Associates, Inc. dba CatapultCMS
- Diverse Network Associates, Inc. dba CatapultK12 and 34ED, LLC dba Centegix
- Droplet Solutions, Inc.
- Educational Networks Inc.
- Edupoint Education Systems, LLC
- EKC Scepter Corporation
- Emics, Inc dba Informed K12
- EMS Linq, LLC
- Facilitron, Inc
- Fischer International Identity, LLC

- Flint Inc
- FocalPointK12, Inc
- Focus School Software, LLC
- Gaggle.Net, Inc.
- Global Grid For Learning, PBC (GG4L)
- Gray Step Software, Inc.
- Identity Automation, LP
- Image X Media Inc.
- Incident IQ, LLC
- Instructure, Inc.
- INTELLIGENT VAR TECHNOLOGY dba INTELLI-TECH
- Kaltura, Inc.
- Kelvin Education, Inc.
- KEV GROUP INC.
- Kuder, Inc.
- KWALL LLC
- Learning Explorer, Inc.
- LearningMate Solutions, Inc.
- Learnsoft Technology Group Inc
- Magic School, Inc.
- Managed Methods, Inc
- MCCi, LLC (prev. ECS Imaging, Inc.)
- MealManage LLC
- MegaMinds Inc.
- New Tech Solutions Inc
- Nom Nom Data Inc
- NS43d LLC dba Pathway2Careers
- Otus LLC
- Panorama Education, Inc.
- ParentSquare, Inc.
- Pathful, Inc.
- PeopleGrove, Inc
- PowerSchool Holdings LLC dba PowerSchool Group LLC
- Renaissance Learning, Inc.
- Rethink Autism, Inc.
- SATRDE, LLC
- SchoolLinks, Inc.
- SchoolsPLP, LLC
- Securly, Inc.
- SHI International Corp. (Okta)

- Sidepath, Inc.
- Skill Struck, Inc.
- Snorkl, Inc.
- Soprisapps, LLC dba SchoolBlocks.com
- Sown To Grow, Inc.
- Teachercentric, Inc dba Satchel Pulse
- TekVisions, Inc
- TrueMark Systems Corporation
- Tyler Technologies, Inc.
- Wallwisher, Inc. dba Padlet
- Water Walkers Inc dba Health-e Pro
- Xello Inc.

7. Comments and Questions

Please share your experience utilizing JPA agreements, including vendor responsiveness and cooperation.

Ed Tech JPA Procurement Requests

The Ed Tech JPA Board uses member input to prioritize each year's procurements. Your input will help shape our 2026/27 procurement calendar.

8. What products do you plan on purchasing in the upcoming months?

Mark only one oval.

- Artificial Intelligence Solutions
- Assessment and Analytics Platforms
- Associated Student Body Solution
- Classroom Management and Student Online Safety System
- College and Career Planning Platform
- Electronic Document Routing Solution
- English Learner Program Management Systems
- Facilities and Resource Management
- Human Resources and Substitute Management Systems
- Identity Management Solution
- Learning Management Solution
- Media Asset Management Systems
- Notification System Platform
- Nutrition Management System
- Professional Learning Management Systems
- Security and IT Administration
- Social and Emotional Learning Assessment
- Student Information System
- Technology Equipment: iOS and macOS
- Web Design & Hosting

9. What procurements would you like Ed Tech JPA to run in the future?

10. Contact Information Changes/Updates

JPA distributes information about new contracts and RFPs to technology and business department leadership. We do not share contact information with vendors or other third parties. Please indicate whether any contacts in key roles related to the JPA have changed in the last year.

Mark only one oval.

- Yes, we would like to update our organization contacts for JPA procurement information.
- Yes, we would like to add new/additional contacts to receive JPA information.
- No, contacts have not changed since last year. *Skip to question 21*
- I am not sure. I'd like to verify our contact information.

Ed Tech JPA Services

Ed Tech JPA sends quarterly newsletters and other communications and wants to be sure we're contacting the correct individuals. If your organization has a new CTO, CBO, Purchasing Director, or Superintendent within the past year, please provide the information for the current staff.

11. Enter the name for your Chief Technology Officer (or equivalent).

12. Enter the EMAIL ADDRESS for your Chief Technology Officer (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

13. Enter the name for your Chief Business Officer (or equivalent).

14. Enter the EMAIL ADDRESS for your Chief Business Officer (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

15. Enter the name for your Purchasing Director (or equivalent).

16. Enter the EMAIL ADDRESS for your Purchasing Director (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

17. Enter the name for your Superintendent (or equivalent).

18. Enter the EMAIL ADDRESS for your Superintendent (or equivalent). Ed Tech JPA respects privacy and will not share contact information and plans to send very limited communication.

19. Other Contacts: Are there any other contacts in your organization you would like us to send occasional procurement updates to? (Please include name, title and email)

20. In what ways can the JPA improve its communications and services for your organization?

Thank you!

Thank you for taking the time to provide us feedback. Ed Tech JPA will continue to strive to streamline procurement, negotiate competitive contracts and safeguard student privacy on behalf of our members. For more information about our current and past procurements, please see our website at <http://edtechjpa.org>.

21. Comments or Questions

Is there anything else you would like to share with us today?

This content is neither created nor endorsed by Google.

Google Forms

**Education Technology Joint Powers Authority
RESOLUTION No. 25-26-35**

APPROVAL OF ELECTRONIC PROCUREMENT SOFTWARE RFP PROCESS

WHEREAS, the Education Technology Joint Powers Authority ("Ed Tech JPA") wishes to enter into Master Contracts with providers for electronic procurement software and related services in order to accommodate members' current and future electronic procurement software needs; and

WHEREAS, electronic procurement software and related services are of a specialized and unique nature; and

WHEREAS, electronic procurement software are undergoing rapid and significant changes and members' demand for these services is increasing; and,

WHEREAS, there has been a proliferation of services and products to reflect these changes; and

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire electronic procurement software through a Request for Proposal ("RFP") process that takes into account system capabilities and other factors in addition to cost; 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, Ed Tech JPA intends to publish an RFP for the acquisition of electronic procurement software and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price, and (4) Technology Requirements.

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

1. Ed Tech JPA's proposed procurement of electronic procurement software and related services qualifies as procurement under Public Contract Code section 20118.2 and is hereby authorized by the Board.
2. The evaluation factors are hereby authorized and approved.
3. The multiple award schedule of the RFP and authorization for the Board President to enter into a Master Contract between Ed Tech JPA and selected providers shall be taken by separate Board action.

ADOPTED, SIGNED AND APPROVED this 26th day of March, 2026.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:

Brienne Ford, Board President

Attest:

David Seabury, Secretary

Check Register

ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	POST DATE	AMOUNT	CHECK NO	WARRANT	VOUCHER	VDR NAME/ITEM DESC
580005-820-0000-8200-7200-7110-0-60082-	2026	8	2756	02/24/2026	02/24/2026	3,864.50	560707381	022426AP	1068065	FAGEN FRIEDMAN AND FULFROST LLP