



AGENDA REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 28, 2024

Ed Tech JPA will hold a Board meeting on March 28, 2024, 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. Vote for Director for Clovis Unified School District

Background information: Clovis Unified School District desires to change its designated primary director. Clovis Unified School District wishes to appoint Susan Rutledge as their new primary board member.

Recommendation: Elect Susan Rutledge as primary designee for Clovis Unified School District.

Motion:

10.b. Vote for Secondary Designee for Clovis Unified School District.

Background information: Clovis Unified School District desires to change its designated secondary designee. Clovis Unified School District desires to name Michael Johnston as its secondary designee.

Recommendation: Approve Michael Johnston as the secondary designee for Clovis Unified School District.

Motion:

10.c. Election of Treasurer

Background Information: Pursuant to the Bylaws section V. D. "The Board member appointed by the agency serving as the Host Agency overseeing financial activities ... shall be appointed as Treasurer". Pursuant to the Joint Powers Authority Agreement Ed Tech JPA Section 9.b. "...the Treasurer shall be appointed by the Host Agency responsible for financial activities of the JPA and shall serve at the Host Agency's pleasure". Clovis USD is the Host Agency and desires to withdraw Michael Johnston as the Treasurer and appoint Susan Rutledge.

Recommendation: Appoint Susan Rutledge to serve as Treasurer effective March 28, 2024.



Motion:

11. Items for Discussion

11.a. Discuss possible Administrative Fee restructure

11.b. Discuss Security & IT Administration RFP

11.c. Discuss Vendor Demonstrations/Presentations - JPA Participation and Promotion

Closing Items

12. Adjournment

Future Meetings

April 25, 2024



Consent Agenda REGULAR MEETING GOVERNING BOARD

1:00 P.M. March 28, 2024

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:

- Sacramento City Unified School District
- Torrance 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 and Pricing Amendment to CatapultK12 Agreement

Background Information: Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Diverse Network Associates, Inc. dba CatapultK12 ("CatapultK12") at the March 25, 2021 board meeting. CatapultK12 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.

The Master Agreement specifies CatapultK12 may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, CatapultK12'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 CatapultK12 did not have at the time the proposal was submitted. CatapultK12 has updated products and desires to update pricing to reflect the increased functionality.

Recommendation: Approve an amendment to the existing agreement and pricing amendment with CatapultK12 to extend the term for a total of five (5) years.

*Ratify

4. Approve Extension of Schoolinks Agreement

Background Information: Ed Tech JPA awarded RFP No. 19/20-06 College and Career Planning Platform to Schoolinks, Inc ("Schoolinks") at the May 28, 2020 board meeting. Schoolinks 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 Schoolinks to extend the term for a total of five (5) years.

*Ratify

5. Approve Amendment to Branching Minds Agreement

Background Information: Ed Tech JPA awarded RFP No. 23/24-02 Assessment and Analytics Platforms to Branching Minds, Inc at the January 25, 2024 board meeting. Branching Minds, Inc has recently changed its name to Branching Minds, LLC. Agreements with Branching Minds, Inc shall be updated to reflect the updated name: Branching Minds, LLC.

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

*Ratify

6. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Bark Technologies, Inc.* (Bark) for sections 1, 2, 3.3, 3.9, 4.3.2, 4.3.3 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Bark* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.3, 3.9, 4.3.2, 4.3.3 & 5.

Recommendation: Approve Resolution No. 23-24-26 awarding sections 1, 2, 3.3, 3.9, 4.3.2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Bark* 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 Security and IT Administration to *Blocksi Inc* (Blocksi) for sections 1, 2, 3.9, 4.3.1, 4.3.2, 4.3.3 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Blocksi* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.9, 4.3.1, 4.3.2, 4.3.3 & 5.

Recommendation: Approve Resolution No. 23-24-27 awarding sections 1, 2, 3.9, 4.3.1, 4.3.2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Blocksi* 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 Security and IT Administration to *Carahsoft Technology Corporation* (Carahsoft) for sections 1, 2, 3.1 - 3.10, 3.14, 3.16, 3.18, 3.19, 4.1.1, 4.1.2, 4.2.1, 4.2.2 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Carahsoft* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.10, 3.14, 3.16, 3.18, 3.19, 4.1.1, 4.1.2, 4.2.1, 4.2.2 & 5.



Recommendation: Approve Resolution No. 23-24-28 awarding sections 1, 2, 3.1 - 3.10, 3.14, 3.16, 3.18, 3.19, 4.1.1, 4.1.2, 4.2.1, 4.2.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Carahsoft* 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 Security and IT Administration to *Dell Technologies dba Dell Inc. and Dell Marketing LP (Dell)* for sections 1, 2, 3.1 - 3.4, 3.6 - 3.8, 3.10, 3.13, 3.14, 3.16 - 3.19 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Dell* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.4, 3.6 - 3.8, 3.10, 3.13, 3.14, 3.16 - 3.19 & 5.

Recommendation: Approve Resolution No. 23-24-29 awarding sections 1, 2, 3.1 - 3.4, 3.6 - 3.8, 3.10, 3.13, 3.14, 3.16 - 3.19 & 5 of RFP No. 23/24-03 Security and IT Administration to *Dell* 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 Security and IT Administration to *Digital Scepter Corporation (Digital Scepter)* for sections 1, 2, 3.4, 3.7, 3.12, 3.13, 3.17, 3.19 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Digital Scepter* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.4, 3.7, 3.12, 3.13, 3.17, 3.19 & 5.

Recommendation: Approve Resolution No. 23-24-30 awarding sections 1, 2, 3.4, 3.7, 3.12, 3.13, 3.17, 3.19 & 5 of RFP No. 23/24-03 Security and IT Administration to *Digital Scepter* 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 Security and IT Administration to *EKC Enterprises, Inc. (EKC)* for sections 1, 2, 3.20 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *EKC* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.20 & 5.

Recommendation: Approve Resolution No. 23-24-31 awarding sections 1, 2, 3.20 & 5 of RFP No. 23/24-03 Security and IT Administration to *EKC* 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. 22/23-03 Security and IT Administration to *Gaggle.Net, Inc. (Gaggle)* for sections 1, 2, 4.3.3 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Gaggle* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 4.3.3 & 5.



Recommendation: Approve Resolution No. 23-24-32 awarding sections 1, 2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Gaggle* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

13. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Global Grid For Learning, PBC (GG4L)* for sections 1, 2, 3.2, 3.3, 3.6, 3.14 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. GG4L submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.2, 3.3, 3.6, 3.14 & 5.

Recommendation: Approve Resolution No. 23-24-33 awarding sections 1, 2, 3.2, 3.3, 3.6, 3.14 & 5 of RFP No. 23/24-03 Security and IT Administration to GG4L and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

14. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Cordance Operations LLC dba Hapara, Inc. (Hapara)* for sections 1, 2, 4.3.1 - 4.3.3 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Hapara* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 4.3.1 - 4.3.3 & 5.

Recommendation: Approve Resolution No. 23-24-34 awarding sections 1, 2, 4.3.1 - 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Hapara* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

15. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Identity Automation, LP (ID Auto)* for sections 1, 2, 3.5, 3.6 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. ID Auto submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.5, 3.6 & 5.

Recommendation: Approve Resolution No. 23-24-35 awarding sections 1, 2, 3.5, 3.6 & 5 of RFP No. 23/24-03 Security and IT Administration to ID Auto and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

16. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Incident IQ, LLC (Incident IQ)* for sections 1, 2, 3.1, 4.1.1, 4.1.2 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Incident IQ* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 4.1.1, 4.1.2 & 5.

Recommendation: Approve Resolution No. 23-24-36 awarding sections 1, 2, 3.1, 4.1.1, 4.1.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Incident IQ* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.



17. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Infoblox Inc. (Infoblox)* for sections 1, 2, 3.1, 3.4, 3.9, 3.10, 3.13, 3.19, 4.3.2 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Infoblox* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.4, 3.9, 3.10, 3.13, 3.19, 4.3.2 & 5.

Recommendation: Approve Resolution No. 23-24-37 awarding sections 1, 2, 3.1, 3.4, 3.9, 3.10, 3.13, 3.19, 4.3.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Infoblox* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

18. Approve Award of RFP No. 22/23-03 Security and IT Administration to *INTELLIGENT VAR TECHNOLOGY dba INTELLI-TECH (Intelli-Tech)* for sections 1, 2, 3.9, 3.10, 3.12, 3.13 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Intelli-Tech* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.9, 3.10, 3.12, 3.13 & 5.

Recommendation: Approve Resolution No. 23-24-38 awarding sections 1, 2, 3.9, 3.10, 3.12, 3.13 & 5 of RFP No. 23/24-03 Security and IT Administration to *Intelli-Tech* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

19. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Managed Methods, Inc (Managed Methods)* for sections 1, 2, 3.3, 3.5, 3.6, 3.8 - 3.10, 4.3.2, 4.3.3 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Managed Methods* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.3, 3.5, 3.6, 3.8 - 3.10, 4.3.2, 4.3.3 & 5.

Recommendation: Approve Resolution No. 23-24-39 awarding sections 1, 2, 3.3, 3.5, 3.6, 3.8 - 3.10, 4.3.2, 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Managed Methods* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

20. Approve Award of RFP No. 22/23-03 Security and IT Administration to *SATRDĒ, LLC (Satrdē)* for sections 1, 2, 3.1, 3.2, 4.1.1, 4.1.2 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Satrdē* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.2, 4.1.1, 4.1.2 & 5.

Recommendation: Approve Resolution No. 23-24-40 awarding sections 1, 2, 3.1, 3.2, 4.1.1, 4.1.2 & 5 of RFP No. 23/24-03 Security and IT Administration to *Satrdē* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

21. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Securly, Inc. (Securly)* for sections 1, 2, 4.3.1 - 4.3.3 & 5.



Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Securly* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 4.3.1 - 4.3.3 & 5.

Recommendation: Approve Resolution No. 23-24-41 awarding sections 1, 2, 4.3.1 - 4.3.3 & 5 of RFP No. 23/24-03 Security and IT Administration to *Securly* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

22. Approve Award of RFP No. 22/23-03 Security and IT Administration to *Sidepath, Inc. (Sidepath)* for sections 1, 2, 3.6, 3.9 - 3.11 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *Sidepath* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.6, 3.9 - 3.11 & 5.

Recommendation: Approve Resolution No. 23-24-42 awarding sections 1, 2, 3.6, 3.9 - 3.11 & 5 of RFP No. 23/24-03 Security and IT Administration to *Sidepath* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

23. Approve Award of RFP No. 22/23-03 Security and IT Administration to *SysCloud Inc (SysCloud)* for sections 1, 2, 3.10. 3.11 & 5.

Background information:

RFP No. 23/24-03 Security and IT Administration was conducted pursuant to Board approval at the January 26, 2023 board meeting. *SysCloud* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.10. 3.11 & 5.

Recommendation: Approve Resolution No. 23-24-43 awarding sections 1, 2, 3.10. 3.11 & 5 of RFP No. 23/24-03 Security and IT Administration to *SysCloud* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

24. Approve Extension of SchooBlocks Agreement

Background Information: Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Soprisapps, LLC dba SchoolBlocks.com (“SchoolBlocks”) at the March 25, 2021 board meeting. SchoolBlocks 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 SchooBlocks to extend the term for a total of five (5) years.

*Ratify

25. Approve Extension of Ellevation Agreement

Background Information: Ed Tech JPA awarded RFP No. 21/22-03 English Learner Program Management Systems to Curriculum Associates, LLC (“Ellevation”) at the June 30, 2022 board meeting. Ellevation would like to extend the term of the current agreement for an additional one (1) year term. The agreement shall not exceed a total of five (5) years, in accordance with Education Code Section 17596.



Recommendation: Approve an amendment to the existing agreement with Ellevation to extend the term by an additional one (1) year.

*Ratify



List of Attachments

Board Meeting March 28, 2024

Item No.	Page No.	Description
1		February 29, 2024 Board Meeting Minutes
2		Goals Progress Sheet
3		Clovis Email requesting changes
4		Check Register
5		RFP 23/24-03 Security and IT Administration Scoring Sheet
6		RFP 23/24-03 Security and IT Administration Award Resolutions

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

February 29, 2024 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 1:08 PM.

Present:

Brianne Ford with Irvine Unified School District
David Seabury with El Dorado County Office of Education
Kelly Hilton with San Ramon Valley Unified School District
Sean Rozell with Capistrano Unified School District
Susan Rutledge with Clovis Unified School District
Jeremy Davis with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the January 25, 2024 Regular Board Meeting.

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

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Kelly Hilton
Aye Sean Rozell
Aye Jeremy Davis

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 Susan Rutledge
Aye David Seabury
Aye Kelly Hilton
Aye Sean Rozell
Aye Jeremy Davis

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: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The upcoming CASBO conference presentation and vendor booth and recent vendor meetings were discussed and recent and planned communications with members were discussed. The board approved the purchase of a large sign for future conferences.

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 Susan Rutledge
Aye David Seabury
Aye Kelly Hilton
Aye Sean Rozell
Aye Jeremy Davis

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.

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

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Kelly Hilton
Aye Sean Rozell
Aye Jeremy Davis

Jeremy Davis left the meeting

10.b. Approve the partnership agreement with California IT in Education (CITE).

Motion Passed: Approve the partnership agreement with California IT in Education (CITE).

Passed with a motion by Sean Rozell and a second by David Seabury.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Kelly Hilton
Aye Sean Rozell

11. ITEMS FOR DISCUSSION

11.a. Discuss Security & IT Administration RFP

Minutes: The Security & IT Administration RFP was discussed

11.b. Discuss the upcoming Member Survey

Minutes: The upcoming Member Survey was discussed

11.c. Discuss Vendor Demonstrations/Presentations - JPA Participation and Promotion

Minutes: Vendor Demonstrations/Presentations were discussed

Susan Rutledge left the meeting

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:48 pm.

Passed with a motion by Sean Rozell and a second by David Seabury

Aye Brianne Ford
Aye David Seabury

Aye Kelly Hilton
Aye Sean Rozell

Future Meetings
March 28, 2024



EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

2023-24 ANNUAL GOALS PROGRESS REPORT

March 2024

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	March 15, 2024	Goal for June 2024
153 Members	169 Members	170 Members
2,054,995 Students	2,397,300 Students	
20 Completed Procurements	25 Completed Procurements	24 Completed Procurements
61 Available Contracts	80 Available Contracts	
\$191,655.72 Admin Fee Revenue 2022-23	\$261,001.22 Admin Fee Revenue 2023-24	\$250K Admin Fee Revenue 2023-24

Michelle Bennett

From: Michael Johnston <MichaelJohnston@clovisusd.k12.ca.us>
Sent: Tuesday, March 12, 2024 8:45 AM
To: Michelle Bennett; Brianne Ford
Cc: Susan Rutledge
Subject: RE: [EXTERNAL] Ed tech JPA

I can be the alternate to Susan so I can stay connected when needed/available

Michael Johnston

Associate Superintendent Administrative Services

Clovis Unified School District



From: Michelle Bennett <MichelleBennett@iusd.org>
Sent: Tuesday, March 12, 2024 7:03 AM
To: Michael Johnston <MichaelJohnston@clovisusd.k12.ca.us>; Brianne Ford <BrianneFord@iusd.org>
Cc: Susan Rutledge <SusanRutledge@clovisusd.k12.ca.us>
Subject: RE: [EXTERNAL] Ed tech JPA

 **EXTERNAL MESSAGE - Think Before You Click**

Hello Michael,

Just checking in about the director positions for Ed Tech JPA. If you'd like Susan to be the primary please let me know soon so I can include it on the March agenda. Thanks.

Michelle Bennett
Supervisor: Purchasing and Contracts
5050 Barranca Parkway
Irvine, CA 92604

 **IRVINE UNIFIED SCHOOL DISTRICT**

 **ED TECH JPA**

From: Michelle Bennett
Sent: Friday, February 23, 2024 3:27 PM
To: Michael Johnston <MichaelJohnston@clovisusd.k12.ca.us>; Brianne Ford <BrianneFord@iusd.org>

Cc: Susan Rutledge <SusanRutledge@clovisusd.k12.ca.us>

Subject: RE: [EXTERNAL] Ed tech JPA

Thanks Michael. We'll miss seeing you at board meeting, but also look forward to working with Susan more.

Will Susan also be replacing you as the primary director, or will she remain as the alternate? If you'd like her to be the primary just shoot me an email and let me know who will replace her as the alternate.

I've already sent the February board agenda to Founding Members for posting, so I'll get this entered on the March agenda.

Michelle Bennett
Supervisor: Purchasing and Contracts
5050 Barranca Parkway
Irvine, CA 92604



From: Michael Johnston <MichaelJohnston@clovisusd.k12.ca.us>

Sent: Friday, February 23, 2024 8:42 AM

To: Brianne Ford <BrianneFord@iusd.org>

Cc: Michelle Bennett <MichelleBennett@iusd.org>; Susan Rutledge <SusanRutledge@clovisusd.k12.ca.us>

Subject: [EXTERNAL] Ed tech JPA

CAUTION: Verify the sender before clicking links or opening attachments.

I wanted to inform you of an important transition regarding my role as the treasurer in the Ed Tech JPA. Due to continuous schedule conflicts, I will need to relinquish my duties as treasurer. However, I am thrilled to announce that Susan will be stepping in to fill this position on behalf of Clovis Unified School District. While I am sad to step back from this role, I am also excited about the potential Susan brings to the table. She has been an invaluable member of our team, and I have full confidence in her ability to excel in this role. With her expertise and dedication, I am certain that she will help take the JPA to a whole new level of success. I want to assure you that even though I will no longer be serving as treasurer, I am committed to remaining active in supporting and marketing the JPA. I believe wholeheartedly in the mission and vision of the JPA, and I am eager to continue contributing in any way that I can.

Thank you for your understanding during this transition period. I am confident that with Susan's leadership and the continued support of the JPA community, we are in an excellent position to achieve our goals and make a positive impact in our educational community.

Please don't hesitate to reach out if you have any questions or need further clarification. I look forward to seeing all the great things that lie ahead for the Ed Tech JPA.

Michael Johnston

Associate Superintendent Administrative Services

Clovis Unified School District



Check Register

ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	POST DATE	AMOUNT	CHECK NO	WARRANT	VDR NAME/ITEM DESC
580005-820-0000-8200-7200-7110-0-60082- -82	2024		8	3618 02/28/2024	02/29/2024	1,642.50	671457	022924WB	FAGEN FRIEDMAN AND FULFROST LLP

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-26

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration solutions and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Bark Technologies, Inc. (“Bark”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Bark*; 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 security and IT administration solutions 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, *Bark* 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 security and IT administration solutions to *Bark*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-27

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Blocksi Inc (“Blocksi”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Blocksi*; 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 security and IT administration 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, *Blocksi* 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 security and IT administration to *Blocksi*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-28

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Carahsoft Technology Corporation* (“*Carahsoft*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Carahsoft*; 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 security and IT administration 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, *Carahsoft* 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 security and IT administration to *Carahsoft*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-29

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Dell Technologies dba Dell Inc. and Dell Marketing LP (“Dell”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Dell*; 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 security and IT administration 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, *Dell* 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 security and IT administration to *Dell*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-30

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Digital Scepter Corporation (“Digital Scepter”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Digital Scepter*; 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 security and IT administration 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, *Digital Scepter* 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 security and IT administration to *Digital Scepter*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-31

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *EKC Enterprises, Inc. (“EKC”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *EKC*; 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 security and IT administration 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, *EKC* 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 security and IT administration to *EKC*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-32

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Gaggle.Net, Inc.* (“*Gaggle*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Gaggle*; 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 security and IT administration 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, *Gaggle* 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 security and IT administration to *Gaggle*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-33

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Global Grid For Learning, PBC* (“GG4L”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with GG4L; 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 security and IT administration 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, *GG4L* 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 security and IT administration to *GG4L*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-34

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 security and IT administration 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, *Hapara* 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 security and IT administration 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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-35

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Identity Automation, LP* (“*ID Auto*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *ID Auto*; 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 security and IT administration 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, *ID Auto* 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 security and IT administration to *ID Auto*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-36

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Incident IQ, LLC* (“*Incident IQ*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Incident IQ*; 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 security and IT administration 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, *Incident IQ* 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 security and IT administration to *Incident IQ*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-37

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Infoblox Inc. (“Infoblox”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Infoblox*; 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 security and IT administration 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, *Infoblox* 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 security and IT administration to *Infoblox*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-38

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *INTELLIGENT VAR TECHNOLOGY dba INTELLI-TECH* (“*INTELLI-TECH*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *INTELLI-TECH*; 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 security and IT administration 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, *INTELLI-TECH* 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 security and IT administration to *INTELLI-TECH*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-39

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Managed Methods, Inc* (“*Managed Methods*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Managed Methods*; 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 security and IT administration 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, *Managed Methods* 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 security and IT administration to *Managed Methods*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-40

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *SATRDĒ, LLC (“SATRDĒ”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *SATRDĒ*; 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 security and IT administration 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, *SATRDE* 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 security and IT administration to *SATRDE*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-41

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Securly, Inc.* (“*Securly*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Securly*; 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 security and IT administration 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, *Securly* 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 security and IT administration to *Securly*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 23-24-42

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *Sidepath, Inc. (“Sidepath”)* meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Sidepath*; 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 security and IT administration 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, *Sidepath* 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 security and IT administration to *Sidepath*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority

RESOLUTION No. 23-24-43

AWARD OF MASTER AGREEMENT FOR SECURITY AND IT ADMINISTRATION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for security and IT administration and related services in order to accommodate Founding Member and Associate Members’ current and future security and IT administration 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”) 23/24-03 Security and IT Administration and received nineteen (19) 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 *SysCloud Inc* (“*SysCloud*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *SysCloud*; 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 security and IT administration 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, *SysCloud* 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 security and IT administration to *SysCloud*.
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 28th day of March, 2024.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary