

AGENDA REGULAR MEETING GOVERNING BOARD

1:00 P.M. April 24, 2025

Ed Tech JPA will hold a Board meeting on April 24, 2025, at 1:00 PM at the Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526.

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

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

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

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

Board of Directors Founding Members

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

Agenda

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

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

4. Approval of the Agenda

5. Board Member and Staff Reports

6. Treasurer Report

Susan Rutledge will provide an update to the board.

7. Standing Reports

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

8. Consent Agenda

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

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

9.a.

10. Items of Business (Action)

10.a. Approve Proposed Regular Board Meeting Schedule

Background Information: Ed Tech JPA is required to meet on a regular basis. At this time regular meetings approximately once a month will suffice the needs of the Board.

Recommendation: Approve the Regular Board meeting Schedule as attached, with the understanding that dates may change as needed by Board Members.

Motion:

10.b. Approve Issuance of Artificial Intelligence Platforms RFP

Background Information: Irvine USD has volunteered to run a Request for Proposals (RFP) for: Artificial Intelligence Platforms.

Recommendation: Approve Resolution No. 24-25-25 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

Motion:

11. Items for Discussion

11.a. Admin Fee Discussion

11.b. Vendor Partner Sales Review Follow Up

Closing Items

12. Adjournment

Future Meetings

May 29, 2025

Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. April 24, 2025

1. Ratify Approval of New Associate Members

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

- Buena Park School District
- Lancaster 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

4. Approve Award of RFP No. 24/25-05 Associated Student Body Solution to KEV GROUP INC. for the ASB Works solution (ASB Works) for sections 1, 2, 3.1 - 3.6 & 4.

Background information:

RFP No. 24/25-05 *Associated Student Body Solution* was conducted pursuant to Board approval at the June 27, 2024 board meeting. *Kev Group* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.6 & 4.

Recommendation: Approve Resolution No. 24-25-23 awarding sections 1, 2, 3.1 - 3.6 & 4 of RFP No. 24/25-05 *Associated Student Body Solution* to *Kev Group* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

5. Approve Award of RFP No. 24/25-05 Associated Student Body Solution to KEV GROUP INC. for the SchoolCash solution (SchoolCash) for sections 1, 2, 3.1 - 3.2 & 3.4 - 3.6 & 4.

Background information:

RFP No. 24/25-05 *Associated Student Body Solution* was conducted pursuant to Board approval at the June 27, 2024 board meeting. *Kev Group* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.2 & 3.4 - 3.6 & 4.

Recommendation: Approve Resolution No. 24-25-24 awarding sections 1, 2, 3.1 - 3.2 & 3.4 - 3.6 & 4 of RFP No. 24/25-05 *Associated Student Body Solution* to *Kev Group* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.

6. Rescind Award to Infoblox

Background Information: On March 28, 2024 Infoblox, Inc. (Infoblox) was awarded RFP No. 23/24-03 Security and IT Administration, contingent upon successful contract negotiations. Infoblox and Ed Tech JPA have been unable to come to an agreement despite many attempts to negotiate.

Recommendation: Rescind award to Infoblox.

7. Approve Award of RFP No. 24/25-02 Student Information System to Aeries Software, Inc. (Aeries) for sections 1, 2, 3.1 - 3.16 & 4.**Background information:**

RFP No. 24/25-02 Student Information System was conducted pursuant to Board approval at the May 30, 2024 board meeting. *Aeries* submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 - 3.16 & 4.

Recommendation: Approve Resolution No. 24-25-26 awarding sections 1, 2, 3.1 - 3.16 & 4 of RFP No. 24/25-02 Student Information System to *Aeries* and other qualifying vendors, as approved by the board, with the administrative fee as approved at the April 27, 2023 board meeting.



List of Attachments

Board Meeting April 24, 2025

Item No.	Page No.	Description
1	6	March 27, 2025 Board Meeting Minutes
2	9	Admin Fee - Proposed Restructure
3	10	Proposed 2025-26 Board Meeting Schedule
4	11	Artificial Intelligence Solutions RFP Process Resolution
5	12	Associated Student Body Solution Scoring Sheet and Resolutions
6	17	SIS Scoring Sheet and Resolution
7	20	Goals Progress Sheet
8	21	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

March 27, 2025 1:00 P.M.

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

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:06 PM.

Present:

Brianne Ford with Irvine Unified School District

Sean Rozell with Capistrano Unified School District

Susan Rutledge with Clovis Unified School District

Peter Skibitzki with San Juan Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the February 27, 2025 Regular Board Meeting.

Passed with a motion by Susan Rutledge and a second by Sean Rozell.

Aye Brianne Ford

Aye Sean Rozell

Aye Susan Rutledge

Aye Peter Skibitzki

3. PUBLIC COMMENT

Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2.

4. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Susan Rutledge and a second by Sean Rozell.

Aye Brianne Ford

Aye Sean Rozell

Aye Susan Rutledge

Aye Peter Skibitzki

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their district/counties' situations related to administrative matters.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: The budget was discussed.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The upcoming CASBO conference presentation and vendor booth were discussed and recent.

7.c. Procurement

Minutes: Current and Future RFPs were discussed.

Jeremy Davis joined the meeting remotely

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 Susan Rutledge and a second by Sean Rozell.

Aye Brianne Ford

Aye Sean Rozell

Aye Susan Rutledge

Aye Peter Skibitzki

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

None.

11. ITEMS FOR DISCUSSION

11.a. Upcoming Member Survey

Minutes: The Member Survey will be updated with new dates and sent in mid-April with a due date in late-May.

11.b. Mandatory Ethics Training

Minutes: Ed Tech JPA will research how the requirement applies and where to get training.

11.c. Admin Fee Discussion

Minutes: The Admin Fee was discussed.

11.d. Vendor Partner Sales Review Follow Up

Minutes: The Vendor Partner sales review was discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:59 pm.

Passed with a motion by Susan Rutledge and a second by Sean Rozell.

Aye Brianne Ford
Aye Sean Rozell
Aye Susan Rutledge
Aye Peter Skibitzki

Future Meetings
April 24, 2025

Summary Analysis

Impact of Admin Fee Reductions on JPA Revenue

Current Admin Fee Structure

Standard	4% of each sale (3% if the individual sale is for greater than \$300,000)
Nutrition	\$500 for each sale over \$15,000 (waived for sales under \$15,000)

Scenarios for Projections

Option 1	Reduce Admin Fee to a flat 3% for all non-Nutrition Vendors
Option 2	Reduce Admin Fee to a flat 3.5% for all non-Nutrition Vendors (3% if the individual sale is >300,000)
Option 3	Reduce Admin Fee to 3% for Vendor A Only
Option 4	Reduce Admin Fee to 3.5% for Vendor A Only

Current Revenue

Vendor	2022-23	2023-24	2024-25 (Q1,Q2)
JPA Total	\$190,566	\$337,346	\$299,929
Vendor A	\$46,558	\$141,623	\$44,284
Vendor B	\$23,477	\$51,850	\$49,991
Vendor C	\$8,245	\$37,373	\$41,919
Vendor D	\$13,869	\$29,077	\$27,333
Vendor E	\$6,680	\$2,714	\$52,179

Projections

Total Admin Fee Revenue

Option	2022-23	2023-24	2024-25	3-Year Total
As Is	\$190,566	\$337,346	\$299,929	\$827,842
O1. All 3%	\$153,768	\$269,830	\$240,638	\$664,237
O2. All 3.5%	\$172,167	\$303,588	\$270,284	\$746,039
O3. Vendor A 3%	\$178,927	\$304,476	\$288,858	\$772,261
O4. Vendor A 3.5%	\$184,747	\$322,602	\$294,394	\$801,742

Net Impact on Admin Fee Revenue

Option	2022-23	2023-24	2024-25	3-Year Total
As Is	\$190,566	\$337,346	\$299,929	\$827,842
O1. All 3%	-\$36,798	-\$67,516	-\$59,291	-\$163,605
O2. All 3.5%	-\$18,399	-\$33,758	-\$29,646	-\$81,803
O3. Vendor A 3%	-\$11,640	-\$32,870	-\$11,071	-\$55,581
O4. Vendor A 3.5%	-\$5,820	-\$14,745	-\$5,535	-\$26,100

2025-26 Regular Board Meeting Schedule

Date	Agenda Posting Deadline
July 31, 2025	July 28, 2025
September 4, 2025	September 1, 2025
October 30, 2025	October 27, 2025
December 4, 2025	December 1, 2025
January 29, 2026	January 26, 2026
February 26, 2026	February 23, 2026
March 26, 2026	March 23, 2026
April 30, 2026	April 27, 2026
May 28, 2026	May 25, 2026
June 25, 2026	June 22, 2026

**Education Technology Joint Powers Authority
RESOLUTION No. 24-25-25**

APPROVAL OF ARTIFICIAL INTELLIGENCE SOLUTIONS RFP PROCESS

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

WHEREAS, artificial intelligence platforms and related services are of a specialized and unique nature; and

WHEREAS, artificial intelligence platforms are undergoing rapid and significant changes and members' demand for these services is increasing; and,

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

WHEREAS, pursuant to Public Contract Code section 20118.2, school districts are allowed to acquire artificial intelligence platforms through a Request for Proposal ("RFP") process that takes into account system capabilities and other factors in addition to cost; and

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

WHEREAS, Ed Tech JPA members include school districts; and

WHEREAS, Ed Tech JPA intends to publish an RFP for the acquisition of online procurement/bid software and related services, with the following evaluation components: (1) Functionality and Usability, (2) Vendor Support and Ability to Perform, (3) Price , and (4) Technology Requirements.

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

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

ADOPTED, SIGNED AND APPROVED this 24th day of April, 2025.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By:

Brianne Ford, Board President

Attest:

David Seabury, Secretary

ASB Solution Ed Tech JPA Scoring			
Vendor Name	Account Tree LLC	KEV Group Inc. (ASB Works)	KEV Group Inc. (SchoolCash)
All Forms Complete	Fail	Pass	Pass
Federal Forms	Pass	Pass	Pass
1 Vendor Experience and Ability to Perform - 20%	Fail	Pass	Pass
2 Technology - 25%	Fail	Pass	Pass
3.1 Financial Functions	Fail	Pass	
3.2 Reports	Fail	Pass	Pass
3.3 Mobile Functionality	Fail	Pass	Fail
3.4 Transaction Processing	Fail	Pass	Pass
3.5 Web Store (required for sub section award)	Fail	Pass	Pass
3.5.1 Web Store Design Layout	Fail	Pass	Pass
3.5.2 Web Store Mobile Functionality	Fail	Pass	Pass
3.6 Point-of-Sale Terminals	Fail	Pass	Pass
4 Price - 30%	Fail	Pass	Pass
Final Evaluation	Fail	Pass	Pass

Education Technology Joint Powers Authority
RESOLUTION No. 24-25-23

AWARD OF MASTER AGREEMENT FOR ASSOCIATED STUDENT BODY SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an associated student body solution and related services in order to accommodate Founding Member and Associate Members’ current and future associated student body 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”) 24/25-05 Associated Student Body Solution and received three (3) 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 KEV GROUP INC. for the ASB Works solution (“ASB Works”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with ASB Works; 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 an associated student body solution 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, ASB Works 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 Student Information System to ASB Works.
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 24th day of April, 2025.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Education Technology Joint Powers Authority
RESOLUTION No. 24-25-24

AWARD OF MASTER AGREEMENT FOR ASSOCIATED STUDENT BODY SOLUTION

WHEREAS, the Governing Board of Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes enter into one or more Master Agreements for an associated student body solution and related services in order to accommodate Founding Member and Associate Members’ current and future associated student body 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”) 24/25-05 Associated Student Body Solution and received three (3) 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 KEV GROUP INC. for the SchoolCash solution (“SchoolCash”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with SchoolCash; 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 an associated student body solution 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, SchoolCash 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 Student Information System to SchoolCash
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 24th day of April, 2025.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary

Student Information System Ed Tech JPA Scoring

Vendor Name	Apollo	Aequitas	Edupoint	Focus	PowerSchool	Aeries
All Forms Complete	Pass	Pass	Pass	Pass	Pass	Pass
1 Vendor Experience and Ability to Perform - 20%	Pass	Pass	Pass	Pass	Pass	Pass
2 Technology - 25%	Pass	Pass	Pass	Pass	Pass	Pass
3.1 General	Pass	Pass	Pass	Pass	Pass	Pass
3.2 Attendance	Pass	Pass	Pass	Pass	Pass	Pass
3.3 Census	Pass	Pass	Pass	Pass	Pass	Pass
3.4 Staff	Pass	Pass	Pass	Pass	Pass	Pass
3.5 Enrollment	Pass	Pass	Pass	Pass	Pass	Pass
3.6 Scheduling	Pass	Pass	Pass	Pass	Pass	Pass
3.7 Behavior	Pass	Pass	Pass	Pass	Pass	Pass
3.8 Health	Pass	Pass	Pass	Pass	Pass	Pass
3.9 Testing & Assessment	Pass	Pass	Pass	Pass	Pass	Pass
3.10 Reports, Queries & Searches	Pass	Pass	Pass	Pass	Pass	Pass
3.11 State & Federal Reporting	Pass	Pass	Pass	Pass	Pass	Pass
3.12 Special Education	Pass	Pass	Pass	Pass	Pass	Pass
3.13 English Language Learners	Pass	Pass	Pass	Pass	Pass	Pass
3.14 Teacher Access & Grading	Pass	Pass	Pass	Pass	Pass	Pass
3.15 Parent & Student Access	Pass	Pass	Pass	Pass	Pass	Pass
3.16 Form & Document Management	Pass	Pass	Pass	Pass	Pass	Pass
3.17 Notification System	Pass	Fail	Pass	Pass	Pass	Fail
3.18 Integrated Applications	Fail	Pass	Pass	Pass	Pass	Fail
4 Price - 30%	Pass	Pass	Pass	Pass	Pass	Pass
Final Evaluation	Pass	Pass	Pass	Pass	Pass	Pass

Education Technology Joint Powers Authority
RESOLUTION No. 24-25-26

AWARD OF MASTER AGREEMENT FOR STUDENT INFORMATION SYSTEM

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

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

WHEREAS, the Ed Tech JPA issued Request for Proposals (“RFP”) 24/25-02 Student Information System and received six (6) 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 Aeries Software, Inc. (“*Aeries*”) meets the minimum criteria set forth in the RFP, and desires to enter a Master Agreement with *Aeries*; 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 a Student Information System and related services qualifies as procurement under Public Contract Code section 20118.2.
3. The Board finds that, considering all factors evaluated by the Ed Tech JPA during the RFP process, including functionality and usability, vendor support and ability to perform, price, and technology requirements, *Aeries* 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 Student Information System to *Aeries*.
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 24th day of April, 2025.

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION

By

Brianne Ford, Board President

Attest:

David Seabury, Secretary



EDUCATION TECHNOLOGY

JOINT POWERS AUTHORITY

2024-25 ANNUAL GOALS PROGRESS REPORT

April 2025

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, 2024	April 21, 2025	Goal for June 2025
177 Members 2,472,377 Students 4 Total Completed Procurements 2023-24 79 Available Contracts \$337,346.47 Admin Fee Revenue 2023-24	198 Members 2,667,131 Students 4 Completed Procurements 2024-25 86 Available Contracts \$304,511.54 Admin Fee Revenue 2024-25	200 Members 4 Completed Procurements 2024-25 \$350,000 Admin Fee Revenue 2024-25

Check Register

ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	POST DATE	AMOUNT	CHECK NO	WARRANT	VOUCHER	VDR NAME/ITEM	DESC
580009-820-0000-8200-7200-7110-0-60082- -82	2025	9	3705	03/21/2025	03/24/2025	1,723.65	691377	032625WB	993602	CLOVIS UNIFIED SCHOOL DISTRICT	
580005-820-0000-8200-7200-7110-0-60082- -82	2025	9	4785	03/31/2025	04/03/2025	4,446.00	691748	040325DC	995765	FAGEN FRIEDMAN AND FULFROST LLP	