



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.