

AGENDA
REGULAR MEETING GOVERNING BOARD

1:00 P.M. April 30, 2026

Ed Tech JPA will hold a Board meeting on April 30, 2026, at 1:00 PM at the Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526, and <https://iusd.zoom.us/j/81049555486?pwd=IM2axuFLaMdyQ3i52I9qM69FjBjc11.1>, Meeting ID: 810 4955 5486, Passcode: 5Avj1n

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

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

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

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

Board of Directors Founding Members

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

Agenda

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

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

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

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

Susan Rutledge will provide an update to the board.

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

8. Consent Agenda

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

Recommendation: Approve all items on the Consent Agenda.

Motion:

9. Items Removed from Consent Agenda

- 9.a.

10. Items of Business (Action)

10.a. Approve 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, with the understanding that dates may change as needed by Board Members.

Motion:

11. Items for Discussion

11.a. CITE Partnership

Closing Items

12. Adjournment

Future Meetings

May 28, 2026

Consent Agenda
REGULAR MEETING GOVERNING BOARD

1:00 P.M. April 30, 2026

1. Ratify Approval of New Associate Members

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

- Alhambra Unified School District
- Saint Helena Unified School District
- Sunnyvale 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 Amendment to Agreement and Pricing to the ID Auto Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-03 Security and IT Administration to Identity Automation, LP (ID Auto) at the March 28, 2024 board meeting.

The Master Agreement specifies ID Auto may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, ID Auto'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 ID Auto did not have at the time the proposal was submitted. ID Auto's products have gone through such a change.

Recommendation: Approve an amendment to the existing agreement to incorporate additional products and update pricing with ID Auto.

*Ratify



List of Attachments

Board Meeting April 30, 2026

Item No.	Page No.	Description
1	5	March 26, 2026 Board Meeting Minutes
2	8	Goals Progress Sheet
3	9	Draft 2026/27 Board Meeting Schedule
4	10	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

March 26, 2026 1:00 P.M.

Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526, and <https://iusd.zoom.us/j/81049555486?pwd=IM2axuFLaMdyQ3i52I9qM69FjBjc11.1>, Meeting ID: 810 4955 5486, Passcode: 5Avj1n.

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:03 PM.

Present:

Brianne Ford with Irvine Unified School District
Stephanie Avera with Capistrano Unified School District
Susan Rutledge with Clovis Unified School District
Mike McAdam with Fullerton School District
Kelly Hilton with San Ramon Valley Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the February 26, 2026 Regular Board Meeting.

Passed with a motion by Susan Rutledge and a second by Stephanie Avera.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Mike McAdam
Aye Kelly Hilton

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 Stephanie Avera.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Mike McAdam
Aye Kelly Hilton

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: The end of the Quarter is approaching.

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.

7.c. Procurement

Minutes: Current and Future RFPs and agreement negotiations were discussed.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report was 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 Stephanie Avera.

Aye Brianne Ford
Aye Stephanie Avera
Aye Susan Rutledge
Aye Mike McAdam
Aye Kelly Hilton

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Issuance of Electronic Procurement Software RFP.

Motion Passed: Approve Resolution No. 25-26-35 authorizing issuance of the Request for Proposals with the administrative fee as approved at the June 26, 2025 board meeting.

10.a

Passed with a motion by Susan Rutledge and a second by Stephanie Avera.

- Aye Brianne Ford
- Aye Stephanie Avera
- Aye Susan Rutledge
- Aye Mike McAdam
- Aye Kelly Hilton

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11. ITEMS FOR DISCUSSION

11.a. Upcoming Member Survey

Minutes:

12

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:40 pm.

Passed with a motion by Susan Rutledge and a second by Stephanie Avera.

- Aye Brianne Ford
- Aye Stephanie Avera
- Aye Susan Rutledge
- Aye Mike McAdam
- Aye Kelly Hilton

Future Meetings

Future Meetings
April 30, 2026

Aye
Aye

13

Aye
Aye

14



EDUCATION TECHNOLOGY

JOINT POWERS AUTHORITY

2025-26 ANNUAL GOALS PROGRESS REPORT

April 2026

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

CURRENT POSITION

June 30, 2025	April 28, 2026	Goal for June 2026
208 Members 2,724,017 Students 5 Completed Procurements 2024-25 88 Available Contracts \$364,319.52 Admin Fee Revenue 2024-25	229 Members 2,904,746 Students 5 Completed Procurements 2025-26 104 Available Contracts \$457,188.34 Admin Fee Revenue 2025-26	225 Members 5 Completed Procurements 2025-26 \$360,000 Admin Fee Revenue 2025-26

2026/27 Regular Board Meeting Schedule

Date	Agenda Posting Deadline
September 3, 2026	August 31, 2026
October 29, 2026	October 26, 2026
December 10, 2026	December 7, 2026
January 28, 2027	January 25, 2027
February 25, 2027	February 22, 2027
March 25, 2027	March 22, 2027
April 29, 2027	April 26, 2027
May 27, 2027	May 24, 2027
June 24, 2027	June 21, 2027

CHECK

ACCOUNT YEAR
580005-820-0000-8200-7200-7110-0-60082- -82
580005-820-0000-8200-7200-7110-0-60082- -82

CHECK REGISTER

YEAR	PER	JOURNAL	EFF DATE	ARR POST DATE	AMOUNT	CHECK NO	WARRANT	VOUCHER	VDR NAME/ITEM DESC
2026	10	2860	04/27/2026	04/27/2026	18,613.50	560710618	042726AP	1081828	FAGEN FRIEDMAN AND FULFROST LLP
2026	10	2565	04/20/2026	04/23/2026	4,496.00	560710346	042326AP	1080876	FAGEN FRIEDMAN AND FULFROST LLP