

AGENDA
REGULAR MEETING GOVERNING BOARD
1:00 P.M. May 29, 2025

Ed Tech JPA will hold a Board meeting on May 29, 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/departments/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. Public Hearing: Ed Tech JPA 2025-26 Budget

Background information: The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On June 26, 2025, the Board has scheduled a Public Hearing for the 2025-26 Adopted Budget at 1:00 p.m. The Public Hearing will be held at 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, and San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Recommendation: Hold a public hearing and consider all comments regarding the 2025-26 Budget.

Motion:

11. Items for Discussion

11.a. Strategic Planning

Closing Items

12. Adjournment

Future Meetings

June 26, 2025



Public Hearing: Ed Tech JPA 2025-26 Budget

The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget. On June 26, 2025, the Board has scheduled a Public Hearing for the 2025-26 Adopted Budget at 1:00 p.m. The Public Hearing will be held at 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, and San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526. The Budget Adoption is scheduled to be brought to the Board for consideration at the next regularly scheduled Board meeting.

Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. May 29, 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:

- Bear Valley Unified School District
- Columbia Elementary School District
- Lemon Grove School District
- Nevada County Superintendent of Schools
- Westside Union 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 Renaissance Agreement.

Background Information: Ed Tech JPA awarded RFP No. 23/24-02 Assessment and Analytics Platforms to Renaissance Learning, Inc. ("Renaissance") at the January 25, 2024 board meeting. Renaissance inadvertently excluded their vendor-specific terms from the Purchase Agreement. Staff and Renaissance have negotiated vendor-specific terms and desire to update the Purchase Agreement to incorporate these negotiated terms.

Recommendation: Approve an amendment to the existing agreement with Renaissance to incorporate negotiated vendor-specific terms.



List of Attachments

Board Meeting May 29, 2025

| Item No. | Page No. | Description |
|----------|----------|--------------------------------------|
| 1 | 6 | April 24, 2025 Board Meeting Minutes |
| 2 | 9 | Goals Progress Sheet |
| 3 | 10 | Member Survey Responses |
| 4 | 16 | Check Register |

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

April 24, 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 1:03 PM.

Present:

Brianne Ford with Irvine Unified School District
Sean Rozell with Capistrano Unified School District
Jeremy Davis with Fullerton School District
David Seabury with El Dorado County of Education

2. APPROVAL OF MINUTES

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

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Sean Rozell
Aye Jeremy Davis
Aye David Seabury

3. PUBLIC COMMENT

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

4. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Sean Rozell
Aye Jeremy Davis
Aye David Seabury

Kelly Hilton and Peter Skibitzki joined the meeting.

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: Administrative Fees and annual goals were discussed.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The recent CASBO conference and future events and presentations were discussed.

7.c. Procurement

Minutes: Current and Future RFPs were discussed.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion. Approve all items on the Consent Agenda.

Motion Passed: Approve all items on the Consent Agenda.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

Aye Brianne Ford
Aye Sean Rozell
Aye Jeremy Davis
Aye David Seabury
Aye Kelly Hilton
Ayte Peter Skibitzki

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Proposed Regular Board Meeting Schedule.

Motion Passed: Approve Proposed Regular Board Meeting Schedule with the July meeting set as tentative and the December meeting rescheduled to December 11, 2025, with the acknowledgement that meetings may be changed at the discretion of the board.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

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

10.b. Approve Issuance of Artificial Intelligence Platforms RFP

Motion Passed: 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.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

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

11. ITEMS FOR DISCUSSION

11.a. Admin Fee Discussion

Minutes: The Admin Fee structure and possible changes were discussed.

11.b. Vendor Partner Sales Review Follow Up

Minutes:

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:02 pm.

Passed with a motion by Jeremy Davis and a second by Sean Rozell.

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

Future Meetings
May 29, 2025



EDUCATION TECHNOLOGY

JOINT POWERS AUTHORITY

2024-25 ANNUAL GOALS PROGRESS REPORT

May 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 | May 28, 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 | 207 Members 2,723,326 Students 5 Completed Procurements 2024-25 87 Available Contracts \$327,118.95 Admin Fee Revenue 2024-25 | 200 Members 4 Completed Procurements 2024-25 \$350,000 Admin Fee Revenue 2024-25 |

Ed Tech JPA Member Survey

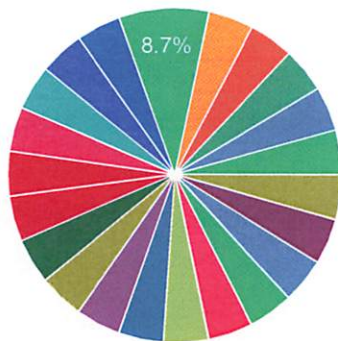
23 responses

[Publish analytics](#)

Your Organization:

23 responses

[Copy](#)



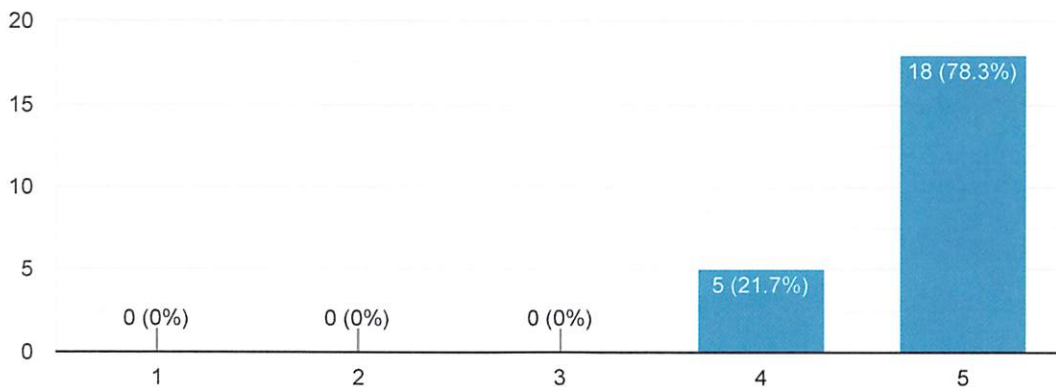
- Ackerman Charter School Dis...
- Adelanto Elementary School...
- Alameda County Office of Ed...
- Alameda Unified School District
- Albany Unified School District
- Alvord Unified School District
- Amethod Public Schools
- Anderson Union High School...

1/26

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

[Copy](#)

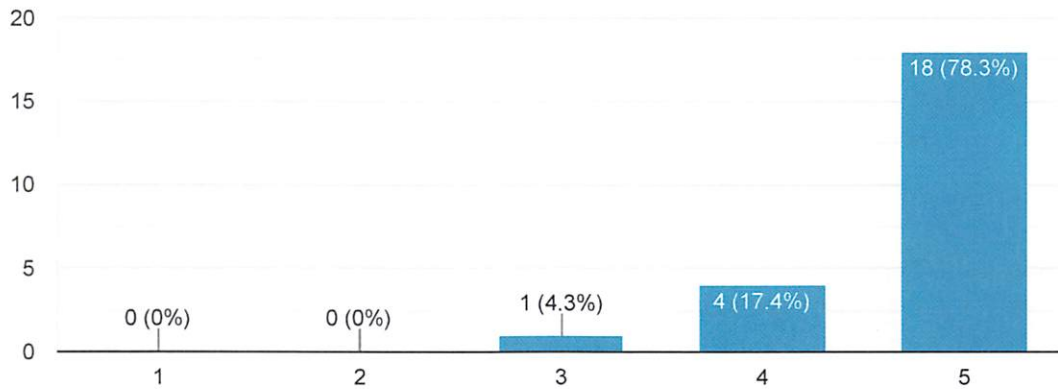
23 responses



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

 Copy

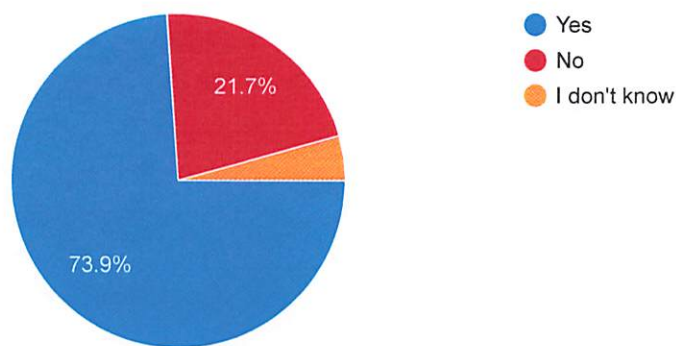
23 responses



Did you make any purchases using a JPA Contract since January 2024?

 Copy

23 responses

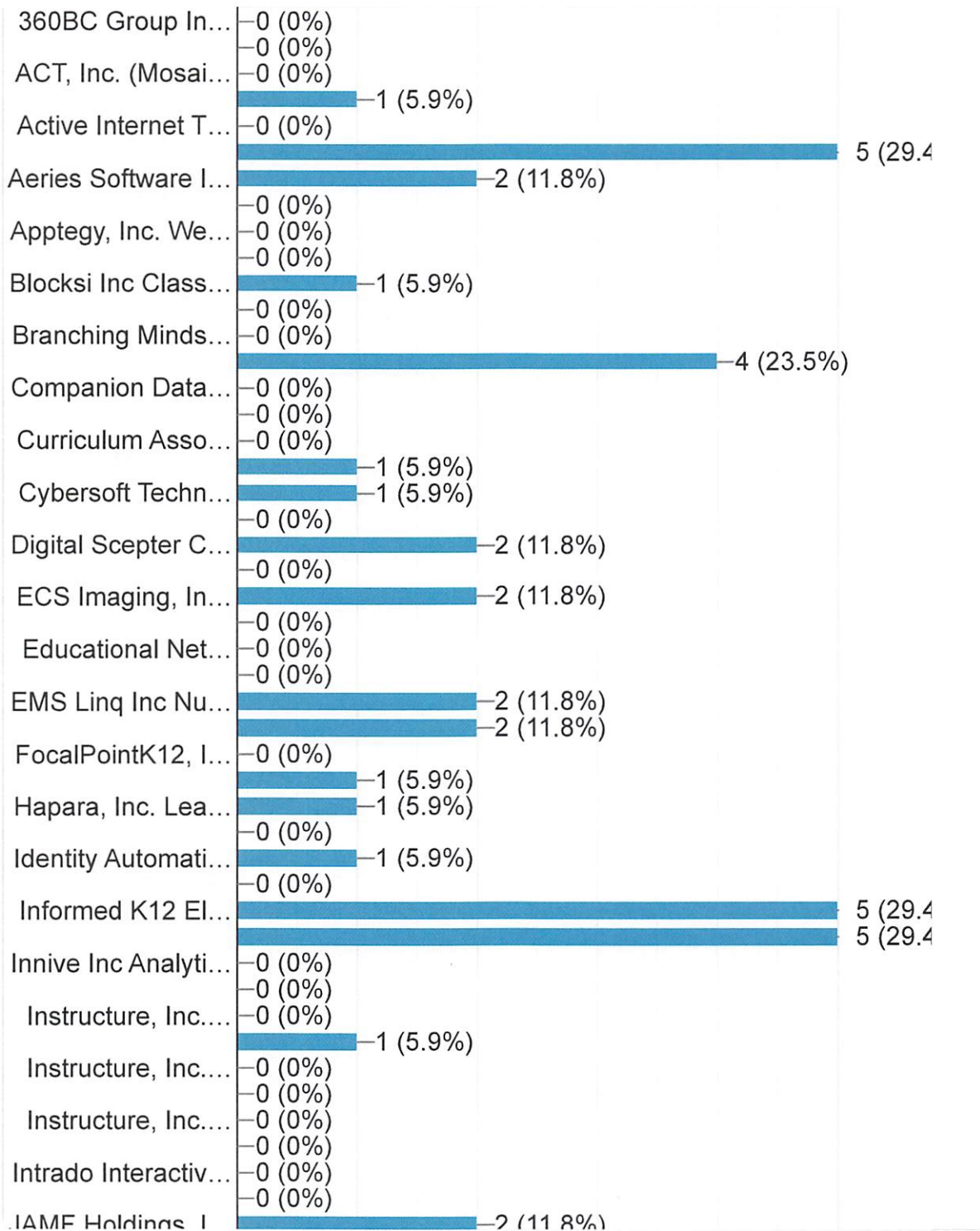


Ed Tech JPA Purchases

Please select which products you have purchased or renewed since January 2024 (include only purchases utilizing the JPA contracts).

17 responses





Comments and Questions

6 responses

This platform really helps us with our procurement process. Thank you!

There are several vendors on this list we currently do business with which should be reevaluated upon renewal to make sure we're taking advantage of the better pricing. For the most part it just much more easier to use this as a purchasing vehicle.

Easy process

As far as Linq and Follette, the agreements, vendor responsiveness, and cooperation have been great. We did not move forward with Panorama as their price was still too high and their sales team wasn't even aware that they were part of the JPA Tech.

Very easy to include JPA as a master contract. I have referred many vendors to the JPA website.

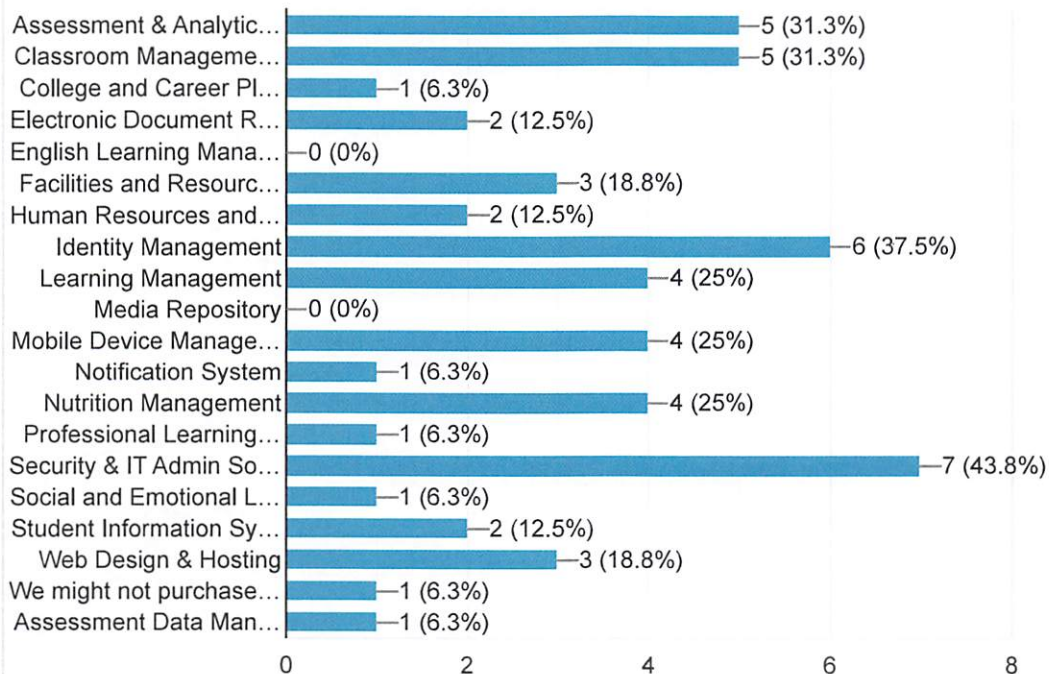
Love the JPA! So beneficial for so many Districts!

Ed Tech JPA Procurement Requests

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

 Copy

16 responses



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

7 responses

Nothing comes to mind at this time. I appreciate the question.

Emergency Managment

Had brought up hardware and services in the past.

N/A

Contract Lifecycle Management (CLM)

Nothing at this time

AI Enterprise Services

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

1 response



Comments or Questions

6 responses

I couldn't find Health-e Pro menu management software. We started working with them this year.

N/A

Thank you for your work!

We are so grateful for you guys!!!!

Thank you for all your great work!

Thank you for the information you share.

This content is neither created nor endorsed by Google. - [Terms of Service](#) - [Privacy Policy](#)

Does this form look suspicious? [Report](#)

Google Forms



CHECK REGISTER

| ACCOUNT | YEAR | PER | JOURNAL | EFF DATE | POST DATE | AMOUNT | CHECK NO | WARRANT | VOUCHER | VDR NAME/ITEM DESC | |
|---|------|-----|---------|----------|------------|------------|----------|---------|----------|--------------------|--------------------------------|
| 933000-000-0000-0000-0000-0-60082- -82 | 2025 | | 10 | 2807 | 04/22/2025 | 04/25/2025 | 2,200.00 | 692868 | 04252SWB | 1001489 | IRVINE UNIFIED SCHOOL DISTRICT |
| 430008-820-0000-8200-7200-7110-0-60082- -82 | 2025 | | 10 | 2807 | 04/22/2025 | 04/25/2025 | 261.11 | 692868 | 04252SWB | 1001489 | IRVINE UNIFIED SCHOOL DISTRICT |