



**AGENDA**  
**REGULAR MEETING GOVERNING BOARD**

1:00 P.M. May 30, 2024

Ed Tech JPA will hold a Board meeting on May 30, 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	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 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. Public Hearing: Ed Tech JPA 2024-25 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 May 30, 2024, the Board has scheduled a Public Hearing for the 2024-25 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 2024-25 Budget.

**Motion:**

**10.b. Approve Issuance of Student Information Systems RFP**

**Background Information:** Irvine USD has volunteered to run a Request for Proposal (RFP) for: Student Information Systems.

**Recommendation:** Approve Resolution No. 23-24-44 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.



#### **10.c. Approve Issuance of Media Repository Solutions RFP**

**Background Information:** Irvine USD has volunteered to run a Request for Proposal (RFP) for: Media Repository Solutions.

**Recommendation:** Approve Resolution No. 23-24-45 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

#### **10.d. Approve Issuance of Identity Management Solutions RFP**

**Background Information:** Irvine USD has volunteered to run a Request for Proposal (RFP) for: Identity Management Solutions.

**Recommendation:** Approve Resolution No. 23-24-46 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

#### **10.e. Approve Proposed Updated Regular Board Meeting Schedule**

**Background Information:** The previously approved Board Meeting Schedule has been updated.

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

**Motion:**

### **11. Items for Discussion**

**11.a. Discuss Administrative Fee Restructure**

### **Closing Items**

**12. Adjournment**

### **Future Meetings**

June 27, 2024



## **Public Hearing: Ed Tech JPA 2024-25 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 May 30, 2024, the Board has scheduled a Public Hearing for the 2024-25 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 30, 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 Valley Charter School
- 

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 of Image X Agreement.

**Background Information:** Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Image X Media Inc ("Image X") at the March 25, 2021 board meeting. Image X 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 Image X to extend the term for a total of five (5) years.

\*Ratify

### 4. Approve Amendment to Agreement and Pricing to the Linq Agreement.

**Background Information:** Ed Tech JPA awarded RFP No. 23/24-01 Nutrition Management System to EMS Linq LLC ("Linq")s at the October 26, 2023 board meeting.

The Master Agreement specifies Linq may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, 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 Linq did not have at the time the proposal was submitted.



**Recommendation:** Approve an amendment to the existing agreement to incorporate a la carte products and update pricing with Linq.

\*Ratify

**5. Approve Extension of Securly Agreement.**

**Background Information:** Ed Tech JPA awarded RFP No. 18/19-05 Classroom Management and Student Online Safety System to Securly, Inc. ("Securly") at the June 27, 2019 board meeting. Securly 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 Securly to extend the term for a total of five (5) years.

\*Ratify

**6. Approve Amendment to Agreement and Pricing to the PrimeroEdge Agreement.**

**Background Information:** Ed Tech JPA awarded RFP No. 23/24-02 Nutrition Management System to Cybersoft Technologies, Inc. for the PrimeroEdge product ("PrimeroEdge") at the October 26, 2023 board meeting. The Master Agreement specifies PrimeroEdge may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its 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 PrimeroEdge did not have at the time the proposal was submitted.

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

\*Ratify

**7. Approve Amendment to Agreement and Pricing to the School Cafe Agreement.**

**Background Information:** Ed Tech JPA awarded RFP No. 23/24-02 Nutrition Management System to Cybersoft Technologies, Inc. for the School Cafe product ("School Cafe") at the October 26, 2023 board meeting. The Master Agreement specifies School Cafe may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its 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 School Cafe did not have at the time the proposal was submitted.

**Recommendation:** Approve an amendment to the existing agreement to incorporate additional products and update pricing with School Cafe.

\*Ratify

**8. Approve Amendment to Agreement and Pricing to the Finalsight - Web Design & Hosting Agreement.**

**Background Information:** Ed Tech JPA awarded RFP No. 20/21-02 Web Design & Hosting to Active Internet Technologies, LLC dba Finalsight ("Finalsight - Web Design & Hosting") at the March 25, 2021



board meeting. The Master Agreement specifies Finalsight - Web Design & Hosting may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its 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 Finalsight - Web Design & Hosting did not have at the time the proposal was submitted.

**Recommendation:** Approve an amendment to the existing agreement to incorporate additional products and update pricing with Finalsight - Web Design & Hosting.

\*Ratify

**9. Approve Amendment to Agreement and Pricing to the Finalsight - Notification Agreement.**

**Background Information:** Ed Tech JPA awarded RFP No. 22/23-02 Notification Systems to Active Internet Technologies, LLC dba Finalsight ("Finalsight - Notification") at the May 25, 2023 board meeting. The Master Agreement specifies Finalsight - Notification may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, its 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 Finalsight - Notification did not have at the time the proposal was submitted.

**Recommendation:** Approve an amendment to the existing agreement to incorporate additional products and update pricing with Finalsight - Notification.

\*Ratify



## List of Attachments Board Meeting May 30, 2024

Item No.	Page No.	Description
1	9	April 25, 2024 Board Meeting Minutes
2	12	Goals Progress Sheet
3	13	Proposed Updated Board Meeting Schedule
4	14	Resolutions re: Upcoming RFP Approvals
5	17	Check Register



# EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

## Minutes

### REGULAR MEETING OF THE GOVERNING BOARD

April 25, 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:

The meeting was called to order at 1:03 PM.

Present:

Brianne Ford with Irvine Unified School District - Not voting  
Sean Rozell with Capistrano Unified School District  
Jeremy Davis with Fullerton School District  
Susan Rutledge with Clovis Unified School District  
David Seabury with El Dorado County Office of Education

#### 2. APPROVAL OF MINUTES

**Motion Passed:** Approve the Minutes from the March 28, 2024 Regular Board Meeting.

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

Aye Susan Rutledge  
Aye Jeremy Davis  
Aye Sean Rozell  
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 Susan Rutledge  
Aye Jeremy Davis  
Aye Sean Rozell

Aye David Seabury

## **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: COLA and anticipated Administrative Fees were discussed.

## **7. ACCEPTANCE OF STANDING REPORTS**

### **7.a. Membership**

Minutes: Membership was discussed.

### **7.b. Communications**

Minutes: Conference presentations, vendor booths, the Digital Promise program, and recent and planned communications with members 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 Susan Rutledge

Aye Jeremy Davis

Aye Sean Rozell

Aye David Seabury

## **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 12, 2024, 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 Susan Rutledge  
Aye Jeremy Davis  
Aye Sean Rozell  
Aye David Seabury

## **11. ITEMS FOR DISCUSSION**

### **11.a. Discuss Vendor Benefits**

**Minutes:** None.

### **11.b. Discuss the Member Survey and Review Draft in support of the Annual Evaluation and Plan (Pursuant to Bylaws)**

**Minutes:** The Member Survey was approved to be finalized and sent.

### **11.c. Discuss SIS RFP**

**Minutes:** Sign-ups for the SIS were discussed.

### **11.d. Discuss Administrative Fee Restructure**

**Minutes:** Ed Tech JPA plans to meet with vendors regarding input for the Administrative Fee as it relates to equipment. The board will discuss this further at future board meetings.

## **12. ADJOURNMENT**

**Motion Passed:** Adjourn the meeting at 2:03 pm.

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

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

**Future Meetings**  
May 30, 2024



# EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

## 2023-24 ANNUAL GOALS PROGRESS REPORT May 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, 2023	May 13, 2024	Goal for June 2024
153 Members	171 Members	170 Members
2,054,995 Students	2,400,426 Students	
20 Completed Procurements	25 Completed Procurements	24 Completed Procurements
61 Available Vendor Contracts	81 Available Vendor Contracts	
\$191,655.72 Admin Fee Revenue 2022-23	\$271,015.16 Admin Fee Revenue 2023-24	\$250K Admin Fee Revenue 2023-24

**2024-25 Regular Board Meeting Schedule**

<b>Date</b>	<b>Agenda Posting Deadline</b>
July 25, 2024 *tentative	July 22, 2024
September 5, 2024	September 2, 2024
October 24, 2024	October 21, 2024
December 12, 2024	December 2, 2024
January 30, 2025	January 27, 2025
February 27, 2025	February 24, 2025
March 27, 2025	March 24, 2025
April 24, 2025	April 21, 2025
May 29, 2025	May 26, 2025
June 26, 2025	June 23, 2025

**Education Technology Joint Powers Authority  
RESOLUTION No. 23-24-44**

**APPROVAL OF STUDENT INFORMATION SYSTEMS RFP PROCESS**

**WHEREAS**, the Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes to enter into Master Contracts with providers for student information systems and related services in order to accommodate members’ current and future student information systems needs; and

**WHEREAS**, student information systems and related services are of a specialized and unique nature; and

**WHEREAS**, student information systems 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 student information systems 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 student information systems 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 student information systems 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 30th day of May, 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. 23-24-45**

**APPROVAL OF MEDIA REPOSITORY SOLUTIONS RFP PROCESS**

**WHEREAS**, the Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes to enter into Master Contracts with providers for media repository solutions and related services in order to accommodate members’ current and future media repository solutions needs; and

**WHEREAS**, media repository solutions and related services are of a specialized and unique nature; and

**WHEREAS**, media repository solutions 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 media repository solutions 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 media repository solutions 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 media repository solutions 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 30th day of May, 2024.

**EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION**

By:

Brianna Ford, Board President

Attest:

David Seabury, Secretary

**Education Technology Joint Powers Authority  
RESOLUTION No. 23-24-46**

**APPROVAL OF IDENTITY MANAGEMENT SOLUTIONS RFP PROCESS**

**WHEREAS**, the Education Technology Joint Powers Authority (“Ed Tech JPA”) wishes to enter into Master Contracts with providers for identity management solutions and related services in order to accommodate members’ current and future identity management solutions needs; and

**WHEREAS**, identity management solutions and related services are of a specialized and unique nature; and

**WHEREAS**, identity management solutions 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 identity management solutions 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 identity management solutions 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 identity management solutions 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 30th day of May, 2024.

**EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY BOARD OF EDUCATION**

By:

Brianne Ford, Board President

Attest:

David Seabury, Secretary



ACCOUNT	Check Register		JOURNAL	EFF DATE	POST DATE	AMOUNT	CHECK NO	WARRANT	VOUCHER	VDR NAME/ITEM DESC
	YEAR	PER								
580009-820-0000-8200-7200-7110-0-60082- -82	2024	10	2410	04/11/2024	04/12/2024	1,260.38	674033	041824WB	917695	CLOVIS UNIFIED SCHOOL DISTRICT
430008-820-0000-8200-7200-7110-0-60082- -82	2024	10	3343	04/15/2024	04/18/2024	5,221.86	674153	041824WB	918696	IRVINE UNIFIED SCHOOL DISTRICT
580005-820-0000-8200-7200-7110-0-60082- -82	2024	10	4297	04/24/2024	04/25/2024	3,942.00	674510	042524WB	920671	FAGEN FRIEDMAN AND FULFROST LLP