



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. May 28, 2026

Ed Tech JPA will hold a Board meeting on May 28, 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. Public Hearing: Ed Tech JPA 2026-27 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 25, 2026, the Board has scheduled a Public Hearing for the 2026-7 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 2026-27 Budget.

Motion:

10.b. Adopt a Policy for Responding to Board Meeting Disruptions

Background information: Recent updates to Government Code Section 54950 et seq. require that local agency legislative bodies adopt a policy to respond to board meeting disruptions.

Recommendation: Adopt the Ed Tech JPA Policy for Responding to Board Meeting Disruptions as presented.

Motion:



10.c. Approve a Partnership Agreement with California IT in Education (CITE)

Background information: The board approved a partnership agreement with CITE on February 29, 2024, with a term through June 30, 2026. The partnership has been mutually beneficial and the parties desire to enter into a new Partnership Agreement with additional benefits through June 30, 2027.

Recommendation: Approve the Partnership Agreement with CITE through June 30, 2027.

Motion:

11. Items for Discussion

None.

Closing Items

12. Adjournment

Future Meetings

June 25, 2026

If any individual requires additional accessibility or translation, please notify us at EdTechJPA@iusd.org.



Public Hearing: Ed Tech JPA 2026-27 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 25, 2026, the Board has scheduled a Public Hearing for the 2026-27 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 28, 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:

- La Canada Unified 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 Panorama SEL Agreement.

Background Information: Ed Tech JPA awarded RFP No. 25/26-03 Social and Emotional Learning Assessment to Panorama Education, Inc. ("Panorama") at the January 29, 2026 board meeting. Panorama did not include their Terms in the initial Purchase Agreement, and desires to add their Terms at this time.

Recommendation: Approve updating existing agreement with Panorama to incorporate their Terms.

*Ratify

4. Approve Amendment to Panorama AI Agreement.

Background Information: Ed Tech JPA awarded RFP No. 25/26-01 Artificial Intelligence Platforms to Panorama Education, Inc. ("Panorama") at the January 29, 2026 board meeting. Panorama did not include their Terms in the initial Purchase Agreement, and desires to add their Terms at this time.

Recommendation: Approve updating the existing agreement with Panorama to incorporate their Terms.

*Ratify

5. Approve Amendment to Magic School Agreement.

Background Information: Ed Tech JPA awarded RFP No. 25/26-01 Artificial Intelligence Platforms to Magic School, Inc. ("Magic School") at the January 29, 2026 board meeting. Magic School did not



include their Master Services Agreement in the initial Purchase Agreement, and desires to add their Master Services Agreement at this time.

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

Recommendation: Approve updating the existing agreements with Magic School to incorporate their Master Services Agreement and to incorporate additional products and update pricing with Magic School.

*Ratify

6. Approve Amendment to Snorkl Agreement.

Background Information: Ed Tech JPA awarded RFP No. 25/26-01 Artificial Intelligence Platforms to Snorkl, Inc. ("Snorkl") at the January 29, 2026 board meeting. Snorkl did not include their Terms and Conditions and Privacy Policy in the initial Purchase Agreement, and desires to add their Terms and Conditions and Privacy Policy at this time.

Recommendation: Approve updating the existing agreement with Snorkl to incorporate their Terms and Conditions and Privacy Policy.

*Ratify



List of Attachments Board Meeting May 28, 2026

Item No.	Page No.	Description
1	8	April 30, 2026 Board Meeting Minutes
2	11	Goals Progress Sheet
3	12	Policy for Responding to Meeting Disruptions
4	13	Check Register

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

April 30, 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 1:05 PM.

Present:

Brianne Ford with Irvine Unified School District

Lana Nguyen with Capistrano 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 March 26, 2026 Regular Board Meeting.

Passed with a motion by Mike McAdam and a second by Lana Nguyen.

Aye Brianne Ford

Aye Lana Nguyen

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. MODIFY AGENDA

Due to time constraints, item 5 of the agenda shall be suspended until later in the meeting, if time permits.

Passed with a motion by Mike McAdam and a second by Lana Nguyen.

Aye Brianne Ford

Aye Lana Nguyen

Aye Mike McAdam
Aye Kelly Hilton

6. ACCEPTANCE OF TREASURER REPORT

Minutes: Quarterly reporting was discussed.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Newsletters, agenda posting timelines, and the CITE listserv 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 Mike McAdam and a second by Lana Nguyen.

Aye Brianne Ford
Aye Lana Nguyen
Aye Mike McAdam
Aye Kelly Hilton

9. ITEMS REMOVED FROM CONSENT AGENDA

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

David Seabury joined the meeting at 1:15pm.

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Proposed Regular Board Meeting Schedule.

Motion Passed: Approve Proposed Regular Board Meeting Schedule as presented, with the acknowledgement that meetings may be changed at the discretion of the board.

Passed with a motion by Kelly Hilton and a second by Lana Nguyen.

Aye Brianne Ford
Aye Lana Nguyen
Aye Mike McAdam

Aye Kelly Hilton
Aye David Seabury

11. ITEMS FOR DISCUSSION

11.a. CITE Partnership

Minutes: The CITE partnership and proposed agreement were discussed.

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

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

Mike McAdam left the meeting

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:47 pm.

Passed with a motion by Kelly Hilton and a second by Lana Nguyen.

Aye Brianne Ford
Aye Lana Nguyen
Aye Kelly Hilton
Aye David Seabury

Future Meetings
May 28, 2026



EDUCATION TECHNOLOGY

JOINT POWERS AUTHORITY

2025-26 ANNUAL GOALS PROGRESS REPORT

May 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	May 26, 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	230 Members 2,906,196 Students 5 Completed Procurements 2025-26 103 Available Contracts \$480,317.35 Admin Fee Revenue 2025-26	225 Members 5 Completed Procurements 2025-26 \$360,000 Admin Fee Revenue 2025-26



Ed Tech JPA Policy for Responding to Board Meeting Disruptions

In the event of a disruption during a board meeting in the telephonic or internet service that prevent public members from attending or observing the meeting, the Ed Tech JPA governing board must recess its open session and engage in a good-faith attempt to restore service. The session must stay in recess for at least an hour or until the disruption has been addressed and remedied, whichever is earlier.

Pursuant to Government Code Section 54957.96, Ed Tech JPA may remove or restrict participation by individuals engaging in disruptive behavior during teleconferenced or hybrid meetings, ensuring that the orderly conduct of public meetings is maintained even in virtual settings.

Check Register

ACCOUNT	YEAR	PER	JOURNAL	EFF DATE	POST DATE	AMOUNT	CHECK NO	WARRANT	VOUCHER	VDR NAME/ITEM DESC
430008-820-0000-8200-7200-7110-0-60082- -82	2026	11	2074	05/20/2026	05/21/2026	634.86	560711898	052126AP	1088595	IRVINE UNIFIED SCHOOL DISTRICT
580002-820-0000-8200-7190-7110-0-60082- -82	2026	11	2040	05/20/2026	05/21/2026	1,250.00	560711949	052126AP	1088346	NIGRO AND NIGRO PC