



AGENDA

REGULAR MEETING GOVERNING BOARD

1:00 P.M. June 25, 2026

Ed Tech JPA will hold a Board meeting on June 25, 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
2. Closed Session Public Comments
3. Closed Session
 - a. Conference with Legal Counsel-Existing Litigation
Government Code section 54956.9(1) (d)
Case Name Unspecified: Disclosure could jeopardize settlement discussions.



4. Reconvene Regular Meeting
5. Roll call
6. Report of Closed Session Discussion/Action
7. Approve the Minutes of the previous regular meeting
8. 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.

9. Approval of the Agenda
10. Board Member and Staff Reports
11. Treasurer Report

Susan Rutledge will provide an update to the board.

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

13. 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:

14. Items Removed from Consent Agenda
 - 14.a.

10. Items of Business (Action)

15.a. Approve Michael Robbins as the primary designee for Capistrano Unified School District.

Background Information: John Morgan was approved as the primary designee for Capistrano Unified School District at the February 7, 2019 board meeting; Sean Rozell was appointed as the primary designee on January 28, 2021; Stephanie Avera was appointed as the primary designee on September 4, 2025. Capistrano Unified School District anticipates that Stephanie Avera will retire resulting in a vacancy in the board, and desires to appoint Michael Robbins as its primary designee.

Recommendation: Elect Michael Robbins as the primary designee for Capistrano Unified School District.

Motion:

15.b. Annual Review and Approval of Procurement, Administrative, and Financial Host Agency Duties, Operating Procedures, and Fees and Associate Member, Board, Procurement, and Founding Member Operating Procedures



Background Information: Ed Tech JPA reviews and considers updates to the Agency duties, operating procedures, and fees and Associate Member, Board, Procurement, and Founding Member Operating Procedures annually.

Recommendation: Approve Procurement, Administrative, and Financial Host Agency Duties, Operating Procedures, and Fees and Associate Member, Board, Procurement, and Founding Member Operating Procedures.

Motion:

15.c. Approve Acknowledgement and Consent Agreement with Fagen Friedman & Fulfroost, LLP

Background information: Pursuant to discussion during closed session.

Recommendation: Approve Acknowledgement and Consent Agreement with Fagen Friedman & Fulfroost, LLP

Motion:

*Ratify

15.d. Approve 2026-27 Budget

Background information: Pursuant to discussion at the last regular board meeting, a budget will be brought to the Board for input, discussion, and adoption. The budget will provide a multi-year look at possible sales, revenues, and expenses, to assist the board in decision-making.

Recommendation: Approve 2026-27 Budget as presented

Motion:

15.e. Election of Officers.

Background Information: The Board shall elect a President and Vice President, and appoint a Secretary pursuant to the Joint Powers Authority Agreement Ed Tech JPA Section 9.b.

President:

Vice President:

Secretary:

Recommendation: Elect and appoint officers to serve as President, Vice President and Secretary for two (2) year terms effective July 1, 2026.

Motion:

16. Items for Discussion

16.a. Review of Annual Survey submissions.

Closing Items

17. Adjournment

Future Meetings

September 3, 2026

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



Consent Agenda

REGULAR MEETING GOVERNING BOARD

1:00 P.M. June 5, 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:

- Banning Unified School District
- Colusa Unified School District
- Santa Ana Unified School District
- Tustin 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 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 or Privacy Policy in the initial Purchase Agreement, and desires to add their Terms and Conditions or Privacy Policy at this time.

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

*Ratify

4. Approve Amendment to Curriculum Associates Agreement and Pricing.

Background Information: Ed Tech JPA awarded RFP No. 21/22-03 English Learner Management Program Systems to Curriculum Associates, LLC ("Curriculum Associates") for the Ellevation product at the June 30, 2022 board meeting. The agreement was extended and pricing was updated, pursuant to the terms of the agreement, at the March 28, 2024 and June 26, 2025 board meetings.



The Master Agreement specifies Curriculum Associates may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, Curriculum Associates'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 Curriculum Associates did not have at the time the proposal was submitted. Curriculum Associates desires to extend the agreement and make such changes.

Recommendation: Approve an amendment to the existing agreement to incorporate additional modules/products and update pricing with Curriculum Associates.

*Ratify