AGENDA
REGULAR MEETING GOVERNING BOARD

1:00 P.M. September 3, 2026

Ed Tech JPA will hold a Board meeting on September 3, 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/81558613812?pwd=Zv1ZoALSgtAxQCehY9ko0WtHaaWDHU.1, Meeting ID: 815 5861 3812, Passcode: xwXuV6.

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	Michael Robbins/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 Vincent Morales as the secondary designee for San Ramon Valley Unified School District.
Background Information: Greg Pitzer was approved as the secondary designee for San Ramon Valley Unified School District at the October 22, 2020 board meeting; Kelly Hilton was appointed as the secondary designee on December 8, 2022; Stella Kemp was appointed as the secondary designee on July 27, 2023, Daniel Hillman was appointed as the secondary designee on January 30, 2025. Daniel Hillman has relocated resulting in a vacancy in the board, and San Ramon Valley Unified School District desires to appoint Vincent Morales as its secondary designee.

Recommendation: Elect Vincent Morales as the secondary designee for San Ramon Valley Unified School District.
Motion:

10.b. Approve Unaudited Actuals SACS Report
Background information: The unaudited actuals SACS report was prepared in accordance with California Education Code Section 41010 and will be provided for review and approval.

Recommendation: Approve the unaudited actuals SACS report as presented, pursuant to California Education Code Section 42100.
Motion:

10.c. Approve Annual Evaluation Report.

Background Information: An annual evaluation report of the effectiveness of programs and services shall be presented, pursuant to the Education Technology Joint Powers Authority Bylaws

Recommendation: Approve the Annual Evaluation Report for 2025-26 as presented.
Motion:

10.d. Approve Annual Plan.
Background Information: An annual plan which describes objectives and procedures to be implemented in assisting with the resolution of the needs of Ed Tech JPA's membership and which identifies the programs and services which are suggested by the JPA for implementation during the following year and contains components of long-range planning determined by the JPA shall be presented, pursuant to the Education Technology Joint Powers Authority Bylaws.

Recommendation: Approve the Annual Plan for 2026-27 as presented.
Motion:

10.e. Discuss Administrative Fee for the 2026-27 fiscal year.
Background Information: At the December 5, 2019 board meeting Brianne Ford and Michael Johnston were authorized to develop an Administrative Fee. Revisions to the Administrative Fee were approved by the Board at the January 23, 2020, April 27, 2023, and June 26, 2025 board meetings. The board desires to establish the base Administrative Fee.

Recommendation: Establish the base Administrative Fee.
Motion:

11. Items for Discussion

11.a. Review the Legal Budget and Plan.
11.b. Discuss potential partnership with California County Superintendents.

Closing Items
12. Adjournment

Future Meetings
October 29, 2026

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

EDUCATION TECHNOLOGY
JOINT POWERS AUTHORITY

Consent Agenda
REGULAR MEETING GOVERNING BOARD
1:00 P.M. September 3, 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:

- Oak Park Unified School District
- Ocean Viejo School District
- Palmdale School District
- Romoland School District
- Rosemead Elementary School District
- Siskiyou Union High School District
- Sweetwater Union High 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 TekVisions Agreement.
Background Information: Ed Tech JPA awarded RFP No. 23/24-01 Nutrition Management System to TekVisions, Inc ("TekVisions") at the October 26, 2023 board meeting.
The Master Agreement specifies TekVisions may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, TekVisions'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 TekVisions did not have at the time the proposal was submitted.

Recommendation: Approve an amendment to the existing agreements to incorporate additional products and update pricing with TekVisions.

*Ratify

4. Approve Exhibitor Rules and Regulations Agreement with California IT in Education ("CITE").

Background Information: Ed Tech JPA desires to exhibit at the CITE annual conference. CITE requires an Exhibitor Rules and Regulations agreement to complete the registration process.

Recommendation: Approve the Exhibitor Rules and Regulations agreement with CITE.

*Ratify

5. Approve Extension of Tyler Tech Agreement.
Background Information: Ed Tech JPA awarded RFP No. 21/22-02 Human Resources and Substitute Management System to Tyler Technologies, Inc. ("Tyler Tech") at the April 28, 2022 board meeting. The Agreement was extended for an additional year at the July 27, 2023, June 27, 2024, and October 30, 2025 board meetings. Tyler Tech would like to extend the term of the current agreement for an additional one (1) 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 Tyler Tech to extend the term for a total of five (5) years.

6. Approve Award of RFP No. 26/27-01 Electronic Procurement Software to 7 *Purchasing Technology Cor dba Biddingo* (Biddingo) for sections 1, 2, 3.1 & 4.
Background information:
RFP No. 26/27-01 Electronic Procurement Software was conducted pursuant to Board approval at the March 26, 2026 board meeting. Biddingo submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1 & 4.
Recommendation: Approve Resolution No. 26-27-01 awarding sections 1, 2, 3.1 & 4 of 26/27-01 Electronic Procurement Software to Biddingo and other qualifying vendors, as approved by the board, with the administrative fee as approved at the June 26, 2025 board meeting.

7. Approve Award of RFP No. 26/27-01 Electronic Procurement Software to 7 *Valsoft Corporation Inc. dba bids&tenders* (bids&tenders) for sections 1, 2, 3.1, 3.3 & 4.
Background information:
RFP No. 26/27-01 Electronic Procurement Software was conducted pursuant to Board approval at the March 26, 2026 board meeting. bids&tenders submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.3 & 4.
Recommendation: Approve Resolution No. 26-27-02 awarding sections 1, 2, 3.1, 3.3 & 4 of 26/27-01 Electronic Procurement Software to bids&tenders and other qualifying vendors, as approved by the board, with the administrative fee as approved at the June 26, 2025 board meeting.

8. Approve Award of RFP No. 26/27-01 Electronic Procurement Software to 7 *EUNA SOLUTIONS, INC.* (Euna) for sections 1, 2, 3.1, 3.3 & 4.
Background information:
RFP No. 26/27-01 Electronic Procurement Software was conducted pursuant to Board approval at the March 26, 2026 board meeting. Euna submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.3 & 4.
Recommendation: Approve Resolution No. 26-27-03 awarding sections 1, 2, 3.1, 3.3 & 4 of 26/27-01 Electronic Procurement Software to Euna and other qualifying vendors, as approved by the board, with the administrative fee as approved at the June 26, 2025 board meeting.

EDUCATION TECHNOLOGY
JOINT POWERS AUTHORITY

9. Approve Award of RFP No. 26/27-01 Electronic Procurement Software to 7 Pantheon Inc. (Pantheon) for sections 1, 2, 3.1, 3.3 & 4.

Background information:
RFP No. 26/27-01 Electronic Procurement Software was conducted pursuant to Board approval at the March 26, 2026 board meeting. Pantheon submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.3 & 4.

Recommendation: Approve Resolution No. 26-27-04 awarding sections 1, 2, 3.1, 3.3 & 4 of 26/27-01 Electronic Procurement Software to Pantheon and other qualifying vendors, as approved by the board, with the administrative fee as approved at the June 26, 2025 board meeting.

10. Approve Award of RFP No. 26/27-01 Electronic Procurement Software to 7 PQBids INC. (PQBids) for sections 1, 2, 3.1, 3.2 & 4.

Background information:
RFP No. 26/27-01 Electronic Procurement Software was conducted pursuant to Board approval at the March 26, 2026 board meeting. PQBids submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.3 & 4.

Recommendation: Approve Resolution No. 26-27-05 awarding sections 1, 2, 3.1, 3.2 & 4 of 26/27-01 Electronic Procurement Software to PQBids and other qualifying vendors, as approved by the board, with the administrative fee as approved at the June 26, 2025 board meeting.

11. Approve Award of RFP No. 26/27-01 Electronic Procurement Software to 7 International Data Base Corp. dba Sovra Corp. (Sovra) for sections 1, 2, 3.1, 3.3 & 4.

Background information:
RFP No. 26/27-01 Electronic Procurement Software was conducted pursuant to Board approval at the March 26, 2026 board meeting. Sovra submitted a Proposal that meets the minimum qualifications for sections 1, 2, 3.1, 3.3 & 4.

Recommendation: Approve Resolution No. 26-27-06 awarding sections 1, 2, 3.1, 3.3 & 4 of 26/27-01 Electronic Procurement Software to Sovra and other qualifying vendors, as approved by the board, with the administrative fee as approved at the June 26, 2025 board meeting.