EDUCATION TECHNOLOGY
JOINT POWERS AUTHORITY

AGENDA
REGULAR MEETING GOVERNING BOARD
1:00 P.M. October 29, 2026

Ed Tech JPA will hold a Board meeting on October 29, 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 Vincent Morales

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 Issuance of Flexible Scheduling and Campus Management Solutions RFP
Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: Flexible Scheduling and Campus Management Solutions.
Recommendation: Approve Resolution No. 26-27-07 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the September 3, 2026 board meeting.

10.b. Approve Issuance of Employee Engagement: Professional Learning and Survey Solutions RFP
Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: Employee Engagement: Professional Learning and Survey Solutions .
Recommendation: Approve Resolution No. 26-27-08 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the September 3, 2026 board meeting.

10.c. Approve Issuance of Human Resources and Substitute Management Solutions RFP
Background Information: Irvine USD has volunteered to run a Request for Proposal (RFP) for: Human Resources and Substitute Management Solutions.
Recommendation: Approve Resolution No. 26-27-09 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the September 3, 2026 board meeting.

11. Items for Discussion

11.a. Potential legal intern.

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Closing Items

12. Adjournment

Future Meetings

December 10, 2026

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

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Consent Agenda
REGULAR MEETING GOVERNING BOARD
1:00 P.M. October 29, 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:

- Alta Loma School District
- Anaheim Elementary School District
- Kern High School District
- Linden 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 Agreement and Pricing to the Health-e Pro Agreement.
Background Information: Ed Tech JPA awarded RFP No. 23/24-01 Nutrition Management System to Water Walkers Inc dba Health-e Pro ("Water Walkers") at the October 26, 2023 board meeting. Subsequent amendments were approved at the March 27, 2025 and June 26, 2025 board meetings. Water Walkers recently transitioned its business entity from a S-corporation to a limited liability company with the name Water Walkers, LLC dba Health-e Pro ("Health-e Pro"). Agreements with Water Walkers shall be assumed by Health-e Pro.

The Master Agreement specifies Health-e Pro may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, Health-e Pro'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 Health-e Pro did not have at the time the proposal was submitted. Health-e Pro's products have underdone such a change.

Recommendation: Approve an amendment to the existing agreement and with a name change to incorporate additional products and update pricing with Health-e Pro.

*Ratify

4. Approve Amendment to Agreement and Pricing to the MCCi Agreement.
Background Information: Ed Tech JPA awarded RFP No. 23/24-04 Electronic Document Routing Solution to ECS Imaging, Inc. at the February 29, 2024 board meeting. A name change to MCCi, LLC ("MCCi") was approved at the September 4, 2025 board meeting.

The Master Agreement specifies MCCi may add products introduced to the market that are either a direct replacement or are substantially equivalent to original products listed in the RFP, MCCi'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 MCCi did not have at the time the proposal was submitted. The parties desire to update the Master Agreement to clarify that pricing may be updated due to material and verifiable cost increases after the evidence has been presented to and analyzed by Ed Tech JPA. MCCi's products have underdone such a change.

Recommendation: Approve an amendment to the existing agreement to update pricing with MCCi.

*Ratify

5. Approve Extension of Carahsoft Agreement.
Background Information: Ed Tech JPA awarded RFP No. 23/24-03 Security and IT Administration to Carahsoft Technology Corporation ("Carahsoft") at the March 28, 2024 board meeting. Carahsoft would like to extend the term of the current agreement for an additional three (3) 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 Carahsoft to extend the term for a total of five (5) years.

6. Approve Amendment to Agreement and Pricing to the Renaissance Agreement.
Background Information: Ed Tech JPA awarded RFP No. 23/24-02 Assessment and Analytics Platforms to Renaissance Learning, Inc. at the January 25, 2024 board meeting. The agreement was amended to incorporate additional terms as approved at the May 29, 2025 board meeting.

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

Recommendation: Approve an amendment to incorporate additional products into the Master Agreement with Renaissance.