

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

RESOLUTION NUMBER 1819-29

**A RESOLUTION OF THE BOARD OF TRUSTEE OF THE CAPISTRANO UNIFIED
SCHOOL DISTRICT ADOPTING AND APPROVING THE JOINT POWERS
AUTHORITY AGREEMENT CREATING THE EDUCATION TECHNOLOGY JPA**

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes the joint exercise by two or more public agencies of any power common to them (hereinafter referred to as JPA); and

WHEREAS, school districts are increasingly implementing new technology for the provision of educational services in their curriculum; and

WHEREAS, the cost of procuring technology can be considerable for school districts, which often have to make complex and technical assessments regarding the quality of offered products and the additional expense of negotiating the applicable contracts; and

WHEREAS, there is considerable variance in the pricing of technology products, with larger and more resourced school districts obtaining products at a substantially lower cost than smaller, less resourced districts; and

WHEREAS, school districts are responsible for ensuring compliance with the requirements of various state and national data privacy laws to preserve student confidentiality when vendors receive confidential student data; and

WHEREAS, the parties hereto and the members who joint thereafter have the common ability through a JPA to save themselves and school districts throughout the State of California millions of dollars through collective procurements, which can centralize procurement costs and negotiate advantageous prices; and

WHEREAS, there is a need for financial, technical and professional development services to support the successful implementation of products and services purchased though a JPA; and

WHEREAS, the Joint Powers Agreement shall initially be adopted with the Irvine Unified School District, with further members added as approved by the JPA Board; and

WHEREAS, the Board of Trustees of Capistrano Unified School District (District), has determined that entering into a Joint Powers Agreement for providing legally complaint and economically priced technology services and products is in the best interests of the District.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Trustees of Capistrano Unified School District hereby declares and formally approves its membership in the Education Technology JPA, a California Joint Powers Authority and instructs its duly authorized agent to execute on behalf of the Capistrano Unified School District, the Joint Powers Authority Agreement with Irvine Unified School District.

PASSED AND ADOPTED by the Board of Trustees of the Capistrano Unified School District this 12th day of December, 2018 by the following vote:

AYES	(5)
NOES	(0)
ABSTAIN	(0)
ABSENT	(2)

I, Kirsten M. Vital, Secretary of the Capistrano Unified School District Board of Trustees, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the meeting on the 12th day of December, 2018, by a roll call vote.



Clerk of the Board of Trustees


Kirsten M. Vital
Superintendent
Secretary of the Board of Trustees