

**PERRIS UNION HIGH SCHOOL
DISTRICT RESOLUTION NO. 22:22-23**

**RESOLUTION AUTHORIZING THE UTILIZATION OF AN ED TECH
JPA COOPERATIVE MASTER AGREEMENT FOR THE PURCHASE OF
A LEARNING MANAGEMENT SOLUTION PLATFORM**

WHEREAS, the District wishes to utilize the ED TECH JPA Master Agreement to purchase a Learning Management Solution Platform; and

WHEREAS, the Clovis Unified School District (“CUSD”), lead agency for the Education Technology Joint Powers Authority, (“ED TECH JPA”) conducted a competitive solicitation process for the purchase of Learning Management Solution Platform in accordance with Education code section 38110. The ED TECH JPA awarded the contract (“ED TECH JPA Contract”) to responsive Vendor, and authorized participating agencies, including the District, to participate in the ED TECH JPA Contract; and

WHEREAS, on June 30, 2019, the ED TECH JPA awarded the ED TECH JPA Master Agreement to Instructure (“Vendor”) in accordance with all terms and conditions listed in the request for proposals, RFP No. 18/19-03; and

WHEREAS, on February 16, 2022, the ED TECH JPA extended the contract to Instructure through June 30, 2024, which maintains these contracts in effect and valid; and

WHEREAS, California Public Contract Code section 20118 authorizes the Board to purchase a Learning Management Solution Platform from Vendor under existing contracts, such as the ED TECH JPA Contract, without advertising for proposals, if the Board determines it is in the best interests of the District, and the District purchases Learning Management Solution Platform on the same terms and conditions as set forth in the underlying proposal.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the purchase of a Learning Management Solution Platform from Instructure under the same terms and conditions as the ED TECH JPA Contract.
3. The Board has determined that piggybacking on the ED TECH JPA Contract is in the best interest of the District.
4. The Deputy Superintendent of Business Services, Candace Reines, or Admin Designee, is authorized in the name of and on behalf of the District to utilize the ED TECH JPA Contract between ED TECH JPA and Instructure pursuant to the "piggybacking" procedures of Public Contract Code section 20118, and to execute any documents and take all necessary actions to effect the intent of this Resolution

ADOPTED, SIGNED AND APPROVED this 15th day of February, 2023.

AYES:

Anthony T. Stafford, Sr. _____

NOS:

Elizabeth Vallejo _____

ABSTAIN:

Edward Garcia, Jr. _____

Steve Campos _____

ABSENT:

David G. Nelissen _____

Anthony T. Stafford, Sr., President of the Board of Trustees

ATTEST:

Edward Garcia, Jr., Clerk of the Board of Trustees

I, Edward Garcia, Jr., Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on February 15, 2023 and that it remains in full force and effect.

Edward Garcia, Jr., Clerk of the Board of Trustees