

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

June 25, 2020 1:00 P.M.

Google Meet

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:06 PM.

2. PUBLIC COMMENT

None.

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.

3. ROLL CALL

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

Susan Rutledge with Clovis Unified School District

John Morgan with Capistrano Unified School District

Mike McAdam with Fullerton School District

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the May 28, 2020 Regular Board Meeting.

Passed with a motion by John Morgan and a second by Susan Rutledge.

Yes Brianne Ford

Yes Susan Rutledge

Yes John Morgan

Yes Mike McAdam

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by John Morgan and a second by Susan Rutledge.

Yes Brianne Ford
Yes Susan Rutledge
Yes John Morgan
Yes Mike McAdam

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: None.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: The budget shall be addressed later in the board meeting.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: Membership was discussed.

8.b. Communications

Minutes: A potential logo for JPA-approved vendors was discussed.

*Michael Johnston joined the meeting.

8.c. Procurement

Minutes: The current and future RFPs were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Ratify Approval of New Associate Members

Motion Passed: Ratify Approval of New Associate Members: East Side Valley Union High School District, Imperial County Office of Education, Murrieta Valley Unified School District, Palo Alto Unified School District, San Joaquin County Office of Education, San Lorenzo Unified School District, Tahoe Truckee School District, and West Covina Unified School District.

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brianne Ford
Yes Michael Johnson
Yes John Morgan
Yes Mike McAdam

10. UNFINISHED AND OLD BUSINESS

None.

11. NEW BUSINESS (ACTION ITEMS)

11.a. Approve Vendor Name Change.

Motion Passed: Approve amending the award and all resulting contracts from Anaca Technologies Ltd dba Xello to Xello Inc..

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brienne Ford
Yes Michael Johnson
Yes John Morgan
Yes Mike McAdam

11.b. Approve 2020-21 Budget

Motion Passed: Approve the 2020-21 Budget with the 2023-24 expenditure for McGuire & Associates updated to \$5,000.

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brienne Ford
Yes Michael Johnson
Yes John Morgan
Yes Mike McAdam

11.b. Approve Annual Evaluation Report.

Motion Passed: Approve the Annual Evaluation Report as presented with the understanding that the format may change in future years.

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brienne Ford
Yes Michael Johnson
Yes John Morgan
Yes Mike McAdam

11.c. Approve Annual Plan.

Motion Passed: Approve the Annual Plan as presented with the understanding that the format may change in future years.

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brienne Ford
Yes Michael Johnson
Yes John Morgan
Yes Mike McAdam

11.d. Election of Officers.

Motion Passed: Appoint the following officers to two year terms:

President: Brianne Ford

Vice President: John Morgan

Secretary: Jeremy Davis

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brianne Ford

Yes Michael Johnson

Yes John Morgan

Yes Mike McAdam

11.e. Approve the 2020-21 Legal Budget and Plan.

Motion Passed: Approve the 2020-21 Legal Budget and Plan as presented.

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brianne Ford

Yes Michael Johnson

Yes John Morgan

Yes Mike McAdam

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. The Bylaws were reviewed and discussed, including the appointment of an Executive Director.

12.b. Discuss potential Founding Members and determine next steps.

Minutes: Potential Founding Members were discussed.

13. PERSONNEL ITEMS

Minutes: None.

14. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL

Minutes: None.

15. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

16. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on July 30, 2020 at 1:00pm at Meeting ID meet.google.com/jsx-ddxh-ccs Phone Number (US)+1 413-779-5246 PIN: 663 417 374# ,as approved on the Regular Board Meeting Schedule as board approved on April 30, 2020, but may be changed at the discretion of the board.

17. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:08 pm.

Passed with a motion by John Morgan and a second by Michael Johnson.

Yes Brianne Ford
Yes Michael Johnson
Yes John Morgan
Yes Mike McAdam