

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

October 22, 2020 1:00 P.M.

Google Meet

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:03 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

David Seabury with El Dorado County Office of Education

Susan Rutledge with Clovis Unified School District

Jeremy Davis with Fullerton School District

John Morgan with Capistrano Unified School District

Peter Skibitzki with San Juan Unified School District

Greg Medici with San Ramon Valley Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the September 24, 2020 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Susan Rutledge

Aye David Seabury

Aye Jeremy Davis

Aye John Morgan

Aye Peter Skibitzki

Aye Greg Medici

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.

4. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Susan Rutledge

Aye David Seabury

Aye Jeremy Davis
Aye John Morgan
Aye Peter Skibitzki
Aye Greg Medici

5. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Board members shared their district/counties situation related to purchases and matters related to COVID 19.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: Our projections are looking good and will be increased.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Recent communications with members and vendors, Quarterly emails, FAQs, and the CITE conference presentation were discussed.

7.c. Procurement

Minutes: Current and future RFPs were discussed.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. Ratify Approval of New Associate Members

Motion Passed: Ratify Approval of New Associate Members: Glendale Unified School District and Mt. Diablo Unified School District.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Jeremy Davis
Aye John Morgan
Aye Peter Skibitzki
Aye Greg Medici

9. UNFINISHED AND OLD BUSINESS

9.a. Review and Discuss Bylaws

Minutes: Board members will review the Bylaws and potential revisions will be discussed at a later date.

10. NEW BUSINESS (ACTION ITEMS)

10.a. Approve Greg Pitzer as secondary designee for San Ramon Valley Unified School District.

Motion Passed: Approve Greg Pitzer as the secondary designee for San Ramon Valley Unified School District.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brienne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Jeremy Davis
Aye John Morgan
Aye Peter Skibitzki
Aye Greg Medici

10.b. Approve Vendor Name Change.

Motion Passed: Approve amending the award and all resulting contracts from Schoology, Inc. to Powerschool Group LLC.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brienne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Jeremy Davis
Aye John Morgan
Aye Peter Skibitzki
Aye Greg Medici

11. NEW BUSINESS (NON ACTION ITEMS)

11.a. Discuss meetings with vendors regarding implementation, integration, and other service-related features.

Minutes: The approach to potential discussions with vendors was discussed and a motion was passed.

Motion Passed: The JPA will act as a connector rather than a direct advocate for members in issues in dealing with vendor implementation, integration, and other service-related features.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brienne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Jeremy Davis
Aye John Morgan

Aye Peter Skibitzki
Aye Greg Medici

Peter Skibitzki left the meeting

11.b. Discuss vendor messaging to members through Ed Tech JPA communications.
Minutes: Vendor messaging to members through Ed Tech JPA communications was discussed.

11.c. Discuss upcoming RFP releases and priorities.
Minutes: Upcoming RFP timelines and priorities were discussed.

12. PERSONNEL ITEMS

Minutes: None.

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

Minutes: None.

14. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

15. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on Thursday, November 19, 2020 at Meeting ID meet.google.com/bsp-qxor-sbe Phone Number(US)+1 570-818-2070 PIN: 886 616 554#, 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.

16. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:14 pm.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Jeremy Davis
Aye John Morgan
Aye Greg Medici