

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

October 27, 2022 1:00 P.M.

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.

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:12 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine Unified School District

David Seabury with El Dorado County Office of Education

Sean Rozell with Capistrano Unified School District

Mike McAdams with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the September 8, 2022 Regular Board Meeting.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford

Aye David Seabury

Aye Mike McAdams

Aye Sean Rozell

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 David Seabury and a second by Sean Rozell.

Aye Brianne Ford

Aye David Seabury

Aye Mike McAdams

Aye Sean Rozell

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their district/counties' situations related to purchases and administrative matters.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: Quarterly Reports are being received for the first quarter of 2022/23.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Vendor survey for Monthly updates was sent to vendors.

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. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion. Approve all items on the Consent Agenda.

Motion Passed: Approve all items on the Consent Agenda.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford

Aye David Seabury

Aye Mike McAdams

Aye Sean Rozell

9. ITEMS REMOVED FROM CONSENT AGENDA

9.a. Items Removed from Consent Agenda: None.

Jeremy Davis joined the meeting.

Mike McAdam left the meeting.

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve the Core Values as revised

Motion Passed: Approve the Core Values as revised.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Mike McAdams
Aye Sean Rozell

11. ITEMS FOR DISCUSSION

11. a. Strategic Initiatives were discussed

11. b. The possibility of signing up for the CASBO Expo was discussed

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:00 pm.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Mike McAdams
Aye Sean Rozell

Future Meetings

December 8, 2022