

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

November 19, 2020 1:00 P.M.

Google Meet

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:04 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

David Seabury with El Dorado County Office of Education

Michael Johnston with Clovis Unified School District

Peter Skibitzki with San Juan Unified School District

Greg Pitzer with San Ramon Valley Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the October 22, 2020 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Peter Skibitzki
Aye Greg Pitzer

Jeremy Davis joined the meeting.

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 Michael Johnston and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Peter Skibitzki

Aye Greg Pitzer
Aye Jeremy Davis

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: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The CITE conference presentation and recent communications with members and vendors 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: Carmel Unified School District, Escalon Unified School District, Hacienda La Puente Unified School District.

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Peter Skibitzki
Aye Greg Pitzer
Aye Jeremy Davis

9. UNFINISHED AND OLD BUSINESS

None.

10. NEW BUSINESS (ACTION ITEMS)

10.a. First Interim & SACS Report

Motion Passed: Approve the positive certification of the First Interim and SACS Report.

Passed with a motion by Brianne Ford and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Peter Skibitzki
Aye Greg Pitzer
Aye Jeremy Davis

10.b. Amend Hoonuit I, LLC Pricing

Motion Passed: Amend Master Agreement No. 19-20-03-03 with Hoonuit I, LLC to reflect lower pricing. *ratify

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Peter Skibitzki
Aye Greg Pitzer
Aye Jeremy Davis

10.b. Amend Illuminate Education, Inc. Pricing

Motion Passed: Amend Master Agreement No. 19-20-02-03 with Illuminate Education, Inc. to reflect additional combination of products.

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Peter Skibitzki
Aye Greg Pitzer
Aye Jeremy Davis

11. NEW BUSINESS (NON ACTION ITEMS)

11.a. Change required data privacy agreement to CA-NDPA.

Minutes: The board approved the use of the CA-NDPA.

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, December 17, 2020 at Meeting ID meet.google.com/qjd-ohox-atn Phone Number (US)+1 323-553-1052 PIN: 297 935 118# ,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 1:36 pm.

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye	Brianne Ford
Aye	Michael Johnston
Aye	David Seabury
Aye	Peter Skibitzki
Aye	Greg Pitzer
Aye	Jeremy Davis