

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

December 9, 2021 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, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526

1. CALL TO ORDER AND ROLL CALL

Minutes:

Jeremy Davis called the meeting to order at 1:03 PM.

Present In Person:

N/A

Present by Telephone:

Jeremy Davis with Fullerton School District
David Seabury with El Dorado County Office of Education
Greg Pitzer with San Ramon Valley Unified School District
Sean Rozell with Capistrano Unified School District
Michael Johnston with Clovis Unified School District
Michelle Bennett with Irvine Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the October 28, 2021 Regular Board Meeting.

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

Aye Jeremy Davis
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Michelle Bennett
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 Jeremy Davis
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Michelle Bennett
Aye Sean Rozell

Brianne Ford and Peter Skibitzki joined the meeting

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: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The CITE conference presentation and vendor booth and resulting interest were discussed. Upcoming presentations 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. 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 Jeremy Davis
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Brianne Ford
Aye Sean Rozell
Aye Peter Skibitzki

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. First Interim & SACS Report

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

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

Aye Jeremy Davis
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Brianna Ford
Aye Sean Rozell
Aye Peter Skibitzki

11. ITEMS FOR DISCUSSION

11.a. Procurement Calendar

Minutes: Upcoming and potential procurements were discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:51 pm.

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

Aye Jeremy Davis
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Brianna Ford
Aye Sean Rozell
Aye Peter Skibitzki

Future Meetings

January 27, 2022