

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

January 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, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526

1. CALL TO ORDER AND ROLL CALL

Minutes:

David Seabury called the meeting to order at 1:01 PM.

Present:

Michelle Bennett with Irvine Unified 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
Peter Skibitzki with San Juan Unified School District
Mike McAdam with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the December 9, 2021 Regular Board Meeting.

Passed with a motion by Sean Rozell and a second by Michael Johnston.

Aye Michelle Bennett
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Sean Rozell
Aye Peter Skibitzki
Aye Mike McAdam

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 Sean Rozell and a second by Michael Johnston.

Aye Michelle Bennett
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Sean Rozell
Aye Peter Skibitzki
Aye Mike McAdam

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their district/counties' situations related to purchases and administrative matters and matters related to Covid-19.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: Irvine USD and Clovis USD recently discussed tracking of Quarterly Reports. Quarterly Reporting Form may be updated soon. The Audit Report will be later this year, most likely at the April board meeting.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The CBO mentor program was discussed and recent and planned communications with members 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 Sean Rozell and a second by Michael Johnston.

Aye Michelle Bennett
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Sean Rozell
Aye Peter Skibitzki
Aye Mike McAdam

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Accept San Ramon Valley Unified School District’s selection for Director

Motion Passed: Accept Daniel Hillman as primary designee for San Ramon Valley Unified School District with Greg Pitzer remaining the secondary designee.

Passed with a motion by Sean Rozell and a second by Michael Johnston.

- Aye Michelle Bennett
- Aye Michael Johnston
- Aye David Seabury
- Aye Greg Pitzer
- Aye Sean Rozell
- Aye Peter Skibitzki
- Aye Mike McAdam

11. ITEMS FOR DISCUSSION

11.a. Review and Discuss Strategic Initiatives

Minutes: Strategic Initiatives were discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:35 pm.

Passed with a motion by Sean Rozell and a second by Michael Johnston.

- Aye Michelle Bennett
- Aye Michael Johnston
- Aye David Seabury
- Aye Greg Pitzer
- Aye Sean Rozell
- Aye Peter Skibitzki
- Aye Mike McAdam

Future Meetings
February 24, 2022