

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

February 23, 2023 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:

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

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 January 26, 2023 Regular Board Meeting.

Passed with a motion by Peter Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
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 Peter Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
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.

6. ACCEPTANCE OF TREASURER REPORT

Minutes:

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The upcoming CASBO conference presentation and vendor booth were 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 Peter Skibitzkyl and a second by David Seabury.

Aye Brienne Ford
Aye David Seabury
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. Approve primary and secondary designees for Fullerton School District.

Motion: Approve:

Jeremy Davis as the primary designee for Fullerton School District;
Mike McAdam as the secondary designee for Fullerton School District.

Passed with a motion by Peter Skibitzkyl and a second by David Seabury.

Aye Brienne Ford
Aye David Seabury

Aye Peter Skibitzki
Aye Mike McAdam

10.a. Second Interim Budget & SACS Report.

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

Passed with a motion by Peter Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
Aye Peter Skibitzki
Aye Mike McAdam

11. ITEMS FOR DISCUSSION

11. a. Discuss payment plan for deferred legal fees

Minutes: Payment of deferred legal fees is prioritized and acceleration of payments is approved.

11. b. Booth coverage and attendance at CASBO

Minutes: Booth coverage

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:5 pm.

Passed with a motion by Peter Skibitzki and a second by David Seabury.

Aye Brianne Ford
Aye David Seabury
Aye Peter Skibitzki
Aye Mike McAdam

Future Meetings

March 30, 2023