

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

February 25, 2021 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 and Susan Rutledge with Clovis Unified School District

Jeremy Davis with Fullerton School District

Greg Pitzer with San Ramon Valley Unified School District

2. APPROVAL OF MINUTES

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

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Pitzer

Aye Jeremy Davis

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 Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Pitzer

Aye Jeremy Davis

Peter Skibitzki joined the meeting.

5. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Board members shared their district/counties' situations related to purchases, administrative matters, 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: Recent communications with members were discussed, including the most recent newsletter.

7.c. Procurement

Minutes: Current and future RFPs were discussed. The Social and Emotional Learning Assessment System RFP has been released and we have received fourteen RFPs for the Web Design and Hosting RFP.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed. We will not meet our goal for number of procurements due to COVID, however other goals are on track.

8. ACCEPTANCE OF CONSENT AGENDA

8.a. Ratify Approval of New Associate Member

Motion Passed: Ratify Approval of New Associate Member: Natomas Unified School District.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

9. UNFINISHED AND OLD BUSINESS

None.

10. NEW BUSINESS (ACTION ITEMS)

10.a. Approve Addendum to Vendor Agreement.

Motion Passed: Approve an addendum to the existing agreement updating pricing to include the products previously offered by Fastbridge.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

**Ratify*

10.b. Approve Amendment to Vendor Agreement.

Motion Passed: Approve an amendment to the existing agreement amending the award and all resulting contracts from Hoonuit I, LLC to PowerSchool Group, LLC.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

**Ratify*

10.c. Rescind Award to Advanced Toolware, LLC dba Tools4ever.

Motion Passed: Rescind award to Advanced Toolware, LLC dba Tools4ever.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

10.d. Vote to Update Bylaws

Motion Passed: Vote to update Bylaws.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

Aye Jeremy Davis
Aye Peter Skibitzki

10.e. Vote to Replace Previous Founding Member Agreement.

Motion Passed: Vote to replace previous Founding Member Agreement contingent upon approval by the super majority of Founding Member authorized individuals/boards. The board desires a Docusign license to facilitate signatures.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

10.f. Second Interim Budget & SACS Report

Motion Passed: Approve the JPA's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the JPA will be able to meet its financial obligations for the remainder of the 2020-21 fiscal year as required by Assembly bill 1200.

Passed with a motion by Jeremy Davis and a second by David Seabury.

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

10.g. Approve David Seabury as the primary designee and for El Dorado County of Education.

Motion Passed: Approve David Seabury as the primary designee for El Dorado County of Education with the secondary designee to be determined at a later date.

Passed with a motion by Jeremy Davis and a second by Brianne Ford.

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

10.h. Vote to Elect Officers

Motion Passed: vote to elect officers for officer roles valid through June 2022.

Passed with a motion by Jeremy Davis and a second by Brianne Ford.

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

11. NEW BUSINESS (NON ACTION ITEMS)

11.a. Discuss the Member Survey in support of the Annual Evaluation and Plan (Pursuant to the Bylaws).

Minutes: Plan to send a member survey with a desired March date and obtain additional contact information for members.

11.b. Discuss JPA outreach

- CASBO presentation due March 8, 2021
- Virtual vendor fairs

Minutes: Plan to do the CASBO presentation as a pre-recorded virtual meeting with three board members and other representatives. Concerns were expressed regarding the virtual nature of demonstrations and vendor fairs. It was proposed to record live demonstrations, including question and answer times, and make available on the website so members can refer to them in the future. It may be desirable to include vendors who have a member sponsor and make meetings available to non-members. Questions related to the desire for virtual vendor fairs/demonstrations will be included in member surveys.

Michael Johnston and Peter Skibitsky left the meeting.

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, March 25, 2021 at Meeting ID meet.google.com/dsx-rtkz-gaf Phone Number (US)+1 413-384-6765 PIN: 411 850 829#, 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 2:18 pm.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye	Brianne Ford
Aye	Susan Rutledge
Aye	David Seabury
Aye	Greg Pitzer
Aye	Jeremy Davis