

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

March 26, 2020 1:00 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:05 PM.

2. PUBLIC COMMENT

None.

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.

3. ROLL CALL

Present:

Brianne Ford with Irvine USD

Present by Telephone:

David Seabury with El Dorado County Office of Education

Michael Johnston with Clovis Unified School District

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the February 27, 2020 Regular Board Meeting.

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

Yes Brianne Ford

Yes Michael Johnston

Yes David Seabury

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: CASBO was cancelled and we will offer our presentation via Webex at a later date.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: None.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: NOne.

8.b. Communications

Minutes: Communiations with members and vendors were discussed.

8.c. Procurement

Minutes: Status of contracts and procurements were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Ratify Approval of New Associate Members

Motion Passed: Ratify Approval of New Associate Members: Del Mar Union School District, Gold Oak Union School District, San Dieguito Union High School District, Solana Beach School District, Woodland Joint Union School District.

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

10. UNFINISHED AND OLD BUSINESS

10.a. Fagen Friedman & Fulfrost LLP (F3) Professional Services Agreement

Motion Passed: Approve the Fagen, Friedman & Fulfrost, LLC Professional Services Agreement as presented.

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

11. NEW BUSINESS (ACTION ITEMS)

11.a. Second Interim Budget & SACS Report.

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

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury

12. NEW BUSINESS (NON ACTION ITEMS)

None.

13. PERSONNEL ITEMS

Minutes: None.

14. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL

Minutes: None.

15. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

16. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on April 30, 2020 at 1:00pm at 5050 Barranca Parkway, Irvine, CA 92604, but may be changed at the discretion of the board.

17. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:25pm.

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

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury