

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

March 30, 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 1:05 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine Unified School District

Sean Rozell with Capistrano Unified School District

Jeremy David with Fullerton School District

Michael Johnston with Clovis Unified School District

Peter Skibitski with San Juan Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the February 23, 2023 Regular Board Meeting.

Passed with a motion by Peter Skibitzki and a second by Sean Rozell.

Aye Brianne Ford

Aye Sean Rozell

Aye Jeremy Davis

Aye Michael Johnston

Aye Peter Skibitzki

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 Sean Rozell.

Aye Brianne Ford
Aye Sean Rozell
Aye Jeremy Davis
Aye Michael Johnston
Aye Peter Skibitzki

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: Revenues are increasing slightly.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Membership survey and CASBO conference are fast approaching.

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 Skibitzki and a second by Sean Rozell.

Aye Brianne Ford
Aye Sean Rozell
Aye Jeremy Davis
Aye Michael Johnston
Aye Peter Skibitzki

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

None.

11. ITEMS FOR DISCUSSION

11.a. CITE conference participation

Minutes: A presentation and participation in the expo hall at the CITE conference was discussed.

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

Minutes: The member survey was reviewed and approved.

11.c. Discuss Administrative Fee structure

Minutes: Revisions to the Administrative Fee structure and different options were discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:20 pm.

Passed with a motion by Peter Skibitzki and a second by Jeremy Davis.

Aye Brianne Ford
Aye Sean Rozell
Aye Jeremy Davis
Aye Michael Johnston
Aye Peter Skibitzki

Future Meetings

April 27, 2023