

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

April 29, 2021 1:00 P.M.

Google Meet

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:02 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

Michael Johnston and Susan Rutledge with Clovis Unified School District

David Seabury with El Dorado County Office of Education

Greg Pitzer with San Ramon Valley Unified School District

Jeremy Davis with Fullerton School District

Sean Rozell with Capistrano Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the March 25, 2021 Regular Board Meeting.

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

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Sean Rozell

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 David Seabury and a second by Michael Johnston.

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

Aye Jeremy Davis
Aye Sean Rozell

Peter Skibitski joined the meeting.

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: Directors were reminded about form 700s.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Recent and planned communications with members were discussed, including the upcoming CITE conference.

7.c. Procurement

Minutes: Current and future RFPs were discussed. The Social and Emotional Learning Assessment System RFP Clarifying Questions have been sent to vendors.

7.d. Goals and Objectives

Minutes: The Annual Goals Progress Report and budget projections were reviewed. Quarterly Reports are due tomorrow.

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 David Seabury and a second by Michael Johnston.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitski

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve Proposed Regular Board Meeting Schedule.

Motion Tabled: Approve Proposed Regular Board Meeting Schedule as presented.

Motion tabled with a motion by David Seabury and a second by Michael Johnston.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitski

11. ITEMS FOR DISCUSSION

11.a. Master Agreement term lengths.

Minutes: The board considered a Master Agreement term length of five years for current and future agreements.

11.b. Enforcement of the Minimum Price Guarantee.

Minutes: Approaches to the minimum price guarantee and vendor relations were discussed.

11.c. Revised Founding Member Agreement approvals and signatures.

Minutes:

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:55 pm.

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

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Sean Rozell
Aye Peter Skibitski

Future Meetings
May 27, 2021