

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

May 25, 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 1:02 PM.

Present:

Brianne Ford with Irvine Unified School District

Jeremy Davis with Fullerton School District

Kelly Hilton with San Ramon Valley Unified School District

Sean Rozell with Capistrano Unified School District

Susan Rutledge with Clovis Unified School District

David Seabury with El Dorado County Office of Education

Peter Skibitzki with San Juan Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the April 27, 2023 Regular Board Meeting.

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford

Aye Jeremy Davis

Aye Kelly Hilton

Aye Sean Rozell

Aye Susan Rutledge

Aye David Seabury

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 David Seabury and a second by Sean Rozell.

Aye Brianne Ford
Aye Jeremy Davis
Aye Kelly Hilton
Aye Sean Rozell
Aye Susan Rutledge
Aye David Seabury
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: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The presentation to the Small School Districts' Association were discussed and recent and planned communications with members were discussed.

7.c. Procurement

Minutes: Current and Future RFPs were discussed. A proposal was introduced to consider trust badging as an optional component for educational technology software agreements.

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 David Seabury and a second by Sean Rozell.

Aye Brianne Ford
Aye Jeremy Davis
Aye Kelly Hilton
Aye Sean Rozell
Aye Susan Rutledge
Aye David Seabury

Aye Peter Skibitzki

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. PUBLIC HEARING AND CONSIDER ALL COMMENTS REGARDING THE ED TECH JPA 2023-24 BUDGET

The public hearing for the 2023-24 Adopted Budget was officially opened in accordance with California Education Code requirements. The 2023-24 budget will be brought before the board for consideration at the next regularly scheduled Board meeting.

Public hearing opened and closed with no comments, and no members of the public made comments.

11. ITEMS FOR DISCUSSION

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:41 PM

Passed with a motion by David Seabury and a second by Sean Rozell.

Aye Brianne Ford
Aye Jeremy Davis
Aye Kelly Hilton
Aye Sean Rozell
Aye Susan Rutledge
Aye David Seabury
Aye Peter Skibitzki

Future Meetings
June 12, 2023