

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

May 26, 2022 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 1:04 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine Unified School District

David Seabury with El Dorado County Office of Education

Greg Pitzer with San Ramon Valley Unified School District present via teleconference

Sean Rozell with Capistrano Unified School District

Michael Johnston with Clovis Unified School District

Mike McAdam with Fullerton School District present via teleconference

Peter Skibitzki with San Juan Unified School District present via teleconference

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the April 28, 2022 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by Sean Rozell.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Sean Rozell

Abstain Greg Pitzer

Abstain Mike McAdam

Abstain 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 Michael Jonston and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Sean Rozell
Abstain Greg Pitzer
Abstain Mike McAdam
Abstain Peter Skibitzki

Peter Skibitzki joined the meeting in person.

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:

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: The member survey was discussed.

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 Michael Jonston and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Sean Rozell
Aye Peter Skibitzki
Abstain Greg Pitzer
Abstain Mike McAdam

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 2022-23 BUDGET

The public hearing for the 2022-23 Adopted Budget was officially opened in accordance with California Education Code requirements. The 2022-23 budget will be brought before the board for consideration at the next regularly scheduled Board meeting.

10.b. Approve Proposed Regular Board Meeting Schedule.

Motion Passed: Approve Proposed Regular Board Meeting Schedule with the acknowledgement that meetings may be changed at the discretion of the board.

Passed with a motion by Michael Jonston and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Sean Rozell
Aye Peter Skibitzki
Abstain Greg Pitzer
Abstain Mike McAdam

11. ITEMS FOR DISCUSSION

11.a. The Core Values were discussed

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:28 pm.

Passed with a motion by Michael Jonston and a second by Sean Rozell.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Sean Rozell
Aye Peter Skibitzki
Abstain Greg Pitzer
Abstain Mike McAdam

Future Meetings

June 30, 2022

