

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

May 27, 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 Unified School District

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

Peter Skibitzki with SanJuan Unified School District

Sean Rozell with Capistrano Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the April 29, 2021 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by Peter Skibitzki.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Pitzer

Aye Jeremy Davis

Aye Peter Skibitzki

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 Michael Johnston and a second by Peter Skibitzki.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury
Aye Greg Pitzer
Aye Jeremy Davis
Aye Peter Skibitzki
Aye Sean Rozell

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their district/counties' situations related to purchases, administrative matters, and matters related to COVID 19.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: Plans for the adopted budget were discussed.

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 recent newsletter.

7.c. Procurement

Minutes: Current and future RFPs were discussed. The Social and Emotional Learning Assessment System RFP closed and we plan to award eleven vendors.

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 Johnston and a second by Peter Skibitzki.

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

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 2021-22 BUDGET

The public hearing for the 2021-22 Adopted Budget was officially opened in accordance with California Education Code requirements. The 2021-22 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 September board meeting changed to September 9, 2021 with the acknowledgement that meetings may be changed at the discretion of the board.

Passed with a motion by Michael Johnston and a second by Peter Skibitzki.

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

11. ITEMS FOR DISCUSSION

11.a. Additional Products Legal Opinion of Counsel

Minutes: The legal opinion of counsel and Ed Tech JPA's procedures related to additional products were discussed.

11.b. Review Member Survey and Discuss Annual Plan

Minutes: Member survey results and the Board's desires for the annual plan were discussed.

Greg Pitzer left the meeting.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:45 pm.

Passed with a motion by Michael Johnston and a second by Peter Skibitzki.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Jeremy Davis
Aye Peter Skibitzki
Aye Sean Rozell

Future Meetings

June 24, 2021