

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

May 8, 2020 8:00 A.M.

Google Meet

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 8:03 PM.

2. PUBLIC COMMENT

None.

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.

3. ROLL CALL

Present by VideoConference:

Brianne Ford with Irvine Unified School District

Jeremy David with Fullerton School District

John Morgan with Capistrano Unified School District

David Seabury with El Dorado County Office of Education

Michael Johnston with Clovis Unified School District

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the April 30, 2020 Regular Board Meeting.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford

Yes Michael Johnston

Yes David Seabury

Yes John Morgan

Yes Jeremy Davis

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis

5. NEW BUSINESS (NON ACTION ITEMS)

Discuss potential Founding Members and determine next steps. Authorize McGuire & Associates to extend offers to join as a Founding Member to San Ramon Valley Unified School District, Twin Rivers Unified School District, and San Juan Unified School District.

6. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on May 28, 2020 at 1:00pm at meet.google.com/pyo-rqqa-ani, Phone Number (US)+1 409-263-1274 PIN: 349 277 414#, as approved on the Regular Board Meeting Schedule approved on April 30, 2020, but may be changed at the discretion of the board.

7. ADJOURNMENT

Motion Passed: Adjourn the meeting at 8:17am.

Passed with a motion by John Morgan and a second by David Seabury.

Yes Brianne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis