

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

June 24, 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 with Clovis Unified School District

David Seabury with El Dorado County Office of Education

Greg Medici with San Ramon Valley Unified School District

Michael McAdam with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the May 27, 2021 Regular Board Meeting.

Passed with a motion by Greg Medici and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Medici

Aye Michael McAdam

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 Greg Medici and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Greg Medici

Aye Michael McAdam

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: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Recent and planned communications with members were discussed.

7.c. Procurement

Minutes: 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 Greg Medici and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Michael McAdam

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve 2021-22 Budget

Motion Passed: Approve 2021-22 Budget as presented

Passed with a motion by Greg Medici and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Michael McAdam

10.b. Approve Annual Evaluation Report

Motion Passed: Approve the Annual Evaluation Report for 2020-21 as presented
Passed with a motion by Greg Medici and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Michael McAdam

10.c. Approve Annual Plan.

Motion Passed: Approve the Annual Plan for 2021-22 as presented.
Passed with a motion by Greg Medici and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Michael McAdam

10.d. Approve the 2021-22 Legal Budget and Plan.

Motion Passed: Approve the 2021-22 Legal Budget and Plan as presented.
Passed with a motion by Greg Medici and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Michael McAdam

11. ITEMS FOR DISCUSSION

None.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:31 pm.

Passed with a motion by Greg Medici and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Greg Medici
Aye Michael McAdam

Future Meetings

July 29, 2021