

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

July 29, 2021 1:00 P.M.

Google Meet

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:03 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine Unified School District

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

Sean Rozell with Capistrano Unified School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the June 24, 2021 Regular Board Meeting.

Passed with a motion by David Seabury and a second by Susan Rutledge.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Greg Pitzer
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 David Seabury and a second by Susan Rutledge.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Greg Pitzer
Aye Sean Rozell

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: End of year financials are being completed and will be prepared for the September 9th board meeting.

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 August newsletter.

7.c. Procurement

Minutes: Current and Future RFPs were discussed, including the upcoming Facilities and Resource Management and Absence Management RFPs.

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 Susan Rutledge.

Aye Brienne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Greg Pitzer
Aye Sean Rozell

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Accept San Juan Unified School District's selection for Director

Motion Passed: Accept Peter Skibitzki as primary designee for San Juan Unified School District with the secondary designee to be determined at a later date.

Passed with a motion by David Seabury and a second by Susan Rutledge.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Greg Pltzer
Aye Sean Rozell

Peter Skibitzki joined the meeting.

11. ITEMS FOR DISCUSSION

11.a. JPA Strategic Initiatives - signup sheet

Minutes: Potential initiatives were discussed and will be re-visited at future board meetings.

Peter Skibitzki left the meeting

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:57 pm.

Passed with a motion by David Seabury and a second by Susan Rutledge.

Aye Brianne Ford
Aye Susan Rutledge
Aye David Seabury
Aye Greg Pltzer
Aye Sean Rozell

Future Meetings
September 9, 2021