

# EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

## Minutes

### REGULAR MEETING OF THE GOVERNING BOARD

September 24, 2020 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 USD

David Seabury with El Dorado County Office of Education

Susan Rutledge with Clovis Unified School District

Mike McAdam with Fullerton School District

Kent Stephens with San Juan Unified School District

Peter Skibitzki with San Juan Unified School District

John Morgan with Capistrano Unified School District

#### 2. APPROVAL OF MINUTES

**Motion Passed:** Approve the Minutes from the August 27, 2020 Regular Board Meeting.

Passed with a motion by Kent Stephens and a second by David Seabury.

Aye Brianne Ford  
Aye Susan Rutledge  
Aye David Seabury  
Aye Mike McAdam  
Aye John Morgan  
Aye Kent Stephens

#### 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 Kent Stephens and a second by David Seabury.

Aye Brianne Ford  
Aye Susan Rutledge  
Aye David Seabury  
Aye Mike McAdam  
Aye John Morgan  
Aye Kent Stephens

## **5. ACCEPTANCE OF BOARD MEMBER REPORTS**

Minutes: Board members shared their district/counties situation related to purchases, matters related to COVID 19, re-opening of in-person instruction.

## **6. ACCEPTANCE OF TREASURER REPORT**

Minutes: None.

## **7. ACCEPTANCE OF STANDING REPORTS**

### **7.a. Membership**

Minutes: Membership was discussed.

### **7.b. Communications**

Minutes: Recent communications with members and vendors were 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. Ratify Approval of New Associate Members**

**Motion Passed:** Ratify Approval of New Associate Members: Sierra Unified School District and South Bay Union School District.

Passed with a motion by Kent Stephens and a second by David Seabury.

Aye Brianne Ford  
Aye Susan Rutledge  
Aye David Seabury  
Aye Mike McAdam  
Aye John Morgan  
Aye Kent Stephens

## **9. UNFINISHED AND OLD BUSINESS**

**9.a. Discuss Minimum Price Guarantee:** The minimum price guarantee and procedures when product pricing changes were discussed.

**10. NEW BUSINESS (ACTION ITEMS)**

**10.a.** Accept San Ramon Valley Unified School District as a Founding Member of Education Technology Joint Powers Authority.

**Motion Passed:** Approve San Ramon Valley Unified School District as a Founding Member with Greg Medici as the primary designee and the secondary designee to be determined at a later date.

Passed with a motion by Kent Stephens and a second by David Seabury.

Aye Brianne Ford  
Aye Susan Rutledge  
Aye David Seabury  
Aye Mike McAdam  
Aye John Morgan  
Aye Kent Stephens

**10.b.** Rescind Award to Schoology, Inc..

**Motion Passed:** Rescind Award to Schoology, Inc..

Passed with a motion by Kent Stephens and a second by David Seabury.

Aye Brianne Ford  
Aye Susan Rutledge  
Aye David Seabury  
Aye Mike McAdam  
Aye John Morgan  
Aye Kent Stephens  
Aye Greg Medici

**11. NEW BUSINESS (NON ACTION ITEMS)**

**11.a.** Confirm Ed Tech JPA Board meeting date scheduled for November 19, 2020.

**12. PERSONNEL ITEMS**

Minutes: None.

**13. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL**

Minutes: None.

**14. PRESENTATION OF WRITTEN COMMUNICATIONS**

Minutes: None.

**15. SCHEDULING OF NEXT MEETING**

The next Regular Meeting shall be held on Thursday, October 22, 2020 at Meeting ID [meet.google.com/xgc-dwzb-tyx](https://meet.google.com/xgc-dwzb-tyx) Phone Numbers (US)+1 252-584-0186 PIN: 192 656 759# ,as

approved on the Regular Board Meeting Schedule as board approved on April 30, 2020, but may be changed at the discretion of the board.

## **16. ADJOURNMENT**

**Motion Passed:** Adjourn the meeting at 1:27 pm.

Passed with a motion by Kent Stephens and a second by David Seabury.

Aye	Brianne Ford
Aye	Susan Rutledge
Aye	David Seabury
Aye	Mike McAdam
Aye	John Morgan
Aye	Kent Stephens
Aye	Greg Medici