

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

September 27, 2019 1:30 P.M.

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:34 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:

Brianne Ford with IUSD

John Morgan with Capistrano USD

Present by Telephone:

Mike McAdam with Fullerton SD as a member of the public

Michael Johnston with Clovis USD

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the August 29, 2019 Regular Board Meeting.

Passed with a motion by John Morgan and a second by Mike McAdam.

Yes Brianne Ford

Yes John Morgan

Yes Michael Johnston

Yes Mike McAdam

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by John Morgan and a second by Mike McAdam.

Yes Brianne Ford
Yes John Morgan
Yes Michael Johnston
Yes Mike McAdam

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: a short JPA promo video and potential member outreach were discussed.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: The Treasurer is working on financials.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: Member outreach and discussions with potential members were discussed.

8.b. Communications

Minutes: The CASBO, CETPA, and CBO Symposium presentations were discussed.

8.c. Procurement

Minutes: The Mobile Device Management RFP,, Assessment RFP, Educational Intelligence and Analytics Solution RFP, Help Desk System RFP and upcoming RFPs for Web Design and Hosting, Absence Management, Identity Management, Student Transportation Tracking, Student Information System, and Library Management were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

None.

10. OLD BUSINESS

10.a. Fagen Friedman And Fulfrost LLP (F3) Professional Services Agreement

Minutes: The F3 professional services agreement was discussed.

11. NEW BUSINESS

11.a. Approve El Dorado County Office Of Education as a Founding Member of the JPA

Motion Passed: Approve El Dorado County Office of Education as a Founding Member.
Passed with a motion by Michael Johnston and a second by John Morgan.

Yes Brianne Ford
Yes John Morgan
Yes Michael Johnston
Yes Mike McAdam

12. NEW BUSINESS (NON ACTION ITEMS)

12.a. Marketing and Communications Update.

Minutes: Member outreach was discussed.

13. PERSONNEL ITEMS

Minutes: None.

14. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL

Minutes: None.

15. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

16. SCHEDULING OF NEXT MEETING

The next Regular Meeting shall be held on October 30, 2019 at 1:30PM at 5050 Barranca Parkway, Irvine, CA 92604, but may be changed at the discretion of the board .

17. ADJOURNMENT

Motion Passed: Adjourn the meeting.

Passed with a motion by John Morgan and a second by Michael Johnston.

Yes Brienne Ford

Yes John Morgan

Yes Michael Johnston

Yes Mike McAdam