



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. September 9, 2021

Ed Tech JPA will hold a Board meeting on September 9, 2021, at 1:00 PM via web conference at Meeting ID Meeting ID meet.google.com/mup-aaua-dbx Phone Numbers (US)+1 541-363-7161 PIN: 565 852 838#.

The meetings of the Board at which official action is taken shall be public meetings, and no person shall be excluded therefrom.

The agenda will be published at least 72 hours prior to the meeting. Supporting documentation will be provided at the meeting or emailed electronically to members prior to the meeting as it becomes available.

|                |                  |
|----------------|------------------|
| President      | Brianne Ford     |
| Vice-President | Jeremy Davis     |
| Secretary      | David Seabury    |
| Treasurer      | Michael Johnston |

#### *Board of Directors Founding Members*

|                               |                 |   |
|-------------------------------|-----------------|---|
| Irvine Unified                | Founding Member | Brianne Ford/alternate Michelle Bennett   |
| Capistrano Unified            | Founding Member | Sean Rozell/alternate Stephanie Avera     |
| Clovis Unified                | Founding Member | Michael Johnston/alternate Susan Rutledge |
| Fullerton                     | Founding Member | Jeremy Davis/alternate Mike McAdam        |
| El Dorado County of Education | Founding Member | David Seabury/Kevin Monsma                |
| San Juan Unified              | Founding Member | Peter Skibitzki/Vacant                    |
| San Ramon Valley Unified      | Founding Member | Greg Medici/alternate Greg Pitzer         |

#### **Agenda**

- 1.** Determination of a quorum and call to order - roll call.
- 2.** Approve the Minutes of the previous regular meeting.
- 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. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

- 4.** Approval of the Agenda
- 5.** Board Member and Staff Reports
- 6.** Treasurer Report

Michael Johnston will provide an update to the board.

- 7.** Standing Reports

- 7.a.** Membership
- 7.b.** Communications



- 7.c. Procurement
- 7.d. Goals and Objectives

## 8. Consent Agenda

All matters of the Consent Agenda are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Recommendation: Approve all items on the Consent Agenda.

Motion:

## 9. Items Removed from Consent Agenda

- 9.a.

## 10. Items of Business (Action)

### 10.a. Approve Susan Kane as the secondary designee for San Juan Unified School District.

**Background Information:** Peter Skibitzki was approved as the primary designee for San Juan Unified School District at the July 29, 2021 board meeting, with the secondary designee to be determined at a later date. San Juan Unified School District desires to name Susan Kane as its secondary designee.

**Recommendation:** Approve Susan Kane as the secondary designee for San Juan Unified School District.

**Motion:**

### 10.b. Approve UNAUDITED ACTUALS SACS REPORT

**Background information:** The unaudited actuals SACS report was prepared in accordance with California Education Code Section 41010 and will be provided for review and approval.

**Recommendation:** Approve the unaudited actuals SACS report as presented, pursuant to California Education Code Section 42100.

**Motion:**

## 11. Items for Discussion

11.a. Review Strategic Initiatives

11.b. Ed Tech JPA Trademark

## Closing Items

12. Adjournment

### Future Meetings

October 28, 2021



Telecommuting members of the public who wish to address the Board during the Board Meeting must complete the provided form at [https://docs.google.com/forms/d/1lI2zovD0kE8DZmG3EIThhmnVAML0MWhSz\\_73BqMZEUs/edit](https://docs.google.com/forms/d/1lI2zovD0kE8DZmG3EIThhmnVAML0MWhSz_73BqMZEUs/edit) prior to the start of the Board Meeting.



**Consent Agenda**  
**REGULAR MEETING GOVERNING BOARD**

1:00 P.M. September 9, 2021

**1. Ratify Approval of New Associate Members.**

**Background Information:** The following organizations have applied for associate membership and, pursuant to Ed Tech JPA's Associate Member Operating Procedures, were granted provisional approval:

- Long Beach Unified School District

The Board must formally ratify the approval of their membership.

**Recommendation:** Ratify associate membership for the organizations listed.

**2. .**

**Background Information:**

**Recommendation:**