

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

October 24, 2024 1:00 P.M.

Irvine Unified School District Office: 5050 Barranca Parkway, Irvine, CA 92604, Fullerton School District Office: 1401 W. Valencia Drive, Fullerton, CA 92883, Capistrano Unified School District Office: 33122 Valle Road, San Juan Capistrano, CA 92675, Clovis Unified School District Office: 1450 Herndon Avenue, Clovis, CA 93611, El Dorado County Office of Education Office: 6767 Green Valley Road, Placerville, CA 95667, San Juan Unified School District Office: 3738 Walnut Avenue, Carmichael, CA 95608, San Ramon Valley Unified School District Office: 3280 Crow Canyon Road, San Ramon, CA 94526

1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:04 PM.

Present:

Brianne Ford with Irvine Unified School District
Sean Rozell with Capistrano Unified School District
Susan Rutledge with Clovis Unified School District
David Seabury with El Dorado County of Education

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the September 5, 2024 Regular Board Meeting.

Passed with a motion by David Seabury and a second by Sean Rozell .

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

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 Sean Rozell .

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

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Motion Passed: Motion to move to end of agenda.

Passed with a motion by David Seabury and a second by Sean Rozell .

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

6. ACCEPTANCE OF TREASURER REPORT

Minutes: Membership, presentations, status of Quarterly Reporting, and the ability to receive ACH payments were discussed.

7. ACCEPTANCE OF STANDING REPORTS

Motion Passed: Motion to move to end of agenda.

Passed with a motion by David Seabury and a second by Sean Rozell .

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

7.a. Membership

7.b. Communications

7.c. Procurement

7.d. Goals and Objectives

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 Sean Rozell .

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

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

None.

Sean Rozell left the meeting.

11. ITEMS FOR DISCUSSION

11.a. Strategic Plan Initiatives

Minutes: None.

11.b. Discuss AI RFP Criteria

Minutes: None.

11.c. Contract Use

Minutes: None.

Items Moved to the End of the Agenda:

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: None.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

Kelly Hilton joined the meeting.

7.b. Communications

Minutes: None.

7.c. Procurement

Minutes: Current and Future RFPs and founding member participation were discussed.

7.d. Goals and Objectives

Minutes: None.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:14 pm.

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

Aye Brienne Ford
Aye Kelly Hilton
Aye Susan Rutledge
Aye David Seabury

Future Meetings
December 12, 2024