

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

October 26, 2023 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:

Jeremy Davis called the meeting to order at 1:04 PM.

Present:

Michelle Bennett with Irvine Unified School District
David Seabury with El Dorado County Office of Education
Kelly Hilton with San Ramon Valley Unified School District
Sean Rozell with Capistrano Unified School District
Jeremy Davis with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the September 7, 2023 Regular Board Meeting.

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

Aye Michelle Bennett
Aye Kelly Hilton
Aye David Seabury
Abstain Jeremy Davis
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 Sean Rozell.

Aye Michelle Bennett
Aye Kelly Hilton
Aye David Seabury

Aye Jeremy Davis
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.

Mike McAdam joined the meeting.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: First quarter Quarterly Reports are being submitted.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed.

7.b. Communications

Minutes: Digital Promise's press release, The upcoming CITE conference presentation and vendor booth 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. 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 Michelle Bennett
Aye Kelly Hilton
Aye David Seabury
Aye Mike McAdam
Aye Sean Rozell

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve primary and secondary designees for El Dorado County Office of Education.

Motion Passed: Approve:

David Seabury as the primary designee for El Dorado County Office of Education;
Kevin Monsma as the secondary designee for FEI Dorado County Office of Education.

Passed with a motion by Mike McAdam and a second by Kelly Hilton.

Aye Michelle Bennett
Aye Kelly Hilton
Aye David Seabury
Aye Mike McAdam
Aye Sean Rozell

10.b. Increase marketing budget to support California School Boards Association (CSBA) and California IT in Education (CITE) potential partnerships.

Motion to Table: Postpone the discussion regarding increasing the marketing budget to support California School Boards Association (CSBA) and California IT in Education (CITE) partnerships until future board meetings.

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

Aye Michelle Bennett
Aye Kelly Hilton
Aye David Seabury
Aye Mike McAdam
Aye Sean Rozell

Brianne Ford joined the meeting.

11. ITEMS FOR DISCUSSION

11.a. Partner Portal demonstration and discussion

Minutes:

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:01pm.

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

Aye Michelle Bennett
Aye Kelly Hilton
Aye David Seabury
Aye Mike McAdam
Aye Sean Rozell

Future Meetings
December 7, 2023