

# EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

## Minutes

### REGULAR MEETING OF THE GOVERNING BOARD

May 29, 2025 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

Susan Rutledge with Clovis Unified School District

Jeremy Davis with Fullerton School District

David Seabury with El Dorado County of Education

Kelly Hilton with San Ramon Valley Unified School District

#### 2. APPROVAL OF MINUTES

**Motion Passed:** Approve the Minutes from the April 24, 2025 Regular Board Meeting.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Susan Rutledge

Aye Jeremy Davis

Aye David Seabury

Aye Kelly Hilton

#### 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 Jeremy Davis and a second by David Seabury.

Aye Brianne Ford

Aye Susan Rutledge

Aye Jeremy Davis

Aye David Seabury  
Aye Kelly Hilton

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

Minutes: New employees at the financial host agency were introduced.

Sean Rozell joined the meeting

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

Minutes: The Fagen, Frieman & Fulfroast deferral was discussed.

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

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

Minutes: None.

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

Minutes: None.

### **7.c. Procurement**

Minutes: None.

### **7.d. Goals and Objectives**

Minutes: None.

## **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 Jeremy Davis and a second by David Seabury.

Aye Brianne Ford  
Aye Susan Rutledge  
Aye Jeremy Davis  
Aye David Seabury  
Aye Kelly Hilton  
Aye Sean Rozell

## **9. ITEMS REMOVED FROM CONSENT AGENDA**

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

## **10. ITEMS OF BUSINESS (ACTION)**

**10.a.** PUBLIC HEARING AND CONSIDER ALL COMMENTS REGARDING THE ED TECH JPA 2025-26 BUDGET

The public hearing for the 2025-26 Adopted Budget was officially opened in accordance with California Education Code requirements. The 2025-26 budget will be brought before the board for consideration at the next regularly scheduled Board meeting.

Public hearing opened and closed with no comments, and no members of the public made comments.

## **11. ITEMS FOR DISCUSSION**

### **11.a. Strategic Planning**

**Minutes:** The board discussed strategic planning and the 2025-26 Ed Tech JPA budget.

## **12. ADJOURNMENT**

**Motion Passed:** Adjourn the meeting at 3:26 pm.

Passed with a motion by Jeremy Davis and a second by David Seabury.

Aye	Brianne Ford
Aye	Susan Rutledge
Aye	Jeremy Davis
Aye	David Seabury
Aye	Kelly Hilton
Aye	Sean Rozell

## **Future Meetings**

June 26, 2025