

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

May 30, 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:

Jeremy Davis called the meeting to order at 1:02 PM.

Present:

Sean Rozell with Capistrano Unified School District

Susan Rutledge with Clovis Unified School District

Jeremy Davis with Fullerton School District

David Seabury with El Dorado County of Education

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the April 25, 2024 Regular Board Meeting.

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

Aye Sean Rozell
Aye Susan Rutledge
Aye Jeremy Davis
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 Sean Rozell and a second by David Seabury.

Aye Sean Rozell
Aye Susan Rutledge
Aye Jeremy Davis

Aye David Seabury

Kelly Hilton with San Ramon Valley Unified School District joined the meeting at 1:04 pm.

5. ACCEPTANCE OF BOARD MEMBER AND STAFF REPORTS

Minutes: Board members shared their district/counties' situations related to purchases and administrative matters.

6. ACCEPTANCE OF TREASURER REPORT

Minutes: None

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership was discussed. 174 new members, Ventura Unified joined JPA

Brianne Ford with Irvine Unified School District joined the meeting via audio only at 1:20 pm.

7.b. Communications

Minutes: The upcoming CITE conference presentation and vendor booth and CBO mentor program were discussed and recent and planned communications with members 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 Susan Rutledge

Aye David Seabury

Aye Sean Rozell

Aye Jeremy Davis

Aye Kelly Hilton

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 2024-25 BUDGET

The public hearing for the 2024-25 Adopted Budget was officially opened in accordance with California Education Code requirements. The 2024-25 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.

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

10.b. Approve Issuance of Student Information Systems RFP

Motion Passed: Approve Resolution No. 23-24-44 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

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

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

10.c. Approve Issuance of Media Repository Solutions RFP

Motion Passed: Approve Resolution No. 23-24-45 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

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

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

10.d. Approve Issuance of Identity Management Solutions RFP

Motion Passed: Approve Resolution No. 23-24-46 authorizing issuance of the RFP with scoring criteria as presented and the administrative fee as approved at the April 27, 2023 board meeting.

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

Aye Susan Rutledge
Aye David Seabury
Aye Sean Rozell

Aye Jeremy Davis
Aye Kelly Hilton

10.e. Approve Proposed Updated Regular Board Meeting Schedule

Motion Passed: Approve proposed updated Regular Board Meeting as attached, with the acknowledgement that meetings may be changed at the discretion of the board.

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

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

11. ITEMS FOR DISCUSSION

11.a. Discuss Administrative Fee Restructure

Minutes: A potential Admin Fee restructure was discussed.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:46 pm.

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

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

Future Meetings

June 27, 2024