

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

June 12, 2023 1:30 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 1:34 PM.

Present:

Brianne Ford with Irvine Unified School District
David Seabury with El Dorado County Office of Education
Sean Rozell with Capistrano Unified School District
Michael Johnston with Clovis Unified School District
Laura Fry with San Juan Unified School District
Jeremy Davis with Fullerton School District

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the May 25, 2023 Regular Board Meeting.

Passed with a motion by Jeremy Davis and second Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Laura Fry
Aye Jeremy Davis

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 second Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Laura Fry
Aye Jeremy Davis

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: We continue to grow, representing over 2 million students.

7.b. Communications

Minutes: The upcoming mid-June communication update is being prepared for July and August renewals and recent and planned communications with members were discussed.

7.c. Procurement

Minutes: Current and Future RFPs were discussed. The Security RFP is planned to be released around September.

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 Jeremy Davis and second Sean Rozell.

Aye Brianne Ford
Aye David Seabury
Aye Sean Rozell
Aye Michael Johnston
Aye Laura Fry
Aye Jeremy Davis

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Approve 2023-24 Budget

Motion Passed: Approve 2023-24 Budget as presented.

Passed with a motion by Jeremy Davis and second Sean Rozell.

- Aye Brianne Ford
- Aye David Seabury
- Aye Sean Rozell
- Aye Michael Johnston
- Aye Laura Fry
- Aye Jeremy Davis

11. ITEMS FOR DISCUSSION

11.a. Annual Review of Procurement, Administrative, and Financial Host Agency duties, Operating Procedures, and fees

Minutes: The Procurement, Administrative, and Financial Host Agency duties, Operating Procedures, and fees were discussed. No changes were proposed.

11.b. Review the 2023-24 Legal Budget and Plan

Minutes: The 2023-24 legal budget and plan was discussed and the board did not have any concerns.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:09 pm.

Passed with a motion by Jeremy Davis and second Sean Rozell.

- Aye Brianne Ford
- Aye David Seabury
- Aye Sean Rozell
- Aye Michael Johnston
- Aye Laura Fry
- Aye Jeremy Davis

Future Meetings
July 27, 2023