

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

July 27, 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:

Brianne Ford called the meeting to order at 1:04 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

2. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the June 12, 2023 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

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 Michael Johnston and a second by David Seabury.

Aye Brianne Ford

Aye Michael Johnston

Aye David Seabury

Aye Sean Rozell

Kelly Hilton joined the meeting.

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: Timing of Quarterly Reports and Administrative Fees were discussed. The board prefers Quarterly Reports to be closer to be when Administrative Fees are due.

7. ACCEPTANCE OF STANDING REPORTS

7.a. Membership

Minutes: Membership and growth was discussed.

7.b. Communications

Minutes: Quarterly Reports, Monthly Updates, and Weekly Updates, the upcoming CITE conference presentation and vendor booth and the CASBO Central Section Fall Conference 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 Michael Johnston and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston
Aye David Seabury
Aye Sean Rozell
Aye Kelly Hilton

9. ITEMS REMOVED FROM CONSENT AGENDA

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

10. ITEMS OF BUSINESS (ACTION)

10.a. Accept San Ramon Valley Unified School District's selection for Director

Motion Passed: Accept Kelly Hilton as primary designee for San Ramon Valley Unified School District

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brienne Ford
Aye Michael Johnston

Aye David Seabury
Aye Sean Rozell
Aye Kelly Hilton

10.b. Accept San Ramon Valley Unified School District's selection for Director

Motion Passed: Accept Stella Kemp as secondary designee for San Ramon Valley Unified School District

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Sean Rozell
Aye Kelly Hilton

11. ITEMS FOR DISCUSSION

11.a. Trademark Office Actions from U.S.P.T.O. and desired Ed Tech JPA responses

Minutes: Trademark Office Actions from U.S.P.T.O. and desired Ed Tech JPA responses were discussed and the Board will vote at the next board meeting.

12. ADJOURNMENT

Motion Passed: Adjourn the meeting at 1:36 pm.

Passed with a motion by Michael Johnston and a second by David Seabury.

Aye Brianne Ford
Aye Michael Johnston
Aye David Seabury
Aye Sean Rozell
Aye Kelly Hilton

Future Meetings
September 7, 2023