

# EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

## Minutes

### REGULAR MEETING OF THE GOVERNING BOARD

March 25, 2021 1:00 P.M.

Google Meet

#### 1. CALL TO ORDER AND ROLL CALL

Minutes:

Brianne Ford called the meeting to order at 1:03 PM.

Present In Person:

N/A

Present by Telephone:

Brianne Ford with Irvine USD

Michael Johnston and Susan Rutledge with Clovis Unified School District

David Seabury with El Dorado County Office of Education

Greg Medici with San Ramon Valley Unified School District

Jeremy Davis with Fullerton School District

Peter Skibitzki with SanJuan Unified School District

Sean Rozell with Capistrano Unified School District

#### 2. APPROVAL OF MINUTES

**Motion Passed:** Approve the Minutes from the February 25, 2021 Regular Board Meeting.

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

Aye Brianne Ford  
Aye Michael Johnston  
Aye David Seabury  
Aye Greg Medici  
Aye Jeremy Davis  
Aye Peter Skibitzki  
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 Jeremy Davis and a second by David Seabury.

Aye Brianne Ford  
Aye Michael Johnston

Aye David Seabury  
Aye Greg Medici  
Aye Jeremy Davis  
Aye Peter Skibitzki  
Aye Sean Rozell

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

Minutes: Board members shared their district/counties' situations related to purchases, administrative matters, and matters related to COVID 19.

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

Minutes: Administrative fees and founding member fees were discussed. Directors were reminded about form 700s.

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

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

Minutes: Membership was discussed.

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

Minutes: Recent and planned communications with members were discussed, including the upcoming CASBO presentation.

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

Minutes: Current and future RFPs were discussed. The Social and Emotional Learning Assessment System RFP closed and we have received twelve proposals. Vendor acquisitions were discussed.

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

Minutes: The Annual Goals Progress Report and budget projections were reviewed. Likely to meet goals in membership and student representation. We will not meet our goal for number of procurements due to COVID and RFP increased responses, however other goals are on track.

## **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 Michael Johnston  
Aye David Seabury  
Aye Greg Medici  
Aye Jeremy Davis

Aye Peter Skibitzki  
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 Kevin Monsma as the secondary designee for El Dorado County of Education.

**Motion Passed:** Approve Kevin Monsma as the secondary designee for El Dorado County of Education.

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

Aye Brianne Ford  
Aye Michael Johnston  
Aye David Seabury  
Aye Greg Medici  
Aye Jeremy Davis  
Aye Peter Skibitzki  
Aye Sean Rozell

## 11. ITEMS FOR DISCUSSION

None

## 12. ADJOURNMENT

**Motion Passed:** Adjourn the meeting at 1:40 pm.

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

Aye Brianne Ford  
Aye Michael Johnston  
Aye David Seabury  
Aye Greg Medici  
Aye Jeremy Davis  
Aye Peter Skibitzki  
Aye Sean Rozell

**Future Meetings**  
April 29, 2021