



## **AGENDA**

### **REGULAR MEETING GOVERNING BOARD**

1:00 P.M. August 27, 2020

Ed Tech JPA will hold a Board meeting on August 27, 2020, at 1:00 PM via web conference at Meeting ID meet.google.com/yzw-ajdi-ohe Phone Numbers (US)+1 405-701-9371 PIN: 927 027 813#.

The meetings of the Board at which official action is taken shall be public meetings, and no person shall be excluded therefrom.

The agenda will be published at least 72 hours prior to the meeting. Supporting documentation will be provided at the meeting or emailed electronically to members prior to the meeting as it becomes available.

|                |                  |
|----------------|------------------|
| President      | Brianne Ford     |
| Vice-President | John Morgan      |
| Secretary      | Jeremy Davis     |
| Treasurer      | Michael Johnston |

#### *Board of Directors Founding Members*

|                               |                 |   |
|-------------------------------|-----------------|---|
| Irvine Unified                | Founding Member | Brianne Ford/alternate Michelle Bennett   |
| Capistrano Unified            | Founding Member | John Morgan/alternate Stephanie Avera     |
| Clovis Unified                | Founding Member | Michael Johnston/alternate Susan Rutledge |
| Fullerton                     | Founding Member | Jeremy Davis/alternate Mike McAdam        |
| El Dorado County of Education | Founding Member | Ed Manansala/alternate David Seabury      |

#### **Agenda**

1. Determination of a quorum and call to order - roll call.
2. Approve the Minutes of the previous regular meeting.
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. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

4. Approval of the Agenda
5. Board Member Reports
6. Treasurer Report

Michael Johnston will provide an update to the board.

7. Standing Reports
  - 7.a. Membership
  - 7.b. Communications
  - 7.c. Procurement
  - 7.d. Goals and Objectives
8. Consent Agenda



**8.a. Ratify Approval of New Associate Members**

Background Information: The following organizations have applied for associate membership and, pursuant to Ed Tech JPA's Associate Member Operating Procedures, were granted provisional approval:

- Helix Charter High School
- Imperial Unified School District
- Westminster School District

The Board must formally ratify the approval of their membership.

Recommendation: Ratify associate membership for the organizations listed.

Motion:

**9. Unfinished and Old Business**

None.

**10. New Business (Action Items)**

**10.a.** Accept San Juan Unified School District as a Founding Member of Education Technology Joint Powers Authority

Background Information: San Juan Unified School District took action on membership in Ed Tech JPA on August 25, 2020.

Recommendation: Accept San Juan Unified School District as a Founding Member with Kent Stephens as the primary designee, and authorize the president to make this change in the Joint Powers Authority Agreement (Ed Tech JPA).

Motion:

**10.b.** Approve UNAUDITED ACTUALS SACS REPORT

Background information: The unaudited actuals SACS report was prepared in accordance with California Education Code Section 41010 and will be provided for review and approval.

Recommendation: Approve the unaudited actuals SACS report as presented, pursuant to California Education Code Section 42100.

Motion:

**11. New Business (Non Action Items)**

**11.a.** Review and Discuss Bylaws.

**11.b.** Discuss potential Founding Members and determine next steps.



**11.c.** Discuss Minimum Price Guarantee.

### **Closing Items**

**12.** Personnel Items

**13.** Reports of the Executive Director and any special committees or advisory councils

**14.** Presentation of written communications

**15.** Scheduling of next regular meeting Thursday, September 24, 2020 at Meeting ID Meeting ID meet.google.com/qdq-ygfu-kiw Phone Numbers (US)+1 929-236-4489 PIN: 725 203 831#

**16.** Adjournment.

Telecommuting members of the public who wish to address the Board during the Board Meeting must complete the provided form at [https://docs.google.com/forms/d/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz\\_73BqMZEUs/edit](https://docs.google.com/forms/d/1I12zovD0kE8DZmG3EIThmnVAML0MWhSz_73BqMZEUs/edit) prior to the start of the Board Meeting.