



AGENDA
REGULAR MEETING GOVERNING BOARD
ED TECH JPA

1:00 P.M. August 29, 2019

Ed Tech JPA will hold a Board meeting on August 29, 2019, 2019 at 1:00PM at 5050 Barranca Parkway, Irvine, CA 92604.

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

Agenda

1. Determination of a quorum and call to order.

2. Approval of 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.

4. Approval of the Agenda

5. Board Member Reports

6. Treasurer Report

Quarterly Reports will be reviewed and Michael Johnston will provide an update to the board.



7. Standing Reports

- 7.a. Membership
- 7.b. Communications
- 7.c. Procurement

8. Consent Agenda

- 8.a. Ratify Approval of New Associate Members

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

- Coalinga-Huron Joint Unified School District

The Board must formally ratify the approval of its membership.

Recommendation: Ratify associate membership for the organization listed.

Motion:

9. Unfinished and old business

10. Fagen Friedman & Fulfroost LLP (F3) Professional Services Agreement

Background information: This item has previously been tabled due to the difficulty of approving a contract prior to having a budget established and pending requested verbiage changes.

Recommendation: Approve the Fagen, Friedman & Fulfroost, LLC Professional Services Agreement as attached.

Motion:

New Business (Action Items)

*11. 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:



12. Approve Procurement Operating Procedures

Background information: The JPA requires set standards and procedures for the process of procuring new products to make available to its members. Procurement Operating Procedures have been created outlining these standards and procedures.

Recommendation: Approve the Procurement Operating Procedures as attached.

Motion:

13. Approve Board Operating Procedures

Background Information: The JPA requires set standards and procedures for the process of holding board meetings and obtaining board approval. Board Operating Procedures have been created outlining these standards and procedures.

Recommendation: Approve the Board Operating Procedures as attached.

Motion:

14. New Business (Non Action Items)

14.a. Marketing and Communications Update.

Closing Items

15. Personnel Items

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

17. Presentation of written communications

18. Scheduling of next regular meeting Thursday, September 26, 2019 at 1:00pm at Irvine USD

19. Adjournment.

*Amended August 26, 2019