EDUCATION TECHNOLOGY
JOINT POWERS AUTHORITY

AGENDA
REGULAR MEETING GOVERNING BOARD
1:00 P.M. April 29, 2021

Ed Tech JPA will hold a Board meeting on April 29, 2021, at 1:00 PM via web conference at Meeting ID meet.google.com/hzr-yszk-ixr Phone Number (US)+1 419-812-2426 PIN: 847 477 046#.

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	Jeremy Davis
Secretary	David Seabury
Treasurer	Michael Johnston

Board of Directors Founding Members

Irvine Unified	Founding Member	Brianne Ford/alternate Michelle Bennett
Capistrano Unified	Founding Member	Sean Rozell/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	David Seabury/Kevin Monsma
San Juan Unified	Founding Member	Kent Stephens/alternate Peter Skibitzki
San Ramon Valley Unified	Founding Member	Greg Medici/alternate Greg Pitzer

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 and Staff 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

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7.d. Goals and Objectives

8. Consent Agenda
All matters of the Consent Agenda are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At this time an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Recommendation: Approve all items on the Consent Agenda.
Motion:

9. Items Removed from Consent Agenda
    9.a.

10. Items of Business (Action)

10.a. Approve Proposed Regular Board Meeting Schedule
Background Information: Ed Tech JPA is required to meet on a regular basis. At this time regular meetings approximately once a month will suffice the needs of the Board.

Recommendation: Approve the Regular Board meeting Schedule as attached, with the understanding that dates may change as needed by Board Members.

Motion:

11. Items for Discussion

11.a. Master Agreement term lengths.
11.b. Enforcement of the Minimum Price Guarantee.
11.c. Revised Founding Member Agreement approvals and signatures.

Closing Items

12. Adjournment

Future Meetings
May 27, 2021

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/1Il2zovD0kE8DZmG3ElThhmnVAML0MWhSz_73BqMZEUs/edit prior to the start of the Board Meeting.

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Consent Agenda
REGULAR MEETING GOVERNING BOARD
1:00 P.M.April 29, 2021

1.   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:

- Gabriella Charter Schools
- Latrobe School District
- Placerville Union School District
- Redondo Beach Unified School District
- San Benito High School District
- Sylvan Union School District

The Board must formally ratify the approval of their membership.
Recommendation: Ratify associate membership for the organizations listed.