EDUCATION TECHNOLOGY
JOINT POWERS AUTHORITY

AGENDA
REGULAR MEETING GOVERNING BOARD
ED TECH JPA

3:00 P.M. July 30, 2019

Ed Tech JPA will hold a Board meeting on July 30, 2019, 2019 at 3:00PM at 5050 Barranca Parkway, Irvine, CA 92604 and 1401 W. Valencia Drive, Fullerton, CA 92883.

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 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
        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 organizations have applied for associate membership and,
pursuant to Ed Tech JPA's Associate Member Operating Procedures, were granted provisional approval:
- Coastline ROP
- Huntington Beach City School District
- Cypress School District
- Nevada Joint Union High 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.

New Business (Action Items)

10. 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. A procurement Operating Procedure has been created
outlining these standards and procedures.

Recommendation: Approve the Procurement Operating Procedures as attached.

Motion:

11. Approve Board Operating Procedures

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

Recommendation: Approve the Board Operating Procedures as attached.

Motion:

12. New Business (Non Action Items)

12.a. Marketing and Communications Update.
12.b. Review "Our Ed Tech JPA Members" website page options.
12.c. Discuss potential equipment RFPs.

Closing Items

13. Personnel Items
14. Reports of the Executive Director and any special committees or advisory councils
15. Presentation of written communications
16. Scheduling of next regular meeting Thursday, August 29, 2019 at 1:00pm at Irvine USD
17. Adjournment.