

Joint Subcommittee Meeting
May 13, 2021
9:00 a.m. – 12:00 p.m.

Via Zoom

AGENDA

The Meeting is Recorded for Minute Taking Purposes

NOTICE: This meeting will be held virtually only. If members of the public wish to participate in the meeting and/or make public comment, please follow the instructions below to participate telephonically:

PARTICIPATE BY PHONE:

Dial Access Number: 1-669-900-9128

When prompted - enter Meeting ID: 930 9443 0930#

Follow directions as a Participant; an Attendee I.D. is not required to participate.

If you wish to make a public comment at this meeting, prior to the meeting please submit a request to address The California Educational Computer Consortium Joint Powers Authority via fax at 1-909-386-9666 or email clerical.helpdesk@sbcss.net. Please include your name, contact information and which item you want to address.

Reasonable Accommodation: if you wish to request reasonable accommodation to participate in the meeting telephonically, please contact the clerical.helpdesk@sbcss.net (via contact information noted above) at least 48 hours prior to the meeting.

The agenda may be found at <https://www.cecc.org/board-agendas.html>.

Sites Videoconferencing

Alpine COE
43 Hawkside Drive
Markleeville, CA 96120

Humboldt COE
901 Myrtle Ave.
Eureka, CA 95501

Inyo COE
555 S. Clay St.
Independence, CA93526

Mono COE
37 Emigrant St.
Bridgeport, CA 93517

San Bernardino County
Supt. of Schools
760 East Brier Dr.
San Bernardino, CA 92408

San Mateo COE
101 Twin Dolphin Dr.
Redwood City, CA 94065

- 1.0 Call to Order Dhanya Unni
- 1.1 Welcome and Introductions
- 1.2 *Action Item:*
Roll Call: Review and Approval of the Agenda
- 1.3 *Action Item:*
Roll Call: Approval of the March 4, 2021 Meeting Minutes
- 1.4 Public Comment
- 2.0 Personnel/Payroll/Retirement Hot Topics Mathew Sticha
- 2.1 Calendar Year End Statistics Update
- 2.2 W-2 Affirmative Consent – Electronic Delivery
- 2.3 Salary Analysis Development Update
- 2.4 Credentials Transition to Financial 2000

- 2.5 SB 95 COVID-19 Supplemental Paid Sick Leave
2.6 ELTS/ESS Self Certification Implementations
- 3.0 Financial Hot Topics
3.1 Accounts Payable Vendor EFT Status
3.2 Stores Development Update
3.3 Review of Discontinued Use of HP Transactions for Billing Control System
- 4.0 2020/2021 Goals & Objectives Update
4.1 Annual Recurring Update
4.2 New Development Update
4.3 2021/2022 Goals & Objectives Discussion
- 5.0 Upcoming Releases/Activities
5.1 Financial 2000 Release
5.2 2020/2021 Training & Meeting Schedule
5.3 Systems Installed by Member
5.4 3rd Quarter Support Report – 2021
- 6.0 Recurring Items
6.1 STRS Forum Update
6.2 Personnel Requisition Update
6.3 Disaster Recovery, HP3000 Support, SQL Server 2014
6.4 Internet Explorer Main Platform
6.5 New Password Requirements
6.6 Data Purge
6.7 Renaming and Branding of Financial 2000
6.8 Renaming SAMS
- 7.0 Other Items
7.1 Jt. Subcommittee Representatives Chair and/or Co-Chair Discussion for 2021/2022
7.1.1 *Action Item*
Roll Call: Approval of Chair and/or Co-Chair
- 7.2 Next Executive Board Meeting: May 17, 2021
7.2.1 Items to Report to the Board
- 7.3 Proposed Meeting Dates for FY 2021/2022:
• October 14, 2021
• December 1, 2021
• March 3, 2022
• May 12, 2022
7.3.1 *Action Item:*
Roll Call: Review & Approval of FY 2021/2022 Dates
- 8.0 *Action Item:*
Roll Call: Adjourn