

The California Educational Computer Consortium Joint Powers Authority
CECC

Executive Board Meeting
May 17, 2021
1:00 p.m. – 4:00 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: 943 8331 9915#

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, C A93526

Mono COE
37 Emigrant St.
Bridgeport, CA 93517

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

San Bernardino County
Supt. of Schools
601 North E St
San Bernardino, CA 92404

San Bernardino County
Etiwanda School District
6061 East Ave
Etiwanda, CA 91739

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

1.0 Call to Order

President Doug Claflin

1.1 Welcome & Introductions

1.2 *Action Item:*
Roll Call: Review and Approval of the Agenda

1.3 *Action Item:*
Roll Call: Review and Approval of the March 8, 2021 Meeting Minutes

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- 1.4 Public Comment

- 2.0 Highlights of Activities Since the March 8, 2021 Board Meeting Maggie Bunten
Maggie Bunten will provide a brief report of major activities to date.
 - 2.1 BEST NET Executive Annual In-Service with F3 - Highlights
 - 2.2 Accounts Payable Vendor EFT Update Lisa Langevin
 - 2.3 2020 Tax Forms Statistics

- 3.0 Administrative Items Doug
 - 3.1 Recommendation to add Maggie Bunten as Signature Authority to CECC
 - 3.2 *Action Item:*
Roll Call: Approval of recommendation
 - 3.3 Brown Act Training Maggie

- 4.0 Budget Review 2021/2022 Patricia Lawson

- 5.0 New Member Considerations – Continuation from the March 8, 2021 Meeting
 - 5.1 Update of CECC Agreement and By-Law revisions
 - 5.1.1 Addition to decision at December meeting of allowing only COE members
 - 5.1.2 Discussion
 - 5.1.3 *Action Item:*
Roll Call: Approval Allowing Independent Community College Districts
(Requires Super Majority Vote – Members with Equity Rights)
 - 5.2 Review of sample Community College District ERP System Pricing
 - 5.3 Discussion and Next Steps Regarding Pricing for New Members
 - 5.3.1 Annual costs
 - 5.3.2 License Fee
 - 5.3.3 Implementation costs
 - 5.4 Discussion regarding cost models
 - 5.5 Rebranding: COMPASS Comprehensive Organizational Management Personnel and Accounting System for Schools

- 6.0 Jt. Subcommittee Report Dhanya Unni
Staff and Chair Dhanya Unni will report on major events since the March Board meeting.
 - 6.1 W-2 Affirmative Consent – Electronic Delivery

- 7.0 2021/2022 Meeting Dates Discussion Maggie
The Board will review the draft meeting schedule based upon the 2021/2022 year and will recommend necessary changes. The Board will also discuss the location for the in-person meeting which has traditionally occurred during the March Board meeting. Recommended meeting dates continue to fall on Mondays 1:00 p.m. – 4:00 p.m. by Videoconference; 8:30 a.m. – 12:00 noon for the in-person meeting. Suggested dates are:
 - October 18, 2021
 - December 6, 2021
 - March 7, 2022
 - May 16, 2022
 - 7.1 *Action Item:* Doug
2021/2022 Board Meeting Dates & Location of the March 2022 Board Meeting

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Roll Call: The Board will be asked to approve the 2018/2019 Board meeting dates and location of the one in-person meeting. This action is by Simple Majority vote – All Members (>50% of Members).

8.0 Open Forum

This is an opportunity for Board members to discuss issues of relevance to the membership.

9.0 *Action Item:*

Roll Call: Adjourn