

The California Educational Computer Consortium Joint Powers Authority
CECC

Special Executive Board Meeting
August 26, 2021
9:00 a.m. – 10:00 a.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: 995 4766 3499

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

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
Chaffey Joint Unified SD
211 West Fifth Street
Ontario, CA 91762

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
 - 1.1 Welcome & Introductions
 - 1.2 *Action Item:*
Roll Call: Review and Approval of the Agenda
 - 1.3 Public Comment

President Doug Claflin

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- 2.0 Administrative Items Doug
 - 2.1 CDPH COVID Vaccination Status Mandate - Workflow Demonstration
- 3.0 Open Forum
This is an opportunity for Board members to discuss issues of relevance to the membership.
- 4.0 *Action Item:*
Roll Call: Adjourn