

Executive Board Meeting
October 18, 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: 990 6515 7013#

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.

If you have any questions regarding the connection information or experience technical issues, please contact 909-386-9600 or the clerical.helpdesk@sbcss.net

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

San Bernardino County
Chaffey Joint Union 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

President Doug Clafin

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

- 1.3 *Action Item:*
Roll Call: Review and Approval of the July 26, 2021, August 26, 2021, and May 17, 2021 Meeting Minutes
- 1.4 Public Comment
At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless different time limits are proposed by the President and approved by the Board.
- 2.0 Highlights of Activities Since the May 17, 2021 Board Meeting Maggie Bunten
Maggie Bunten will provide a brief report of major activities to date.
- 2.1 Brown Act Training for CECC and Staff
- 2.2 COVID Vaccination Status Mandate and Feature Release
- 3.0 Administrative Items Doug
- 3.1 San Mateo Selection of New Board Member – Kevin Bultema
- 3.2 2021/2022 Officers Discussion & Action Item
The Board will discuss and consider nominations for this year's President, President-Elect and Secretary position.
- 3.2.1 Discussion & Nominations
- 3.2.2 *Action Item:*
Election of 2021/2022 Officers
Roll Call: The Board will be asked to approve the positions of President, President-Elect and Secretary for the 2021/2022 year. This action is by Super Majority vote (75% of Members).
- 3.3 Essential Services Binders – Electronic Only Maggie
- 4.0 Budget & Actuals Review Patricia Lawson
- 4.1 Maintenance Budget
- 4.2 R&D Budget
- 4.3 Membership Budget
- 4.4 Review of Changes to FTE to Reduce Costs
- 4.5 Discussion Regarding 2022/2023 Budget Planning
- 4.6 November 2021 Audit Schedule
The JPA's Audit firm Clifton, Larson, Allen LLP is scheduled to perform the 2020/2021 audit the week of November 8, 2021.
- 5.0 New Member Considerations – Continuation from the May 17, 2021 Meeting
- 5.1 Review of CECC Agreement and By-Law revisions
- 5.1.1 Discussion
- 5.1.2 *Action Item:*
Roll Call: Approval of Revised CECC Agreement and By-Laws
This action is by Super Majority vote (75% of Members).
- 5.2 Rebranding: COMPASS Comprehensive Organizational Management Personnel and Accounting System for Schools
- 5.2.1 Update on Trademark Research
- 5.2.2 Logo Samples
- 6.0 Jt. Subcommittee Report Dhanya Unni
Staff and Chair Dhanya Unni will report on major events since the May Board meeting.
- 6.1 W-2 Affirmative Consent – Electronic Delivery

- 7.0 Review of the 2021/2022 Strategic Plan *Maggie, Lisa Langevin, Harry Harrison*
- 7.1 Discussion
- 7.2 *Action Item:*
Roll Call: Approval of the 2021/2022 Strategic Plan
- 8.0 Next Meeting Dates *Doug*
- December 6, 2021 Videoconference 1:00 p.m. – 4:00 p.m.
 - March 7, 2022 Videoconference 1:00 p.m. – 4:00 p.m.
 - May 16, 2022 In Person 8:30 a.m. – 12:00 p.m. (TBD)
- 9.0 Open Forum
This is an opportunity for Board members to discuss issues of relevance to the membership.
- 10.0 *Action Item:*
Roll Call: Adjourn