

*The California Educational Computer Consortium Joint Powers Authority*  
CECC

Executive Board Meeting  
December 6, 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: 913 1477 5142#

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](mailto: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](mailto: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](mailto: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*

*The California Educational Computer Consortium Joint Powers Authority*  
CECC

1.3 *Action Item:*  
*Roll Call: Review and Approval of the October 18, 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 October 18, 2021 Board Meeting Maggie Bunten  
Maggie Bunten will provide a brief report of major activities to date.

2.1 New Help Desk Solution

2.2 Financial 2000 Rebranding

2.2.1 Logo Samples

2.3 Electronic Consent

3.0 Administrative Items Doug

3.1 2021/2022 Officers Discussion & Action Item

The Board will discuss and consider nominations for this year's President, President-Elect and Secretary position.

3.1.1 Discussion & Nominations

It was discussed that Doug Claflin will continue as President, Tom Snyder of Inyo COE as President-Elect, and Jennifer Weston of Mono COE as Secretary.

3.1.2 *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).*

4.0 Budget Updates and Preparation for 2022/2023 Patricia Lawson

4.1 2020/2021 Audit Summary and March Presentation

5.0 Jt. Subcommittee Report Dhanya Unni

Staff and Chair Dhanya Unni will report on major events since the October Board meeting.

6.0 Next Meeting Dates Doug

- 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)

7.0 Open Forum

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

8.0 *Action Item:*

*Roll Call: Adjourn*