

Executive Board Meeting
May 16, 2022
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: 996 0397 4279#

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 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 7, 2022 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 March 7, 2022 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 Responses from Poll
- 2.3 *Action Item* Doug
Roll Call: Review and Approval of the Financial 2000 Rebranding Logo
- 3.0 Administrative Items Doug
- 3.1 2022/2023 Officers Discussion & Action Item
The Board will discuss and consider nominations for next year's President and President-Elect position.
- 3.1.1 Discussion & Nominations
- 3.1.2 *Action Item:*
Election of 2022/2023 Officers
Roll Call: The Board will be asked to approve the positions of President and President-Elect for the 2022/2023 year. This action is by Super Majority vote (75% of Members).
- 4.0 Compensation Analysis Development Tech JPA Staff
- 5.0 Budget Updates for 2022/2023 Patricia Lawson
- 5.1 Budget vs Actuals (5-year comparison)
- 5.2 Budget Norms
- 6.0 Jt. Subcommittee Report Dhanya Unni
Staff and Chair Dhanya Unni will report on major events since the March Board meeting.
- 7.0 Bylaw Revisions Doug
- 7.1 Reduce annual meetings to 3 per fiscal year
- 7.2 Abolish Secretary Position
- 7.3 *Action Item:*
Roll Call: Approval of the Bylaw Revisions. This action is by Super Majority vote (75% of Members).
- 8.0 2022/2023 Meeting Dates Discussion Doug
The Board will review the draft meeting schedule based upon the 2022/2023 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 Zoom; 8:30 a.m. – 12:00 noon for the in-person meeting. Suggested dates are:
- October 17, 2022
- March 6, 2023
- May 8, 2023
- 8.1 *Action Item:* Doug
2022/2023 Board Meeting Dates & Location of the March 2023 Board Meeting

Roll Call: The Board will be asked to approve the 2022/2023 Board meeting dates and location of the one in-person meeting. This action is by Simple Majority vote – All Members (>50% of Members).

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