

The California Educational Computer Consortium Joint Powers Authority
CECC

Executive Board Meeting
October 17, 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: 993 4677 5092#

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

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 Tom Snyder
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 May 16, 2022 Meeting Minutes

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- 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 16, 2022 Board Meeting Maggie Bunten
Maggie Bunten will provide a brief report of major activities to date
- 2.1 Compensation Analysis Update
2.1.1 Application Overviews
- 2.2 Sunsetting of the HP
- 2.3 Trademark Update
- 2.4 Jt. Subcommittee Report Dhanya Unni
- 3.0 Administrative Items Tom
- 3.1 Essential Services Binders – Electronic Only Maggie
- 3.2 Bylaw Revisions Tom
- 3.2.1 Reduce annual meetings to 3 per fiscal year
- 3.2.2 Abolish Secretary Position
- 3.2.3 Removal of Humboldt and Alpine
- 3.3 *Action Item:*
Roll Call: Approval of the Bylaw Revisions. This action is by Super Majority vote (75% of Members).
- 3.4 CECC Travel & Catering Policies
- 3.5 *Action Item:*
Roll Call: Approval of the Travel and Catering Policies. This action is by Simple Majority vote
- 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 2023/2024 Budget Planning
- 4.6 November 2022 Audit Schedule
The JPA’s Audit firm Clifton, Larson, Allen LLP is scheduled to perform the 2021/2022 audit the week of November 14, 2022.
- 5.0 Review of the 2022/2023 Strategic Plan *Maggie, Lisa Langevin, Harry Harrison*
- 5.1 Discussion
- 5.2 *Action Item:*
Roll Call: Approval of the 2022/2023 Strategic Plan
- 6.0 2022/2023 Meeting Dates Tom
The Board will also discuss the location for the in-person meeting which has traditionally occurred during the March Board meeting. Recommended-8:30 a.m. – 12:00 noon for the in-person meeting.
- March 6, 2023 In Person 8:30 a.m. – 12:00 p.m. (TBD)
 - May 8, 2023 Zoom 1:00 p.m. – 4:00 p.m.
- 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