

Executive Board Meeting
March 6, 2023
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: 989 9439 8074#

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 October 17, 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 October 17, 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 Guest Presenter: Leslie Ward, CPA, Clifton, Larsen, Allen Leslie Ward
 - 3.1.1 2021/2022 Audit Completed – No Material Findings
 - a. Highlights & MD&A Review
 - b. Q&A
 - 3.2 Action Item Tom
Roll Call: Approval of the 2021/2022 Audit Report
 - 3.3 Combination of Software Advisory Committee and Jt. Sub Committee Maggie
Discussion
3.3.1 *Action Item:*
Approval of Combination of Software Advisory Committee and Jt Sub Committee
- 4.0 Budget Review and Development for 2023/2024 Patricia Lawson
The documents to be reviewed include the October 17th versions with 3 Year projections from 2023/2024 – 2025/2026. The Board will be asked to review the reserves and deficit spending recommendations to determine an equitable and fair fee schedule for the upcoming fiscal year.
- 4.1 Maintenance Budget & Fee Schedule
 - 4.2 R&D Budget & Fee Schedule
 - 4.2.2 BEST NET Budget Subcommittee Recommendation – February 15, 2023
 - 4.3 Membership Budget
 - 4.4 Summarized Fee Schedule
 - 4.5 Discussion Tom
The Board will discuss the presented options in detail and formulate a recommendation for action.
 - 4.6 Action Item:
Roll Call: Approval of the 2023/2024 Budgets & Fee Schedules
- 5.0 2022/2023 Meeting Dates and times Tom
- 5.1 Discussion regarding changing the day and time of board meetings
 - 5.2 Discuss details for the in-person meeting May 8, 2023
 - 5.2.1 Recommended 8:30 a.m. – 12:00 noon for the in-person meeting.
- 6.0 Open Forum
This is an opportunity for Board members to discuss issues of relevance to the membership.
- 7.0 *Action Item:*
Roll Call: Adjourn