

Executive Board Committee

October 23, 2024
1:00 p.m.- 1:30 p.m.
Via Zoom

This meeting will follow the Brown Act and is recorded for minute-taking purposes.

Public Comment:

To make a public comment, please submit a request to the CECC by email at clerical.helpdesk@sbcss.net. Include your name, contact information, and the item to be addressed.

Connection Information/Technical Issues:

Meeting Zoom Link: <https://sbcss-net.zoom.us/j/96711278352>

Please contact (909) 386-9600 or email clerical.helpdesk@sbcss.net for assistance.

The meeting agenda is posted 72 hours in advance at: <https://www.cecc.org/board-agendas.html>.

Sites Videoconferencing

Inyo COE
555 S Clay Street
Independence, CA 93526

Mono COE
37 Emigrant Street
Bridgeport, CA 93517

San Bernardino CSS
760 E Brier Drive
San Bernardino, CA 92408

San Bernardino CSS
601 North E Street
San Bernardino, CA 92404

Etiwanda School District
6061 East Ave
Etiwanda, CA 91739

San Mateo
101 Twin Dolphin Drive
Redwood City, CA 94065

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| <p>1.0 Call to Order</p> <p>1.1 Welcome & Introductions</p> <p>1.2 <i>Action Item:</i>
<i>Roll Call: Review and Approval of the Agenda</i></p> <p>1.3 <i>Action Item:</i>
<i>Roll Call: Review and Approval of the May 6, 2024 Meeting Minutes</i></p> <p>1.4 Public Comment
Public comments may be made on any item within the Board's jurisdiction. No action can be taken on off-agenda items unless authorized by law. Comments are limited to three minutes per person and twenty minutes in total.</p> | <p>President Jennifer Weston</p> |
| <p>2.0 Highlights of Activities Since the May 6, 2024 Board Meeting
Maggie Bunten will provide a brief report of activities to date.</p> | <p>Maggie Bunten</p> |

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- 3.0 Administrative Items Jennifer
- 3.1 Essential Services Binder - Electronic Only Maggie
- 3.2 2024/2025 Board Members/Alternate Discussion & Action Item Jennifer
The Board will review and discuss adding Jennifer Alvarado, Central School District, as San Bernardino County Alternate representative.
- 3.2.1 Discussion & Nominations
- 3.2.2 *Action Item:*
Election of 2024/2025 Alternate Board Officer
Roll Call: The Board will be asked to approve the position of San Bernardino County Alternate representative. This action is by Super Majority vote (75% of Members).
- 3.3 CECC Agreement and Bylaw Changes
- 3.3.1 San Mateo COE Letter of Withdrawal
San Mateo's letter has been included for the record. The Board may want to discuss this further.
- 3.3.2 SMCOE Support: Month to Month
- 3.3.3 Review & Discussion
- 3.3.4 *Action Item:*
Approval of San Mateo Support Contract
- 4.0 Budget & Actuals Review Patricia Lawson
- 4.1 Maintenance Budget
- 4.2 Membership Budget
- 4.3 Discussion Regarding 2025/2026 Budget Planning
- 4.4 December 2024 Audit Schedule
The JPA's Audit firm Clifton, Larson, Allen LLP is scheduled to perform the 2023/2024 audit the week of December 2, 2024.
- 5.0 2024/2025 Meeting Dates and Times Jennifer
- 5.1 The Board will also discuss the location for the May in-person meeting.
- February 26, 2025, 1:00 p.m. - 1:30 p.m., Zoom
 - May 21, 2025, 9:00 a.m. - 12:00 p.m., In Person (TBD)
- 6.0 Open Forum
This is an opportunity for the Board to discuss topics relevant to members.
- 7.0 *Action Item:*
Roll Call: Adjourn