Meeting Notes

Call to Order 4:35 PM

Present	Seat	Name	Present	Seat	Name
x	St1	Avery Wagar		S1	Molly Meck
x	St2	Ethan Kraus	x	S2	Pauline Amell Nash
	St3	Jashlin Olivera	x	S3	TuesD Chamber
x	C1	James Wagar	x	S4	Brian Vance
x	C2	Craig Behnke		S5	Marika Wong
x	C3	Peter Lee		S6	Kevin Black
	C4	Nina Arens	x	S7	Patricia Jennings
x	C5	Anisa Khusbakht	x	S8	Elizabeth Ebersole
x	C6	Jacqui Silvio-Barnes		SA1	Open
	C7	Pedro Ciriano Perez		SA2	Open
x	C8	Trisha Frazier			
	CA1	Justin Mann			
	CA2				
	Chair	Carlos Del Valle Executive Director of Technology		Co-Chair	Pauline Amell Nash ****Selection to be made
		Other Staff Present: April Mardock, Maggie Fish, Judie Jaeger, Aisha Bomani, Nancy Peterson, Rafael Gallardo, Gary Cranston			***Key: (C) Community, (St) Student, (S) SPS Staff

This meeting will be held remotely per the Governor's proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19.

Executive Director Carlos Del Valle goes over the agenda for the meeting.

Peter moved to approve the agenda. James seconded

Peter moved to approve. Jacqui seconded

Budget

Mr. Del Valle doesn't see any issues with the budget moving towards the end of the year. Talking with partners at the city. There is a report coming later.

Elizabeth asked if any cost come up with the return to school that have an impact on the budget. Carlos replied there is some money from BEX V that was moved over. Nancy added some context to the budget amount. Nancy says we're starting with the older laptops.

Jacqui asked a question about VPNs (check chat). April replied. Jacqui followed up

Carlos adds there is a lot of project started last year due to COVID. They're going to qualify for reimbursement. Some of the cost will be offset.

April Mardock gave a presentation on the secondary Wi-Fi upgrade. The project is to preplace an upgrade 2100 WAPS. She went over the Wi-F project purpose. April went over the Scope, Aging WLAN, WLAN is Mission Critical, and Why Wi-Fi 6. Juniper Mist is the new vendor. The Wi-Fi Solution includes onboarding, troubleshooting & analytics, and maintenance. She also covered the funding. BEX5 funding with e-rate reimbursements expected. The next steps. She also went over the timeline.

Peter asked what percentage of devices on the network may require manual intervention. April responded. The worst compatibility concerns are in the elementary schools right now. Carlos explains e-rate

April went over the BAR. We get 3 years of maintenance that will cover 27 schools.

Peter says one of the benefits is greater security.

Rafael Gallardo presented Digital Learning Cohort 2019-2020. He gave an update on a four-year plan for digital learning. 18 schools were served, and 59 staff members participated. They also provided coaching for 52 teachers. In 2020-2021. 21 schools 104 staff participated, and 110 teachers received coaching. Rafael described what Digital Learning Coaching is.

Mr. Gallardo went on to discuss what ET (Educational Technologist) work is and their goals and objectives for ET meetings. The focus was having them be better technology coaches. It focused on instructional strategies. He went over some of the resources they've been able to use.

Elizabeth asked about ETs having access to the teachers at their school for professional development. Where is the time for the ETs to conduct their professional development? Rafael replied. Elizabeth replies.

Elizabeth also says the ETs don't feel like they're being used correctly. Rafael replied.

Brian asked if they could partner with the TLC (Teacher Leader Cadre). Is there away to have those teachers work together? Rafael replied. Brian replied.

Jacqui asked if there are any partnerships to pilot different types of teaching strategies using technology. Rafael replied yes, they have been working. The chat asked about TAF at Washington Middle School. Rafael replied that TAF runs their own program. Rafael shares his vision for the work their doing.

Jacqui asked what could ITAC do to support. Rafael replied.

Carlos discussed BTA V's Board Guiding Principle for BTA V Support of Ongoing, Effective, Innovative, Use of Technology to Further Student's Educational Needs and Operational Goals. He went over the three major components – student learning and support, infrastructure and security, and district systems and data. Mr. Del Valle also went over the BTA V cost breakdown.

Nancy discussed student learning.

Brian asked a question. Nancy replied. Rafael replied. Elizabeth replied.

Peter asked if she expects A/V technology to remain the same or with everyone having devices. How much reliance would be placed on traditional A/V model. Nancy replied.

Judie discussed district systems and data.

Peter asked what Student Climate data is. Judie replied. Carlos replied.

Carlos went over BTAV next steps that include Refine requirements across functional departments, engagements (during next summer), technology implementation plan a scoring to ITAC, approval by the board of scoring methods, approval by the Board of Levy request and TIP.

Open Comments

How important do you think outdoor coverage is? Peter replied it's not as critical if we have good coverage inside and when students go home. It's school dependent.

Jacqui replied with some great solutions. Craig replied.

Jacqui asked about the RFP process and give some examples. Carlos replied.

Motion to adjourn Peter. Jacqui seconded.

Meeting adjourned 6:06.