**Information Technology Advisory Committee**
August 17, 2020 4:30 – 6:00 p.m.
Microsoft Teams Meeting

<u>**Meeting Notes**</u>

<u>**Call to Order**</u>  4:36 PM

Carlos Del Valle called the meeting to order at 4:31 p.m. Roll call is as follows:

| | | | |
|---|---|---|---|
| x | Nina Arens | x | Peter Lee |
| | Marcello Benati | | Jacob Marzynbski |
| | Christine Billroth | x | Molly Meck |
| | Josh Caldwell | x | Carla Rogers |
| x | TuesD Chambers | | Brian Vance |
| x | Tu Dang | x | Avery Wagar |
| | Charnjit Dhoot | x | James Wagar |
| x | Elizabeth Ebersole | x | Roy Zimmerman |
| | Carlos Del Valle (chair) Executive Director of Technology | x x | Pauline Amell Nash (co-chair) Marika Wong |

- Other Staff Present: Information Security Manger April Mardock, Director of Enterprise Applications and Data Services Nancy Petersen. Debra Knickerbocker

Elizabeth moves to approve the agenda and Avery seconded

Elisabeth moves to approve minutes. Peter seconded.

Carlos asks for comments on the policy. No comments were given.  Peter motions to move this policy to the Operations Committee. Pauline seconded.

**Budget**

 Carlos will send the updated budget on a later date for the ITAC Committee to review.

**Open Comments**

Roy has questions about school readiness. Can Carlos provide any insight on the training for teachers that want or need it? Carlos says there has been conversations about the training teachers will receive, but that is all the information he has for now.

Debra says they did a lot of training. Whatever comes out of the bargaining will determine what the training looks like.

Elizabeth says there will be training days built into the school year schedule for professional learning. Some of that time would be devoted to technology learning. Nancy adds there are four paid technology training days each year. Also, there was a lot of training last spring about using online tools.

Nina asks is there a plan to increase communication to parents about using online learning tools. Nancy says there is a check list and instructions for all grades that also includes troubleshooting tips as well. They're planning to create videos to help parents as well. Nancy says they have been updating the website. If people are interested, Nancy will send the links and they can use them to respond to questions.

James asks Nancy and April to discuss what has been happening to prepare for this school year. Nancy says laptops and iPads have been ordered. They have been pulling laptops and iPads to be reimaged. They should be ready to hand out devices at the start of school. Some of the high schools and middle schools are contacting families about devices.

April gives an update walks through three slides about the COVID timeline.

Marika asks about students use in TEAMS. April says you can see all the students faces. Students will be able to see anyone in their own school. Nancy says we are working on TEAMS having breakout rooms.

Carla suggest we can do more for students and teachers for distance learning. Nancy says a lot of teachers did summer school and are feeling more comfortable and that they are trying to add more support for teachers. Elizabeth says there is not a lot of training focused on technology

Nancy says the pandemic showed how much we lacked for resources. She asks how are we able to do all of these different things without adequate funding.

Nina says that none of the school districts were prepared for the pandemic.

Carlos understands the frustration with school readiness and will bring it to leadership.

Motion to adjourn James. Peter seconded.

**Public Comments**

There were no public comments.

## **Adjourn**

James motioned for the meeting to adjourn. Peter seconded.

The meeting adjourned at 5:41 p.m.

## **Next Meeting**

Monday September 28, 2020