



Meeting Notes

Call to Order 4:35 PM

Present	Seat	Name	Present	Seat	Name
	St1	Avery Wagar	x	S1	Molly Meck
x	St2	Ethan Kraus		S2	Pauline Amell Nash
	St3	Jashlin Olivera		S3	TuesD Chambers
x	C1	James Wagar		S4	Brian Vance
	C2	Craig Behnke	x	S5	Marika Wong
x	C3	Peter Lee		S6	Kevin Black
x	C4	Nina Arens Morotti		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			
x	CA1	Justin Mann			
	CA2				
x	Chair	Carlos Del Valle Executive Director of Technology	x	Co- Chair	Pauline Amell Nash
		Other Staff Present: April Mardock,			****Selection to be made
					***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.

Pauline went over the agenda for the meeting.

Peter motioned to approve the August 16th agenda. James seconded.

Peter motioned to approve the July 19th meeting minutes. James seconded.

Budget

Mr. Del Valle went over the most recent budget.

Peter asked once staff can travel, is there any concern with the budget allotment for travel. Carlos doesn't foresee any issues.

Elizabeth asked a question regarding the \$25 usage fees for laptops or iPads and how it would impact the budget. Nancy replied the charge was part of the initial 1:1 device rollout. The \$25 fee is to offset some of the expenses for parts for repairs. Currently, we're not expecting to collect from every student. They don't expect to turn away kids that are unable to pay the usage fee. Around 30% of devices were not turned back in.

Elizabeth asked if there is a line item on the budget to reflect the money being collected for usage fees? Nancy replied we could show that amount. The amount goes into a fund to purchase repair parts.

ITAC Membership Selection

Mr. Del Valle discussed the upcoming ITAC application process. He discussed the composition of the committee. Mr. Del Valle will be briefing the committee on the application process. The new application should be ready by Friday the 20th and will be open for 4 weeks. Committee members will serve from October 2021 – October 2022.

Peter asked how people that have served two years could be on the committee again. Carlos said they must reapply to serve on the committee again.

Annual Report

Mr. Del Valle went over the ITAC Annual Report and discussed the details of the report. Mr. Del Valle asked if he could present the names of the ITAC members to the committee. Nina asked that her name be updated on the report.

Mr. Del Valle asked the committee for feedback and what he could add to the report. April asked if the Cybersecurity presentation could be added.

James and Peter said Mr. Del Valle did a good job on the report discussing user experience.

Carlos and committee member discussed the user experience and ways to measure it.

Open Comments

Pauline discussed the website relaunch and the training for website editors.

Marika asked a question regarding collecting devices from students. Nancy replied they put out communication regarding device return. We are now a 1-1 school district and expect to have devices for every student.

Rafael replied he set up a conversation in CAI to discuss guidance for device use in the classrooms.

Molly replied it will be different using 1-1 devices in the classroom and we need a plan to use it in meaningful ways that support learning in the classroom.

Nina asked if it's possible for ITAC to put pressure on the board to articulate a vision for how technology is use in the classroom.

Meeting adjourned at 6:51