Information Technology Advisory Committee
January 24, 2022 4:30 – 6:00 p.m.
Microsoft Teams Meeting

Meeting Notes

Call to Order:

Present	Seat	Name	Present	Seat	Name
	St1	Jashlin Olivera	x	S1	Sue Monroe
	St2	Luciana Lovik	x	S2	Aishah Bomani
x	St3	Joe Friedman		S3	Latilia Warren
	C1	Justin Mann	x	S4	Alyssa Begovic
x	C2	Jacqui Silvio-Barnes		S5	Azure Grossi
x	C3	Craig Behnke		S6	Beatrice Butler
x	C4	Trisha Frazier	x	S7	Ana Radzi
x	C5	Pedro Ciriano Perez		S8	Jim Meyer
x	C6	Jian Wong		SA1	Ken Pendergrass
x	C7	Benjamin Krokower		SA2	Daniel Noyes
x	C8	Robert Bohus			
	CA1	Leslie Howle			
	CA2	Nina Arens			
	Chair	TBD		Co-Chair	TBD
		Other Staff Present: Director Song Maritz, April Mardock, Judie Jaegar,			***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.

Mr. Del Valle went over the agenda and mentioned a slight change to the agenda. Craig motioned to the agenda. Jacqui seconded. Passed unanimously.

Craig motioned to approve the January 24, 2022, agenda. Jacqui seconded. Passed unanimously.

- Approval of Agenda
- Approval of Dec 13, 2021, Meeting Minutes
- Review SPS Technology Budget

Mr. Del Valle reviewed the budget BTA IV spending has ended. The BEX V has some projects that will be spent and likely will not have additional funds available. No changes on the general fund. The E-rate update is 4.3M, once Mr. Del Valle receives the official letter he will report back to the committee.

Special Attention Items: (*Information/Q&A, Homework/Feedback, or Decision).*
1. *Informational/Q&A:* **BTA V Levy (Carlos) 4:40 p.m.**

Mr. Del Valle provided the current levies update and spoke about the levy meetings he has been presenting at with community and PTSA groups. He reviewed how the levy rates are developed and updated every three years.

2. *Informational/Q&A:* **Implicit Bias Training (REA) 5:00 p.m.**

Dr. Conrad Webster from the Department of Racial Equity and Advancement explained how implicant bias attitudes and stereotypes affect our understandings and actions, and decision makings in an unconscious manner. Dr. Webster reviewed additional trainings that can be done with the ITAC committee. Dr. Webster spoke about how implicant bias can be found in technology and what experiences he was able to relate to Seattle Public Schools (SPS).

3. *Informational/Q&A:* **Measuring User Experience (Rafael G.) 5:25 p.m.**

Rafael spoke about how digital tools for student learning and family engagement is important. He reviewed the ways the digital learning department works within SPS. He spoke about how schools with highest needs are identified and how technology is implemented. He explained this year 18 schools are participating within the professional development cohorts that his department oversees. He explained the process each cohort participant goes through while in the program. The goal is to have technology help students and educators and become more independent in their learning.

4. *Informational/Q&A:* **Software Approval (Craig B.) 5:45 p.m.**

Craig gave a question for the open comment discussion. What is the process or controls to address conflicting software or site access, example YouTube? Mr. Del Valle explained the process that goes into a software approval. He explained the educational and technology steps within the process. A working group will begin next week to further investigate software approval.

Meeting adjourned at 5:51 pm