



## Meeting Notes

### Call to Order 4:3 PM

Present	Seat	Name	Present	Seat	Name
	St1	Jashlin Olivera	x	S1	Sue Monroe
x	St2	Luciana Lovik	x	S2	Aishah Bomani
x	St3	Joe Friedman	x	S3	Latilia Warren
	C1	Justin Mann	x	S4	Alyssa Begovic
x	C2	Jacqui Silvio-Barnes	x	S5	Azure Grossi
x	C3	Craig Behnke		S6	Beatrice Butler
x	C4	Trisha Frazier		S7	Ana Radzi
	C5	Pedro Ciriano Perez		S8	Jim Meyer
x	C6	Jian Wong	x	SA1	Ken Pendergrass
x	C7	Benjamin Krokower		SA2	Daniel Noyes
x	C8	Robert Bohus			
x	CA1	Leslie Howle			
	CA2	Nina Arens			
	Chair	TBD		Co-Chair	TBD
		Other Staff Present: Nancy Petersen, Joanne Cobb, Robert Cook, Aishah Bomani, Judie Jaeger, April Mardock			***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 October 18, 2021 agenda. Jacqui seconded. Passed unanimously.

### **Budget**

Mr. Del Valle discussed the budget. There are purchase orders for license that have not cleared yet, that's why the money spent isn't shown on the budget breakdown. Mr. Del Valle went on to explain what E-Rate is and how it's reflected in our budget.

Robert asked if the budget is already reflecting the E-Rate money that's come back in. Mr. Del Valle says the money isn't reflected in the budget. There's an approval process while working with E-Rate. The money can go to various places.

Craig asked if there is any risk of the money coming back and is unable to be spent because the levy is gone. Mr. Del Valle will get back to Craig with an answer. Nancy replied, the money goes back to the bucket and levy money doesn't expire.

## **Charter**

Carlos explained how the Chair and Co-Chair positions work and asked if anyone wanted to volunteer for either seat. Committee members asked questions regarding the role of chair and co-chair. Mr. Del Valle detailed the role the Chair and Co-Chair play in the ITAC Committee meetings.

Craig nominated himself for Chair and Jacqui was nominated for Co-chair. Trisha motioned to nominate. Jian seconded. Passed unanimously.

## **Device Survey**

Nancy Petersen presented the Device Survey. She gave a recap to new committee members on the work being done for Student 1:1 devices. Joanne Cobb shared a PowerPoint presentation that covered device background, fees and fines, goals for sustainable 1:1 student device model, and next steps. Nancy also went over surveys and what questions are being asked.

In the chat Trisha asked what alternatives there are to ensure equity to make sure all communities have a chance to respond to the survey. Nancy answered they may need to provide the survey through community-based organizations that work with communities that could have more needs. They also considered sending the surveys out through PTA organizations. The surveys will also be translated into different languages.

Leslie asked is there a grant funded or business funded gift of laptops to students. Nancy answered that devices are provided to all students and they can take the devices home. All schools have hotspots they can give to students.

Craig asked if the survey is online or only in paper. If online, is it possible to have the link to send to people. Nancy answered the survey will be online, but they'll also make it available in paper form.

Jacqui asked if there is a breakdown of how many devices have not been returned. Nancy answered part of what they're doing is tracking devices to see which ones have not been returned. Along with devices, they've lost power cords and device cases as well.

Robert asked if there was a goal or a percentage of returned devices they'd like to see. Nancy answered there isn't a number. Other school districts have a .5% loss or 5% loss. One of the steps is to reach out to other districts to compare numbers to develop a benchmark.

## **Cybersecurity**

April Mardock presented on Cybersecurity and shared a PowerPoint presentation. The topics included board policy and network use agreement, cybersecurity at Seattle Public Schools, systems and controls, best practices, privacy and contracts, and cybersecurity next steps.

Robert asked what are the things that concern you. April replied there was concern about what would happen on a holiday weekend when our cybersecurity team was offline, but we now have a provider that monitors during holidays and weekends.

Jian asked if there is any penetration testing and is there training available. April replied they've done some training. They also hired someone, at the end of the month, to do testing. They also have yearly phishing campaigns.

Jacqui asked if the presentation can be shared. April will provide a copy of the presentation for general publication.

**Open Comments**

No open comments

December 13 next meeting

Robert motion to adjourn. Jacqui seconded. Passed unanimously.

Meeting adjourned at 6:01