



## Meeting Notes

### Call to Order 4:3 PM

Present	Seat	Name	Present	Seat	Name
x	St1	Avery Wagar		S1	Molly Meck
	St2	Ethan Kraus		S2	Pauline Amell Nash
	St3	Jashlin Olivera	x	S3	TuesD Chambers
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 Morotti		S7	Patricia Jennings
x	C5	Anisa Khusbakht	x	S8	Elizabeth Ebersole
	C6	Jacqui Silvio-Barnes		SA1	Open
	C7	Pedro Ciriano Perez		SA2	Open
x	C8	Trisha Frazier			
	CA1	Justin Mann			
	CA2				
x	Chair	Carlos Del Valle Executive Director of Technology	x	Co- Chair	Pauline Amell Nash
		Other Staff Present: April Mardock, Judie Jaeger, Aishah Bomani, Nancy Petersen			****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.

- Peter motioned to approve the September 20<sup>th</sup> agenda James seconded. Passed unanimously
- Peter motioned to approve the August 16<sup>th</sup> minutes. James seconded. Passed unanimously.

### **Budget**

Mr. Del Valle went over the budget. He discussed what happens to the remaining funds in the budget. If the funds are levy funded, they roll over to the next year. If the money is from the general fund, they can move it around for other things. April discussed data equipment that needed to be purchased. They are looking to spend \$450K on server end-of-life rotation.

Peter asked are there any concerns about the Student Learning budget. Mr. Del Valle will get back to Peter about that budget line. Nancy Petersen replied we've spent a lot of money on devices, and we have more that needs to be spent.

Peter also asked about the BEX IV line for classroom technology. Mr. Del Valle says it should be a concern. Nancy Petersen followed up saying BEX IV was the older levy.

## **ITAC Membership**

Mr. Del Valle met with Director Rivera Smith regarding the memberships. We are short on staff applications and students. The application deadline was extended to October 1<sup>st</sup>. The membership will be briefed to the Executive Committee in October. The new members should be around for the October meeting. Mr. Del Valle thanked the members for their time serving on the committee. Mr. Del Valle said they also reached out to various student community organizations.

A committee member asked if schools were advertising the ITAC Membership to students. Carlos replied it's been happening through School Beat and there was a message to school principals as well.

## **Policy 6902**

Mr. Del Valle said there were minor changes made to Policy 6902. There was section that went into details. It was recommended it be taken out and put into the Superintendent Procedure. Mr. Del Valle added two paragraphs to the policy and asked for feedback.

Craig asked if equitable treatment regarding gender identity was mentioned in the policy. Mr. Del Valle will get back to Craig.

Peter asked would it make sense to replace "seek racially equitable tools" with "seek equitable tools". Mr. Del Valle updated the policy to reflect Peter's suggestion.

Mr. Del Valle had a meeting regarding the Policy 6902 and discussed some of the concerns with bringing the policy forward. There was a conversation discussing the ITAC Committee Charge. Part of the charter would be reviving the tri-annual Dots Technology Master Implementation Plan.

Peter asked a question regarding the meeting section. Do we want to add that meetings don't have to in person since we've been meeting remotely? Mr. Del Valle will add Peter's suggestion.

Craig asked how the board will have visibility on what's happening operationally. Mr. Del Valle replied that conversation is still happening regarding what processes need to be put in place. Nancy Petersen followed up saying whenever she had to bring anything to the Board, she asked what ITAC's input was.

## **Open Comments**

No open comments.

Peter motioned we adjourned. Liz seconded.

Meeting adjourned 5:13