Information Technology Advisory Committee
March 21, 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		S2	Aishah Bomani
	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
	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			
	CA1	Leslie Howle			
	CA2	Nina Arens			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: April Mardock, Judie Jaeger, Jay McSweeney, Aishah Bomani			***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.

Approval of March 21st agenda. Sue motioned for approval; Benjamin seconded. The motion passed unanimously.

Approval of February 28th minutes. Benjamin motioned for approval; Alyssa seconded. The motion passed unanimously.

Budget

Mr. Del Valle went over the latest budget. The big changes are more money spent on laptops for students, teachers, and staff. There's also a line for E-rate's Emergency Connectivity Fund.

Informational/Q&A: **Technology Implementation Plan (Carlos DV.) 4:45 p.m.**

Craig displayed the Technology Master Implementation Plan and Mr. Del Valle discussed the contents of the plan and its appendix.

Jacqui stated that community is a broad term and wanted to know if there were specific organizations that could be listed? Mr. Del Valle replied they've reached out to various communities in the Seattle area. Mr. Del Valle will spell out the various organizations.

Robert asked if there is a way to measure how well are we doing with the four priorities listed (High-Quality Instruction and Learning Experiences, Predictable and Consistent Operational Systems, Culturally Responsive Workforce, and Inclusive and Authentic Engagement). Mr. Del Valle replied we did have a list of accomplishments with how we did against the past levy. He continued by saying it's important and we need to be working towards in the future.

Craig discussed E-Rate. Jacqui asked if e-rate is used to help apply for grants. Mr. Del Valle replied, E-rate is a grant through an FCC (Federal Communications Commission) program. It allows for us to pay for half a project and the FCC pays the other half directly to the vendor, or we pay for the project in full and apply for a reimbursement.

Craig asked if there was an intended refresh cycle for a/v equipment. Mr. Del Valle answered he would like to start putting a/v into the refresh cycle. Jay McSweeney says they're currently working on it.

Robert asked if there is a way to see if the a/v meets CAI's requirements. Mr. Del Valle replied we do have the requirements and we may add them to the plan.

Jacqui asked if there was a consideration to having a visual of the budget included (e.g., pie charts). Mr. Del Valle says he can add a visual.

Judie added comments about the visibility study to see if we have the correct platform moving forward. She also discussed the development staff augmentation.

Open Comments

No Open Comments

Adjourn

Jian moved to adjourn the meeting. Craig seconded. It passed unanimously.

Meeting adjourned at 5:36PM

Our next meeting is April 25th.