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

Meeting Notes

Call to Order: 4:31

Present	Seat	Name	Present	Seat	Name
	St1	Aubin Spitzer	x	S1	Sue Monroe
	St2		x	S2	Aishah Bomani
	St3		x	S3	**Alyssa Begovic**
x	C1	**Jian Wong**		S4	**Beatrice Butler**
x	C2	**Robert Bohus**		S5	John McElhiney
x	C3	Asfaha Lemlem	x	S6	Micah Mato
	C4	Kedir Mohammed		S7	Liliana DeBarbieri
x	C5	Paul Youm	x	S8	Charnjit Dhoot
	C6	Jayanth Kumar		SA1	
x	C7	Elizabeth Bacon		SA2	
x	C8	Mario Masanes			
x	CA1	Craig Behnke			
x	CA2	John Mitchell			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: Rafael Gallardo, April Mardock, Jamie Richard, Judie Jae			***Key: (C) Community, (St) Student, (S) SPS Staff*

John motioned to approve the November 21 ITAC Agenda. Jian seconded the motion. The motion passed unanimously.

Robert motioned to approve the October 24, 22 ITAC Meeting Minutes. John seconded the motion. The motion passed unanimously.

Budget

Carlos went over the current budget. Mr. Del Valle mentioned there may be some restrictions with the general fund.

Cybersecurity Update

Information Security Manager April Mardock gave a cybersecurity update that discussed Board Policy and Network Use Agreement, Cybersecurity at SPS, Systems Control, Best Practices, and Privacy and Contract management.

John asked does the company that monitors cyber-attacks give alerts in real time. April answered, yes. The company will text and call to make sure they contact someone regarding the alert.

Paul asked about the difficulties with increasing staff training. April replied they want Cybersecurity to pay for the training but Cybersecurity doesn't have the budget for training educators. Teachers have required trainings every year and hopefully we can make Cybersecurity part of that training April continued saying they have to partner with the teacher's union on training as well.

Asfaha mentioned at his job, one a month or every two months, they are required to watch a video regarding cybersecurity. April answered she is not able to make those videos mandatory yet.

Elizabeth asked is it possible to use the training as STEM clock hours. Mr. Del Valle says he is going to follow up.

Charnjit mentioned teachers get 32 hours where they need to learn technology and cybersecurity could be included in that.

Digital Learning Support

Rafael presented an update on Digital Learning Support.

Elizabeth asked if they align with specific standard for expected outcomes. Rafael replied for educators they look at the Danielson Standard or Danielson Framework for Professional Practice. They also look at what a proficient educator should be able to do and what the observations are in the classroom. They do align with the Washington States Technology Standards. They also use and reference Principles of Effective Digital Learning.

ITAC Char/V-Chair Selection

The committee voted for Micah as Chair and Charnjit as Vice Chair. John motioned; Elizabeth seconded. The vote passed unanimously.

Charnjit motioned to adjourn the meeting. John seconded. The motion passed unanimously.

Next ITAC meeting will be December 19th