

Information Technology Advisory Committee

August 22, 2022 4:30 – 6:00 p.m.

Microsoft Teams Meeting



Meeting Notes

Call to Order: 4:36

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
	C4	Trisha Frazier		S7	Ana Radzi
	C5	Pedro Ciriano Perez		S8	Jim Meyer
x	C6	Jian Wong		SA1	Ken Pendergrass
	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: Jay McSweeney, April Mardock, Chris Eastman			***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.

Craig went over the agenda items for the meeting

Budget

Mr. Del Valle went over the most recent budget. April Mardock added some context to Information/Data Security & Privacy's budget numbers – the net is negative, but the total is positive and they're still within their budget. Mr. Del Valle expects travel funds to be used more for conferences and other work-related travel.

Craig asked if the money left under BTA IV for Student Learning and School & Instructional Support will be spent or does it go away at the end of the levy? Mr. Del Valle replied the levy money doesn't expire; it will roll over into the next year.

ITAC Membership

Mr. Del Valle discussed the ITAC Membership Application. He discussed the membership application process and the deadlines for applying.

PowerSchool BAR

Mr. Del Valle displayed the BAR for Approval of license and subscription fees for PowerSchool platform and maintenance.

Craig asked if the amount of the year goes up and does the discount reflect that. Mr. Del Valle replied that the discount is reflected in the percentage increase.

Jacqui asked if enrollment numbers are dropping, would that impact the per unit cost? Mr. Del Valle responded if it drops more than 4.5%, whatever that number is, it will impact our per unit cost.

Open Comments

No open comments

Meeting adjourned at 5 :10