Information Technology Advisory Committee

January 27, 2025, 4:30 – 6:00 p.m.

Microsoft Teams Meeting

Meeting Notes



Call to Order: 4:35					SCHOOLS
Present	Seat	Name	Present	Seat	Name
	St1	Yenni Wong	X	S1	Keith Jasman
X	St2	Rafael Brewer		S2	Brian Vance
X	St3	Jackie Lam		S3	Taha Roba
X	St4	David Nguyen	X	S4	James Brock
X	C1	Andrew Peterson		S5	Lynne Carveth
	C2	Josh Caldwell		S6	Kiana Harris
	C3	Ben Maldonado	X	S7	Sidney Ross
	C4	Dominique Setien		S8	Sonja Mitchell
	C5	Kutlay Topatan		SA1	
X	C6	Kiley Riffell		SA2	
X	C7	Aria Shahingohar			
X	C8	Zac Corker			
X	CA1	Flavia Martinosa			
X	CA2	Wacarra Yeomans			
	Chair			Co-	
				Chai	
		Other Staff: April Mardock,			***Key: (C) Community, (St)
		Aisha Bomani, Jay			Student, (S) SPS Staff
		McSweeney, Debra			
		Knickerbocker, Judie Jaeger			

- A committee member motioned to approve the January 27, 2026, ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the December 16, 2024, ITAC meeting minutes with amendment to update attendance. The motion was seconded and passed unanimously.

Budget

Carlos reviewed the budget, highlighting significant spending in digital systems and data due to the ERP, infrastructure and security upgrades, and student learning and support. He mentioned the upcoming board approval for a systems integrator contract and the potential changes in budget numbers. Mr. Del Valle noted that the budget numbers might change in the future due to ongoing and upcoming projects. He emphasized the need to monitor spending closely to ensure it aligns with the projected budget.

Rafael requested a year-over-year comparison of budget numbers to better understand spending trends. Carlos agreed to provide a comparison column in future reports.

<u>Seattle Public Schools – Plans & Programs Office</u>

Mr. Del Valle provided an overview of the Plans and Programs Office, explaining its role in strategic planning, project management, and ensuring the effective use of funds for academic and technology initiatives.

Digital Equity Program Update

Digital Program Manager Aisha Bomani provided an update on the Digital Equity Program, including the recent grant for multilingual translation device upgrades, the integration of equity standards in project management, and her advocacy efforts at the city and state levels.

Aishah addressed questions about the inclusion of Marshallese in translation devices and the possibility of keeping school libraries open after hours for students to study and use computers.

Next meeting February 26th