

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
February 8, 2016
6:30 p.m.
PUSD District Office – Community Room

AGENDA

I. Call to Order –Welcome

A. Attendance to establish quorum (need 5 members present):

Adalia Lavado _____, Brian Senese _____, Dena Glynn _____,
Gabriela Dow_____, Jessica Xu_____, Joe Long_____, Noah Li _____,
Scott Himelstein_____, Sunny Rickard-_____.

Non-voting Board representatives: Michelle O’Connor-Ratcliff _____,
Kimberley Beatty (alternate) _____.

II. Approval of minutes for December 1, 2016

III. Old Business

- A. Review guidelines provided by the superintendent for minutes reported to the public.
- B. Review responses to tech questions provided to PUSD Board and Administration.
- C. Key proposal to the PUSD board from ETAC members on three prioritized topics: Leadership, Health and Safety, District Technology Plan.

Public Input – *This agenda item provides an opportunity for members of the public to share comments and concerns with the ETAC members. In the interest of time, speakers are limited to three (3) minutes each, with a total of 15 minutes allotted for all public input. Please respect student and personnel privacy. ETAC members are not permitted to respond to or take action on individual concerns in this forum, but will take your contact information for future follow up.*

A. Name:

B. Name:

IV. New Business

- A. Election of Vice Chair.
- B. Discuss measurements for success, ranking systems like Niche.com.
- C. Discuss objectives for technology consideration and implementation.
- D. Schedule future regular ETAC meetings.

V. Closing Comments and Adjournment