

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
February 23, 2016
6:30 p.m.
PUSD District Office – Bronco Room

AGENDA

I. Call to Order – Welcome

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 Feb. 8, 2016 and June 4 _____, 2015.

III. 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. Old Business

A. Review Administration’s responses to technology and related questions ETAC members provided to PUSD Board and Administration.

B. Finalize key proposal to the PUSD board from ETAC members on three prioritized topics: Leadership, Health and Safety, District Technology Plan.

C. Discuss measurements for success, ranking systems like Niche.com, Newsweek and US News.

D. Discuss objectives for technology consideration and implementation.

V. New Business

A. Discuss implementation of key proposals to the PUSD board: Workshops on health effects of digital technology, internet security, and internet addiction; Technology training for teachers.

B. Review if ETAC members need to fill out the Statement of Economic Interests (Form 700)

VI. Closing Comments and Adjournment