

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
March 21, 2016
6:30 p.m.
District Office–Community 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 Himmelstein ____, Sunny Rickard ____.

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

II. Review and approval of minutes for February 23, 2016.

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 proposals to PUSD board from ETAC members on three prioritized topics: Leadership, Health and Safety, District Technology Plan.

C. Discuss objectives and implementation of key proposals to the PUSD board:

1. Leadership - Priority in budget allocation and curriculum implementation;
2. Health and Safety - Workshops on detrimental health effects of digital devices (i.e. Computer Vision Syndrome, Myopia/Nearsightedness, Internet Addiction) and safe usage of internet (i.e. Internet Security, Cyber Civility);
3. Technology Plan - Better technology training for teachers; more efficient and sustainable tech support; measurable results; communication, adjustment and continuous improvement.

D. Discuss measurements for success and ranking systems like Niche.com, Newsweek and US News & World Report.

V. New Business

None.

VI. Closing Comments and Adjournment