

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
April 18, 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 March 21, 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 recommendations to PUSD board from ETAC members on three prioritized topics: Leadership, Health and Safety, District Technology Plan.

V. New Business

A. Discuss how the recommendations will be presented to the board.

B. Discuss goals for the next term of this committee.

VI. Closing Comments and Adjournment