

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

**Minutes**

**I. Call to Order – Welcome**

Adalia called the meeting to order at 6:30 pm.

Present: Adalia Lavado, Brian Senese, Dena Glynn, Gabriela Dow, Jessica Xu, Joe Long, and Noah Li.

Absent: Scott Himelstein and Sunny Rickard.

Non-voting Board representative present: Michelle O'Connor-Ratcliff

**II. Approval of minutes** for Feb. 8, 2016 and June 4, 2015 and May 11, 2015 meeting.

Jessica moved to approve June 4 minutes with changes discussed. Seconded by Dena. All voted in favor.

Brian moved to approve the Feb. 8 minutes with changes discussed. Seconded by Joe. All voted in favor.

Jessica moved to approve the May 11 minutes with changes discussed. Seconded by Brian. All voted in favor.

**III. Public Input**

No public comment.

**IV. Old Business**

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

No answers were provided and the committee requested that answers be provided from the District at the next month's meeting.

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

This item was tabled for discussion at the March meeting once committee members continue to work on the draft recommendations.

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

This item was tabled for discussion at the March meeting, to also cover achievement gaps in the overall measurement of success.

D. Discuss objectives for technology consideration and implementation.

This item was discussed in conjunction with item V.A. below.

## **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.

The committee discussed how to incorporate these initiatives as part of the recommendations in a way that outlines strategic, tactical and operational implementation. The committee agreed to continue the discussion in March.

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

The committee chair reported to the committee that members are not required to submit Form 700.

## **VI. Closing Comments and Adjournment**

The meeting was adjourned at 8:30 pm.