

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
Wednesday, August 5, 2015
District Community Room

REVISED

Minutes

Stacey Campo | Adalia Lavado | Jessica Xu | Frank Xu | Gabriela Dow | Brian Senese | Noah Li

1. Review of Minutes to be reviewed and approved at the next meeting.
 - I. Updates since Previous Meeting
 - A. Report from consultant was published regarding the assessment of the District technology department.
 - B. There is no recent study/research of technology integration in the classroom.
 - C. Site foundation are seeking direction / vision for technology planning.
 - II. 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.*
 - Kathryn Westberg asked, “How can public have access to materials from the committee?”
 - Richard Mason, RB High Friends of the Library asked, “Are automatic check machines available for students?”
 - Keith Westberg asked “What is the charter/product expected from the committee?” He wants to see an action plan produced from this group but is concerned that this will not be realized into change.” ~~A person~~
- III. New Business
 - A. Elected Committee Chair: Adalia Lavado

Role of Chair is to lead the meeting, time keeper, and organize meetings with date and time. Point person for the Board to contact, liaison with other committees.
 - B. Committee Plan
 - to deliver a set of actionable, prioritized recommendations regarding the use of technology.
 - The committee agreed to formulate work groups.

- Stacey Campo will send ISTE website to committee members.
- Have to have member go through all data (report, list of concerns, etc) and come to next meeting with (3) prioritized issues that was created at the first committee meeting, but not limited to.
- Jessica Xu will send digital device-associated health problem information to all committee members.

Motion made to hold next meeting Monday: 9/21 @ 6:00, Approved by all
Thursday: 10/22 @ 6:00, Approved by all
Chair will ask the District what other committees' information

Organize Categories from First Meeting D. Determine Tools to Apply, Goals to Teach

Not applicable at this time.

IV. Closing Comments and Adjournment

- A. A discussion was held regarding the means for the committee to make any documents it reviews/receives from PUSD available to the public. A suggestion was made to enable the ETAC committee's Dropbox account available to the general public.
- B. Motion to close adjourned at 7:32