

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
February 8, 2016
6:30 p.m.
PUSD District Office – Community Room

Minutes

I. Call to Order –Welcome

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

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

Absent: Adalia Lavado and Scott Himmelstein.

No Board member present.

Announcement of Frank Xu's resignation from the committee. Welcome Sunny as the newest member of the committee.

II. Review and approval of minutes for December 1, 2016

Jessica moved to approve with correction that Board member Michelle O'Connor-Ratcliff was present and listing all present committee members on one line, and all absent on another line. Seconded by Sunny. All voted in favor.

III. Old Business

A. Review guidelines provided by the superintendent for minutes reported to the public.

Brian moved for no further action on this. Seconded by Dena. All voted in favor.

B. Review responses to tech questions provided to PUSD Board and Administration.

Gabriela moved to table for discussion at the next meeting (Feb. 23) when Board representative O'Connor-Ratcliff said answers will be provided by the Administration, and to have new committee members also forward questions. Seconded by Jessica. All voted in favor.

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

Brian presented information regarding consultant Moore's technology analysis and March (or July) 2015 final report. Brian mentioned lack of follow-up to consultant Moore's technology report. Gabriela shared the July 15, 2015 memo from Superintendent John Collins to the Members of the Board and pointed out that the second "recommended change" described in that memo (Director of Innovation Richard Newman will "be a member of Extended Cabinet, reporting directly to the Superintendent") was changed by the Superintendent less than two months after that memo, when Collins emailed Gabriela in response to a complaint to say that Newman actually did not report to him.

Noah said this committee has not received clear answers from the Administration, but since the committee is appointed by the Board of Education we must take whatever information was provided and develop recommendations based on that.

Noah shared a draft set of recommendations on Health and Safety. Sunny pointed out that legal ramifications must be taken into account with any recommendations we make.

The rest of the committee discussed their initial recommendations and discussed potential recommendations for the three main topic areas as well as the process for reaching a final set of recommendations to the Board.

Jessica moved to share the draft recommendations committee members have developed so that the rest of the committee members can review and comment to work to finalize each recommendation at the Feb. 23 meeting. Seconded by Joe. All voted in favor.

Public Input – *None*.

IV. New Business

A. Election of Vice Chair.

Dena nominated Jessica Xu as Vice Chair. Seconded by Joe. All voted in favor.

B. Discuss measurements for success, ranking systems like Niche.com.

Jessica moved to continue this discussion at the next meeting and ask for clarification of different rankings that have been quoted, like Canyon Crest and Westview as Top 100 schools. Seconded by Noah. All voted in favor.

C. Discuss objectives for technology consideration and implementation.

The group discussed the methods of measurement for success of technology usage. Sunny asked how Common Core method of teaching will be successful without tech devices, which allow for adaptive response and setting of more or less difficult material as questions are answered. Gabriela moved to incorporate these objectives

into the draft recommendations and review at future meetings. Seconded by Sunny.
All voted in favor.

D. Schedule future regular ETAC meetings.

Future meetings were set for Feb 23, March 21, April 18, May 16 (third Mondays of the month) at 6:30 pm.

V. Meeting Adjourned at 8:05 p.m.