

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
Tuesday, December 1, 2015
6:00 p.m.
District Office–Bronco Room

Minutes

I. Call to Order –Welcome

Present: Brian Senese, Frank Xu, Gabriela Dow, Jessica Xu, Adalia Lavado, and Joe Long.

Absent: Dena Glynn and Scott Himmelstein.

Boardmember Michelle O’Connor-Ratcliff present.

II. Review and approval of minutes for May, June and October, 2015

Motion made by Adalia to approve October 2015 minutes; seconded by Jessica. All in favor. Gabriela has the June 2015 meeting notes.

III. Old Business

A. Revisit the draft plans that were provided Michelle O’Connor-Ratcliff.

Board member Michelle O’Connor will obtain and forward any updated versions of these plans so the workgroups can use these updated versions.

B. A report from Kimberly Beatty regarding the answers to the committee’s questions to PUSD leadership.

The report will be given at the February meeting.

C. The finalization of planning for the committee workgroups.

1. Leadership: Frank, Gabriela, Jessica
Tuesday, January 12, 2016 7:00 p.m. Location TBD

2. Health and Safety: Jessica, Noah, Gabriela, Adalia (alternate)
December 14, 2015 6:30 p.m. Location TBD

3. Development of a Technology Plan: Adalia, Brian, Joe, Frank (alternate)
Meeting on Weds., December 16, 2015 5:30 p.m. Design 39 School

Public Input – None.

New Business

Board member Michelle O'Connor will forward to the committee the guidelines for preparing future committee minutes.

Next ETAC meeting will be on Tuesday, February 23, 2016 6:30 p.m. Bronco Room PUSD

February Meeting Agenda Items:

1. Review guidelines provided by the superintendent for minutes reported to the public.
2. Review the responses to the questions to the PUSD Board.
3. Each workgroup will give an update to the committee.

Member Comments:

The district provided Valley Elementary School with over 100 Chromebooks with the goal to having 1:1 devices. Is there enough WiFi infrastructure at that school and at all PUSD facilities to support these new devices along with more teachers and students accessing information online?

Is the district moving to Chromebooks over iPads?

How is 1:1 device ratio calculated? If a device is only used for one hour out of six school hours, why can't a device be shared among multiple students/classes to still allow for 1:1 overall experience? Or must the 1:1 be 24/7 for each student?

Meeting adjourned at 7:25 p.m.