



Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
x	St1	Yenni Wong		S1	Micah Mato
x	St2	Rafael Brewer	x	S2	Brian Vance
x	St3	Jackie Lam		S3	MaryEllen Rose-Witt
x	C1	Elizabeth Bacon	x	S4	James Brock
	C2	John Mitchell		S5	Lynne Carveth
x	C3	Ben Maldonado	x	S6	Kiana Harris
	C4	Josh Caldwell		S7	Jennifer Nedeltchev
x	C5	Marissa Mierow		S8	Keith Jasman
	C6	Jake Zimmer		SA1	Taha Roba
	C7	Maryanna (Nan) Krafft	x	SA2	Sidney Ross
x	C8	Lyndsay Wilhelm			
x	CA1	Andrew Peterson			
	CA2	Alvin Nance			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: Patrick Yolian, Joanne Cobb, Johnny Mao, Judie Jaeger, Debra Knickerbocker			<i>***Key: (C) Community, (St) Student, (S) SPS Staff</i>

A committee member motioned to approve the January 22, 2024 ITAC Agenda. The motion was seconded and passed unanimously.

A committee member motioned to approve the December 18, 2023 ITAC meeting minutes. The motion was seconded and passed unanimously.

Budget

Mr. Del Valle discussed the most recent budget. He highlighted Student Learning and Support under BTA V. He expects that number to change due to the technology refresh for iPads.

SPS Digital Engagement Tool

Sr. Project Manager Joanne Cobb, Project Program Coordinator Johnny Mao, and Systems Engineer Patrick Yolian presented a project update for SPS Digital Engagement Tool.

Brian asked how the tool educators use to communicate with students works. Patrick replied it falls under interactive and supportive communication. The tools offer ways to communicate with students and it's a one-way chat. It's not a student-to-student chat that allows students to chat with each other. The tool will be set for school hours.

Marissa asked how are we passing this knowledge onto the students, educators, and parents? Debra responded the chat is a tiny part of what the tool can do and you don't have to activate the chat.

Jake asked would these tools help educators with distance learning. Patrick replied they haven't looked at the tool as something to use for distance learning. Privacy and security are one of the reasons they haven't look at these tools for distance learning.

Sidney asked if the something is less intuitive, would educators not bother to learn it or with a little training could they figure out how to use the tool. Debra replied the educators want this and have been asking for it for a while. Brian followed up saying if someone wants to use the tool, the hope is they'll take the time to learn it.

Kiana asked if educators are using apps, are they able to see student progress and if they're able to block YouTube. Patrick replied, they can block YouTube during class time and if a student is using an application while the program is in use, the educator can view what they're doing in the application. It's not a live view, but it updates every few seconds.

Nan asked what the user experience is for educators using these tools. Patrick says they would be doing a lot of the set up on the backend. There is some customization educators can do if they'd like but they'll be able to start their class right away. One of the products has a visual indicator that allows educators to see if a student is off task.

Jackie asked if this tool was for district devices only or personal devices. Patrick replied the tool is only for district devices.

James asked is there a way to make sure the students are staying on tasks with one window open. Patrick replied, both tools have different ways to address the issue.

A/V Refresh

Sr. Project Manager Joanne Cobb, Project Program Coordinator Johnny Mao gave a presentation on the audio/visual refresh project. The project is a \$37M effort to refresh audio/visual equipment in 3700 classrooms. Joanne Cobb gave a project overview. Staff and committee members discussed the a/v refresh project.

Open Comments

No Open Comments

There was a motion to adjourn the meeting. The motion was seconded.

The meeting adjourned at 5:55PM