



Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Yenni Wong	x	S1	Micah Mato
x	St2	Rafael Brewer		S2	Brian Vance
x	St3	Jackie Lam		S3	MaryEllen Rose-Witt
x	C1	Elizabeth Bacon		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	x	S8	Keith Jasman
	C6	Jake Zimmer	x	SA1	Taha Roba
x	C7	Maryanna (Nan) Krafft		SA2	Sidney Ross
x	C8	Lyndsay Wilhelm			
	CA1	Andrew Peterson			
x	CA2	Alvin Nance			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: Joanne Cobb, Rebecca McQuarrie, Matt Lowe, Steve Noebel, Jay McSweeney, Debra Knickerbocker			<i>***Key: (C) Community, (St) Student, (S) SPS Staff</i>

A committee member motioned to approve the February 26, 2024 ITAC Agenda. The motion was seconded and passed unanimously.

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

Budget

Mr. Del Valle discussed the most recent budget. There are no major changes to the budget. SPS staff and committee members discussed how specialized equipment, software, and hardware for 504 and how it's indicated on the budget. Mr. Del Valle will bring SPS staff to a future ITAC meeting to discuss their process for purchasing of hardware and software.

Policy 2022/BYOD

Joanne Cobb discussed the 2022 Superintendent Procedure Electronic Resources/Use of Internet. Rafael asked if cell phones would be restricted under the procedure. Director of Technology Infrastructure Jay McSweeney replied the spirit of the policy is for SPS issued laptops permitted for classroom instruction. Students that want to use their own device is up to discretion of the staff. Committee members and staff discussed changes for 2022SP. They also

discussed updating the language listed under “Unacceptable network use by district students and staff includes but is not limited to:”

A committee member asked if we have policy or guidance regarding the use of Artificial Intelligence. Mr. McSweeney replied they’re working on research and development for A.I and what direction the district is headed. That will help dictate what procedures and guidelines are created.

Open Comments

A committee member asked if there was votes or decisions the ITAC committee will make in the future. Mr. Del Valle replied ITAC’s responsibility is to provide feedback. If a vote or approval is needed, ITAC will address it.