

Information Technology Advisory Committee

June 17, 2024, 4:34 – 6:00 p.m.

Microsoft Teams Meeting



Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	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	x	S8	Keith Jasman
x	C6	Jake Zimmer		SA1	Taha Roba
x	C7	Maryanna (Nan) Krafft		SA2	Sidney Ross
x	C8	Lyndsay Wilhelm			
	CA1	Andrew Peterson			
x	CA2	Alvin Nance			
	Chair	Ben Maldonado		Co-Chair	Elizabeth Bacon
		Other Staff: April Mardock, Kristina Hayek, Steve Noebel, David Hawley, Chris Eastman, Judie Jaeger, James Rigert, Philip Ramunno, Victoria Ouk, John Thorius, Antoinette Harrison, Matthew Lowe, Debra Knickerbocker			***Key: (C) Community, (St) Student, (S) SPS Staff

- A committee member motioned to approve the June 17, 2024, ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the May 20, 2024, ITAC meeting minutes. The motion was seconded and passed unanimously.

Budget

Mr. Del Valle went over the most recent budget. The budget is burning at a normal rate. There aren't any changes or major expenses to report currently.

BEX VI

Mr. Del Valle briefed the committee on BEX VI Capital Levy. He discussed the BEX VI levy and six guiding principles that include High-Quality Learning Environments, Facilities Planning, Accessible Schools, Safe and Secure Schools, Technology, and Environmental Sustainability. Rafael asked if the district saves money with reduced paper cost by moving some books to digital resources. Mr. Del Valle responded they want take advantage of the flexibility digital resources provide to assist in making instructional material more engaging.

Marissa asked with District Systems and Data, is an analysis beforehand. For example, systems that have a high degree of overlap. Mr. Del Valle responded there is a process for the bigger systems we use. Matthew Lowe and Kristina Hayek have done a good job reaching out to other departments do track what software/technology they're using to analyze which ones overlap.

Ben asked do we have metrics to measure the effectiveness of the work. Mr. Del Valle responded that task goes through the Project Management Office. There is an initiative on the academic side to measure progress and effectiveness of technology. Mr. Del Valle and committee members discussed the BEX VI.

Open Comments

No open comments