

## Information Technology Advisory Committee

November 18, 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	Keith Jasman
	St2	Rafael Brewer		S2	Brian Vance
	St3	Jackie Lam		S3	Taha Roba
	St4	David Nguyen		S4	James Brock
	C1	Andrew Peterson		S5	Lynne Carveth
	C2	Josh Caldwell		S6	Kiana Harris
	C3	Ben Maldonado		S7	Sidney Ross
	C4	Dominique Setien		S8	Sonja Mitchell
	C5	Kutlay Topatan		SA1	
	C6	Kiley Riffell		SA2	
	C7	Aria Shahingohar			
	C8	Zac Corker			
	CA1	Flavia Martinosa			
	CA2	Wacarra Yeomans			
	Chair			Co-Chair	
		Other Staff:			***Key: (C) Community, (St) Student, (S) SPS Staff

- A committee member motioned to approve the October 21, 2024, ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the September 23, 2024, ITAC meeting minutes with amendment to update attendance. The motion was seconded and passed unanimously.

### Budget

Debra Knickerbocker provided an update on the AI initiatives, including the formation of an AI committee and the development of policies and procedures related to AI use in the district. :

Debra explained that an AI committee was formed to oversee AI initiatives across the district, including members from both the academic and technology teams.

Debra and committee members discussed the draft AI policies and procedures, addressing concerns about student access to AI tools and the need for teacher training.

### Open Comments

Rafael highlighted the issue of blocked external emails for students, which affects activities like signing up for educational tools and college applications. April acknowledged the concern and mentioned ongoing discussions to address it.

Kiley inquired about the district's cell phone policies, particularly the use of pouches. Carlos explained that a project is underway to analyze the effectiveness of current policies and develop a district-wide solution by next year.

The next meeting is November 18<sup>th</sup>, 2024.