

Information Technology Advisory Committee

December 16, 2024, 4:34 – 6:00 p.m.

Microsoft Teams Meeting



Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
x	St1	Yenni Wong	x	S1	Keith Jasman
x	St2	Rafael Brewer	x	S2	Brian Vance
	St3	Jackie Lam		S3	Taha Roba
	St4	David Nguyen	x	S4	James Brock
	C1	Andrew Peterson		S5	Lynne Carveth
	C2	Josh Caldwell		S6	Kiana Harris
	C3	Ben Maldonado	x	S7	Sidney Ross
	C4	Dominique Setien	x	S8	Sonja Mitchell
	C5	Kutlay Topatan		SA1	
x	C6	Kiley Riffell		SA2	
	C7	Aria Shahingohar			
	C8	Zac Corker			
	CA1	Flavia Martinosa			
x	CA2	Wacarra Yeomans			
	Chair			Co-Chair	
		Other Staff: April Mardock, Jay McSweeney, Debra Knickerbocker, Judie Jaeger			***Key: (C) Community, (St) Student, (S) SPS Staff

- A committee member motioned to approve the December 16, 2024, ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the November 18, 2024, ITAC meeting minutes with amendment to update attendance. The motion was seconded and passed unanimously.

Budget

Mr. Del Valle went over the most recent budget, highlighting the upcoming enterprise resource planning (ERP) system replacement project. The project, which has not been updated in 20 years, will cost around \$12 million and is set to start in February. The project will take 2-3 years to complete and may cause changes in the budget numbers in the coming months.

Mr. Del Valle mentioned that there might be opportunities for staff to provide feedback in the future, especially as they hire a project manager and start looking into process improvements.

Cybersecurity Security Program Update

Information Security Manager April Mardock presented on Cybersecurity. She discussed the challenges faced by K12 schools, the measures taken to improve cybersecurity, and the importance of monitoring and protecting the network. April also shared the lessons learned from recent cyberattacks on other school districts and the steps taken to prevent similar incidents.

April also discussed the executive tabletop exercise conducted with Portland Public Schools, which simulated a ransomware incident. The exercise helped identify priorities for system restoration, such as communications, safety and security, and critical applications like PowerSchool and SAP. The exercise also highlighted the need for offline storage of communication templates and the importance of the 411-emergency response team.

Meeting adjourned 5:24

Next meeting January 26th