

October 7, 2019 AGENDA

2019-2020 Regular Meeting of the Technology Advisory Committee (TAC)

Fremont Unified School District, Technology Training Center, District Office, 4210 Technology Drive, Fremont, CA 94538

Oct. 7, 2019, 7:00 p.m.

Fremont Community Member	Present (Y/N)	FUSD Staff Member	Present (Y/N)
Anita Balaraman , Parent, Mission Attendance Area		Thom Birbeck , Teacher, Centerville Junior High School	
Goutam Das , Parent, Mission Attendance Area		Anne Damron , School Secretary & CSEA REP	
Rob Chan , Parent, Irvington Attendance Area		Allyson McAuley , Library Media Teacher, Irvington High, FUDTA Rep., <i>TAC chairperson 2019-20</i>	
Linda Licari , Parent, Washington Attendance Area		Rob Reibenschuh , Asst. Principal, American HS	
Robert Hou , Community Member		Michele Hartmangruber , SEIU Representative	
Vikram Jung , Parent, Mission Attendance Area		Dawn Nogueiro , Curriculum & Instruction	
Yulin Xu , Parent, Community Member, <i>TAC secretary 2019-20</i>		Barth Paine , FUSD Web Designer	
Frank Ferusch , Community Member		Stephanie Chan , Kindergarten teacher, Forest Park Elementary School	
Kanth Krishnan , Community Member		Lucus Bogle , FUSD CTO ex-officio, non-voting	
Seated Voting Members:		Quorum Met: ____ / 15	

Oral Communications: Comments from public or members on items not on agenda

Approval of last meeting's minutes

CTO Update:

- On September 24th, 2019 FUSD received formal notice that Illuminate Education ISI (our student information system) is going to end of life as of June 2021. The district is beginning discussions to determine the path forward to implementing a new solution.
- Confirmed that one of Dr. Wallace's highest priorities this year is updating district policies related to technology / technology use.
- Model policies and other district technology policies will be presented at future meetings. The California School Board Association has some model / example policies available for districts
- Open committee position was applied for and interviewed. The position has been offered and accepted by Ms. Stephanie Chan, Kindergarten teacher from Forest Park Elementary School. Welcome Ms. Chan.

Unfinished Business:

- Proposed bylaw amendment First Reading (Allyson McAuley)
- Check in with membership to verify that everyone is receiving communication through Google Group and email

New Business:

- Google filter issues (Robert Hou)
- Initial discussion around policies and a possible first look / reading of some policies (Lucus Bogle)

Potential Future Agenda items:

- Look at model technology policies from other schools as well as direction from the Board about our role in revising ours (Lucus Bogle)

Next Meeting: Nov. 4, 2019