# **April 12, 2021 AGENDA**

# 2020-2021 Regular Meeting of the Technology Advisory Committee (TAC)

Fremont Unified School District, Technology Training Center, District Office 4210 Technology Drive, Fremont, CA 94538 7:00-8:30 p.m.

NOTE: Due to the COVID-19 closure, the TAC will be hosting this meeting virtually, via Google Meet. PLEASE NOTE THAT THE MEETING WILL BE VIDEO RECORDED AND LIVE STREAMED ON THE DISTRICT TAC WEBSITE.

Fremont Community Member	Present (Y/N)	FUSD Staff Member	Present (Y/N)
Anita Balaraman, Parent, Mission Attendance Area		Thom Birbeck, Teacher & Superintendent Appointment	
<b>Goutam Das</b> , Parent, Mission Attendance Area		Anne Damron, School Secretary & CSEA REP	
<b>Huan-I Hsiung</b> , Parent, Irvington Attendance Area		Stephanie Chan, Teacher	
<b>Linda Licari,</b> Parent, Washington Attendance Area, <i>TAC Chairperson 20-21</i>		Elie Wasser, Principal & FSMA Rep, TAC Secretary 20-21	
Robert Hou, Community Member		Allyson McAuley, Library Media Teacher & FUDTA Rep.	
Vacant	Vacant	Barth Paine, District Web Designer	
Kanith Krishnan, Parent, Mission Attendance Area	no	Michele Hartmangruber, SEIU Representative	no
Aalok Desai, Parent, American Attendance Area		Dawn Nogueiro - Curriculum & Instruction, TAC Vice Chairperson 20-21	
Seated Voting Members: 15		Quorum Met: / 15	
		Lucus Bogle, FUSD CTO ex-officio, non-voting	
		Desrie Campbell, School Board Trustee, non-voting	
		Vivek Prasad, School Board Trustee, non-voting	

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# **Oral Communications** (15 Minutes)

# Comments from public or members on items not on agenda

- 1. Please submit your comments to the Google Form on our website. Comments will be accepted through 4pm on the day of the meeting.
- 2. Public Comments will be read aloud by the Secretary and added to the Minutes.
- 3. If too many comments are received to fit in the time allotted to public comment, the remaining comments will be included in the Minutes.
- 4. The content of comments should be civil and appropriate for a public meeting of a school district committee.

#### Approval of last meeting's minutes - March 1, 2021

#### **Old Business** (10 Minutes)

- 1. Board Policy Update Barth (5)
- 2. 2021-2022 Committee Applicants Robert (5)

# **New Business** (55 Minutes)

- 1. Infinite Campus Gradebook Presentation Infinite Campus (20)
- 2. Infinite Campus Discussion/ Q & A Lucus (10)
- 3. District Chromebook Purchase (10)
- 4. Technology Support for Intra-District Classes for Students Lucus & Linda (15)

# CTO Update (Lucus Bogle) (10 minutes)

# **Potential Future Agenda items**

1. VOIP -> Email

Next Meeting: May 3, 2021