

## **DTC Meeting Minutes**

April 11, 2013

Meeting was called to order at 3:32 p.m. and adjourned at 4:50 p.m.

### **Welcome and Introductions**

Members present at today's meeting included:

Bernard Yeo (ERC), Matt Marsman (ERC), Kristin Baranski (CO), Scott Hiller (HC, parent), Dan Prouty (CFH), Kim Henderson (CP), Michelle Johnson (CP), Kristin Haley (PD), Lance Bradshaw (PD), Gillian Ryan (PRIDE), Meghan McMahon (PRIDE), Alicen Boulais (RS), Colleen Peterson (RS), Melanie Hirahara (RS), Heidi Rowan (RS), Julie Venolia (CO), Richard Mitchell (CFH), Joseph Grisafi (HC), Candy Stotz (CH), Sarah Diaz (CP), Ann Marchant (CO)

### **Public Communication**

There was no public communication.

### **Review and Approval of Minutes**

Committee reviewed and approved the December 13, 2012 and March 14, 2013 meeting notes.

### **Review and/or Revise Norms**

- One person speaks at a time
- Listen
- Respect time
- Presume positive intent
- All opinions are welcome
- Active involvement by all
- Commitment to the process
- Diverse perspectives
- Use technology as much as possible

### **Desired State for 2017** (from Strategic Planning Committee Work 2011-2012)

The Santee Technology Plan will reflect the district's commitment to a sustainable, equitable program that provides student access to relevant, emerging technologies that enhance the educational experience.

Laura Spencer explained the three working groups for today's committee meeting. Small groups are to work on logistics for setting up enrichment opportunities for students, another group will be working on a teacher survey, and the third group will be working on after school enrichment opportunities for students.

Small groups shared out with the whole committee.

Dan Prouty reported for his group. One resource found online included commonsensemedia.org, K – 12 lessons, free! Dan shared a number of other ideas and resources for the enrichment opportunities for students. Resources mentioned included:

[www.learning.com/easytech](http://www.learning.com/easytech)

[www.kto8.com](http://www.kto8.com)

[www.edvation.com](http://www.edvation.com)

[www.commonsemmedia.org](http://www.commonsemmedia.org)

Matt Marsman shared out the logistics suggestions (respecting equipment, time commitment, grade level considerations, teacher compensation, and communication with the public). Management of students would be the biggest concern, identifying the size of the group that would be manageable, fees associated with the personnel for enrichment. Using retired teachers would be another good resource. Student product is important, that students can showcase their learning. Rotating classes at school sites would be another idea.

The third group worked on drafting a teacher survey. All committee members will receive a copy of the draft so the committee can collaborate on its completion.

Dan Prouty will be sharing out the outcomes from today's DAC Committee.

**Next Meeting: May 9, 2013, 3:30 – 5:00 p.m.**