

DTC Meeting Minutes

March 14, 2013

Meeting was called to order at 3:33 p.m. and adjourned at 5 p.m.

Welcome and Introductions

Members present at today's meeting included:

Bernard Yeo (ERC), Matt Marsman (ERC), Kristin Baranski (CO), Pam Brasher (ERC), Skip Lawson (CO, parent), 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)

Public Communication

There was no public communication.

Review and Approval of Minutes

Committee will review the December 2012 and March 2013 minutes at the April 2013 meeting.

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.

Committee Background Work and Current Deliverables

Bernard Yeo and Kristin Baranski reviewed committee background work and current deliverables. This was performed primarily for the many new committee members.

Out-of-School-Time Programs (OSTP)

Pam Brasher discussed the Out-of-School Time Programs and employee willingness to be included in professional development related to technology. She also shared how hardware (\$50,000) had been purchased at each school site a few years ago for use during the school day and after school through Project SAFE. Many of the committee members were unaware that Project SAFE supported the funding of netbooks and/or computer lab equipment at school sites.

Pam also explained how her program works, 8 schools are parent paid programs and at PRIDE Academy, the before/after program is State funded. Students complete homework during their after school program and many enrichment opportunities are made available during the school year.

Committee members discussed how teachers at school sites could train Project SAFE staff on the use of Pixie and Frames, software made available to students on school hardware. In addition to training Project SAFE staff on use of software packages, it was also discussed that technology enrichment programs could be offered through Project SAFE.

Technology Opportunities Currently Offered

Kristin, Matt, and Bernard discussed the different offerings already available at a number of the schools. While five schools (CP, CH, CO, CFH, RS) have technology-based enrichment for some students, not all the teachers in the committee knew about the offerings at their school site. In addition, it was recognized that the offerings are limited to the number of students who may be involved as well.

Next Steps for Offering Technology Enrichment After School

The majority of the meeting was in discussion of what we're really trying to achieve with this desirable. When the committee met in December and determined this desirable, leading to the desired state in 2017, the committee was interested in offering technology enrichment opportunities similar to arts attack during the school day. The committee wanted the enrichment opportunities to be widespread to as many students as possible.

The inclusion of the Out-of-School Time Program (OSTP) background in today's meeting was confusing to some committee members. However, the intent was to help showcase a program that could be used for increasing technology enhanced enrichment opportunities to students already enrolled in OSTP. In addition, OSTP employees are willing to be trained on programs students use during the school day (Pixie, Frames, etc.).

Discussion of next steps included:

- Compiling a list of resources available online for students, 2.0 tools
- Researching companies who offer technology enrichments for students after school
- Discussing with the 21st Century Skill Strategic Planning Committee regarding their desirables, how can our enrichment opportunities connect to this committee's work
- Creating a planning document to include grade level specific needs, Nets Standards (technology standards for students), 21st Century Skill focus areas, who would deliver, etc.

Next Meeting: April 11, 2013, 3:30 – 5:00 p.m.