



**Educational Technology Advisory Committee
Meeting Minutes for March 18, 2015**

Chair: Dakota Wilkins Chair-Elect: Brian Bostwick CIO: Mark Lindstone

LOCATION:

**Sandburg Elementary
Library**

6:00 PM – Arrival
6:32 PM – Convene Meeting: Mr. Dakota Wilkins - Chair ETAC 2014 -2015
Call to order: Pledge of Allegiance
6:33 PM – Celebrating Our Successes: Carl Sandburg Elementary School
<p>Ms. Marj McDonald, principal, welcomed the ETAC committee and introduced several teachers and students who presented highlights and uses of technology at Sandburg Elementary School.</p> <ul style="list-style-type: none"> • Carl Sandburg has a special focus and passion in the area of the sciences. • Jen Oaks, gifted and talented facilitator and technology integration specialist at Sandburg, with Julie Vincelle, art teacher at Sandburg, and several fifth grade students, provided highlights of student learning and collaboration experiences with the use of technology.
7:01 PM – Board Report: Ms. Carrie Warren-Gully
<p>Ms. Carrie Warren-Gully reported:</p> <ul style="list-style-type: none"> • Littleton Public Schools Board of Education is pleased to announce Brian Ewert as its final candidate for the position of superintendent. Mr. Ewert is currently the superintendent for Englewood Public Schools. Ms. Warren-Gully thanked all those who participated in focus groups and advisory interview committees that helped the Board to reach its final decision. Pending contract negotiations, the Board will take action on his hire. • The Safety and Mental Health Committee is a Board appointed committee that meets to provide assistance for the students, staff and families of LPS in the area of mental health, and also provides insight to enhance school safety and security.
7:15 PM –ITS and Foundation Reports: Best, Lindstone and Porter
<p>Mr. Mark Lindstone and Mr. Mike Porter reported:</p> <ul style="list-style-type: none"> • PARCC testing is nearing completion. A few glitches were encountered on the first day of testing, but were quickly ironed out, testing generally went very well. • The Cyber Safety workshop will be held at Ames on Wednesday, April 29th. To avoid a scheduling conflict, the final ETAC meeting will be held on Tuesday, April 28, at Peabody Elementary. ETAC membership for 2016-2017 will be the focus for this meeting. • Google Play for Education is an application for Tablets. Currently, the ITS department is conducting pilot testing for use in the LPS school district. • The Littleton Business Coalition will be having a breakfast at Arapahoe High school on April 3, at 7:30 a.m. There will be a panel addressing STEM at the high school level given that

morning.

- Several ETAC student representatives went to the CASE conference where they hosted questions from superintendents, and other school officials with regards to technology in schools. The students did such a wonderful job that they are now invited to attend the summer CASE conference in Breckenridge.
- Littleton Public Schools will be rolling out a new website presence early next school year. Some of the advantages include, mobile friendliness (meaning whether you are looking at it from your cell phone or a large monitor the information will reposition itself accordingly) it will be audience driven, (parent and student constituents) it will also be touch friendly, making it easy to get to other apps.

Upcoming Workshops:

- Google Classroom research and writing strategies
- Inspired Learning conference-Saturday, April 25: In LPS; teachers teaching teachers
- Google Academy on May 28
- InnEdCo Conference June 22-25 in Keystone, Colorado

Ms. Beth Best - LPS Foundation Reported:

- The Spirit Dinner will be held on April 11, over 400 people have registered. The event will honor Scott Murphy's long time service and commitment to LPS. Funds raised at the event will be used for provide mental health support for students and staff within the LPS community.
- Innovation Avenue prefaces the Spirit dinner and showcases what students are doing with technology as a tool in their classrooms. The ETAC committee elected to have representation at Innovation Avenue. Committee member volunteers are Dakota Wilkins, Davis Bonner and Mike Porter.

7:30 PM – Discussion Items : ETAC Feedback-Student/Parent Responsibility Use Agreement for Chromebooks (RUP) Draft Review

The committee broke into groups to discuss and provide input/feedback to a Chromebook policy being drafted by the ITS department.

One to One Devices: The committee participated in an interactive activity that will help Littleton Public Schools evaluate policy for:

[Student/Parent Responsibility Use Agreement for Chromebooks. \(RUP\) \(DRAFT\)](#)