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| Attendees |
| Bonny GregoriusChris MosleyDave JohnstonDavid CohenDonna Glamville | Jacquie LambertKelvin ChanLakeisha BlackshireMaria SmithNancy Jones |
| Ten Minute Tech-Tip  | Dave |
| * [Remove.bg](https://www.remove.bg/) - Remove image backgrounds
* [Your Smartphone tracks your location](https://www.nytimes.com/interactive/2018/12/10/business/location-data-privacy-apps.html?smid=tw-share)
	+ For Android: Select Settings, Location, Google Location Services, Location HistoryFor iOS, Select Settings, Privacy, Location Services, System Services, Significant Locations, Enter your pin or use the fingerprint scanner.
* Credential Stuffing Attacks - hackers are using passwords from old breaches to attack systems.
	+ Dave suggested using password manager software, such as LastPass or DashLane.
* Need Tech Tip Volunteers - Dave suggested drawing names each week. Volunteers may claim an item from the “goodie bag.”
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| Technology Services Update | Dave |
| * FIS Money: Schools need to spend remaining FIS money this year. *Dave will discuss with Principals at next one/one.*
* Brandon Replacement: Still having difficulty finding people with skills we need for this position.
* Macbook Pro Replacement Phase II: Apple recalled 99 of 120 machines bought in 2018. 69 from 80 new machines and 30 from machines already in teacher hands. Apple Repair Facility repaired the new machines. We’re swapping those machines with the 30 teachers who already have new machines. When that’s done, we’ll start deploying the rest to teachers.
* Cybersecurity Ed Program : Re-run the program in January with same group as initial cohort. Working with CEP to setup the system. Working on a shortened training version for teachers. Met with HR. Working on letter to teachers to go out in the next couple weeks. Continuing monthly phishing tests.
* Chromebook End of Auto Update: Our C720 and C740 Chromebooks are reaching the end of ChromeOS updates. Google ends updates about 5 years after device introduced. C720 - June 2019, C740 - June 2020. Primary problem is testing. Funding in bond to replace most C720s. Working with cabinet/board on replacement funding.
* Silicon Valley CUE T3: Teach Through Technology 2019. Harker School, Saturday March 2, 2019, 8am-3pm. A great day for Technology Professional Learning. Includes breakfast, lunch and door prizes. Tickets $40.
* Dark Fiber: Per SCCOE, we should cut over in March (approximately).
* Technology Leadership Summit: Attendees: Site Tech Leads, Principals, Instructional Coaches, Ed Services Leadership, Superintendent and Director of Technology. Goal: Provide Site Tech Lead and Principal the tools and training they need to be the Technology Leaders of their site. January Session facilitated by SCCOE.
* Future Ready School Initiative - Next meeting 2/8/19 to complete self-assessment.
* Jamboard: Google’s Digital Whiteboard Product - $5,000. Google had a grant program in which the district received one. It will be in the Boardroom and used for District Professional Development and meetings. Google Product (grant program) will show staff how to use. Dave gave a demonstration for the Committee. Apps for iOs and Android. [www.jamboard.google.com](http://www.jamboard.google.com) [www./teachercenter.withgoogle.com/first-day-trainings/welcome-to-jamboard](http://www./teachercenter.withgoogle.com/first-day-trainings/welcome-to-jamboard)
* Northrop Grumman Donation: 64 HP EliteDesk 705 Minitower Desktops, new in box, but a couple years old. Will use to replace remaining Dell 755/760 desktops purchased in 2013 and manufactured in 2009. Have started to replace machines. Nancy thanked Dave for replacing Media Techs’ machines.
* School Websites: All sites have been making an effort to update content regularly. Looking at a refresh for next year’s budget.
* Technology Training: Two training sessions per month--one on basic skills, one classroom focused (Google Classroom, Hapara, Teaching Students to Code, Digital Citizenship, SAMR/TPACK, Chrome Extensions, Robots/Drones, Classroom blog).
* Wireless Issues: Intermittent issues are the most difficult to resolve. Continuing to work with Meraki engineers. We’ve tweaked settings and replaced some bad APs and it seems to be helping. Please be sure to report any issues so we can help.
* EdTech Professional Development Update / Site Tech Leads: Barbara was not in attendance. Dave mentioned Site Tech Leads are working on Digital Citizenship Training.
* Chromebook Updates: Should have version 67 or newer for updates.

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| Jamboard Demonstration | Dave |
| * Dave demonstrated the new Google Jamboard received recently.
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| Strategic Plan Technology Items | Dave  |
| * + By January 15, 2019, the Director of Technology, working with the Asst. Supt of HR, will improve the District’s Ed-Join quality of postings to enhance and promote BUSD recruitment. (*Meeting with Darrien this week*.)
	+ By March 1, 2019, the Asst. Supt of Education Services and the Director of Technology will provide training for all staff on Google Suite and Infinite Campus upgrades: *We’ve offered and will offer additional Google sessions. Doing G Suite for Classified staff in February, did IC Ad-hoc reporting in the fall. Looking at other IC trainings.*
	+ By January 15, 2019, have 13 Site Tech Leads provide at least one Digital Citizenship training: *They’ve all been working with their staff. We’ll discuss in our February meeting to verify if they have completed a training for their staff.*
	+ At least monthly, the Site webmasters with support and monitoring from the Director ofTechnology will update the school websites*: site are doing fairly well. I need to bug them again.*
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| B Tech E Event 3/09/19  | Dave |
| * Majestic Way
* Working on vendor outreach.
* Flyer going out later this month to all staff.
* So far we have a Chromebook from Acer and Ozobots as door prizes.
* As we get closer, Dave will ask for volunteers to help out from this committee.
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| **Next Meeting** |
| 02/11/193:15pm - 4:30pmDistrict Office Large Board Room |