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| Attendees |
| Bonny GregoriousCyndie ReyesDave JohnstonHan Nguyen | Jacquie LambertLakeisha BlakeshireNancy JonesTony Alberts |
| Ten Minute Tech-Tip  | Dave |
| Dave shared Resources for video projects, including:* [BBC Sound Effects](http://bbcsfx.acropolis.org.uk/)
* Library of Congress - [Free to Use and Reuse Sets](https://www.loc.gov/free-to-use/)
* [Unsplash](https://unsplash.com/)
* [Pexels Videos](https://videos.pexels.com/)
* [PowerDirector Video Editor](https://play.google.com/store/apps/details?id=com.cyberlink.powerdirector.DRA140225_01)
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| Technology Services Update | Dave |
| * Bond - FIS Technology Brooktree, Morrill, Piedmont, and Ruskin just have punch list stuff. The AV is in. Toyon construction started. Cherrywood bidding. Schools need to spend remaining FIS money this year.
* Brandon Replacement Interview last week. Having difficulty finding people with skills we need for this position.
* MacBook Pro Replacement 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 picked up the new machines and is repairing. We’ll swap those machines with the 30 teachers who already have new machines. We’ll start deploying the rest in January after we re-image them.
* Cybersecurity Education Program: Re-run the program January with same group as initial cohort, a shortened training version for teachers. Continuing monthly phishing tests.
* Chromebook EOL 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.
* Ditch that Textbook Summit: Free Online Ed Tech Conference- December 14-31, 2018. 9 Video Interviews - one per day starting December 14th. http://ditchsummit.com
* Future Ready Schools A national “effort to maximize digital learning opportunities and help school districts move quickly toward preparing students for success in college, a career, and citizenship. FRS provides districts with resources and support to ensure that local technology and digital learning plans align with instructional best practices, are implemented by highly trained teachers, and lead to personalized learning experiences for all students, particularly those from traditionally underserved communities. Had our first meeting last Friday to take a self-assessment.
* Jamboard: Google’s Digital Whiteboard Product Pricey - $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. [Video introduction](https://www.youtube.com/watch?v=-RaT2sHL4aw)
* 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.
* School Websites All sites have been making an effort to update content regularly. Thank you!
* Technology Training: Two [training sessions](https://goo.gl/forms/TcJK93p95wY6dtR92) per month, one on basic skills and one classroom focused, including 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.
* Cyber Security Program: Re-run the program January with same group as initial cohort--a shortened training version for teachers. 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.
* Free Online Ed Tech Conference: December 14-31, 2018-- 9 Video Interviews--one per day starting December 14th. http://ditchsummit.com
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| B Tech E 2019 |  |
| * March 9, 2019 at Majestic Way. Working on vendor outreach. So far have a Chromebook from Acer and Ozobots as door prizes. As we get closer, I’ll ask for volunteers to help out from this committee.
* Joe Marquez for Keynote from CDW.
* Adjusted schedules.
* Longer sessions.
* Allocated vendor time.
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| Ed Tech Professional Development Update |  Barbara |
| Barbara shared feedback from Curriculum Council on previous Technology PD including Google Classroom Playbook and Messenger, School City--reference data, Workspace, forms, Google Classroom, Infinite Campus topics. |
| Committee Topics for 2019 |  |
| * Meeting goals with Digital Citizenship. Is anyone using the website? Are resources too low level?
* Revisit the Strategic Plan items related to technology.
* Are FIS spaces being utilized?
* Way to set up universal access canvas classroom for Digital Citizenship.
* Math programs for learning, such as Sum Dog.
* App for certification.
* Keeping teachers updated.
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| Technology Leadership Summit |  |
| * Meeting with County Office in January - 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.
* Revisit plans stated, determine next step, focus on things to take back, follow up last session.
* Focus for May 2019 session.
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| Future Agenda Items |  |
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| **Next Meeting** |
| January 14, 20193:15pm - 4:30pmDO Large Boardroom |