

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE  
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room  
District Office  
4210 Technology Drive  
Fremont, California 94536  
**April 6, 2009; 7:00 p.m.**

**NOTE: Oral Communications will be at approximately 7:30 p.m. Individuals who wish to speak under Oral Communications need to be present prior to 7:00 p.m. to turn in their request to speak.**

**OPENING ACTIVITIES**

1. CALL TO ORDER: \_\_\_\_\_ p.m.

2. ROLL CALL:

<i>Melissa Heckman</i>	PRESENT	FUSD STAFF MEMBERS	PRESENT
Melissa Heckman		Maile Ferreira, Instructional Technology Sp	X
Robert Hou	X	JoAnn Garbarini, Teacher	X
Pradeep Kumar		Joseph Green, Site Support Tech	
Narasimhan Lakshmipathy		Lewis Kilcrease, Teacher	
Joe Lempkowski	X	Nanci Pass, Principal	
W. Joy Lopez	X	Rob Reibenschuh, Assistant Principal	X
Srinivas Sardar	X	Antoinette "Toni" Schlobohm, Teacher	X
Barry Shatzman	X	Christina Souza, Computer Prep Teacher	X
		David Hotchkiss, Ph.D., CTO, ( <i>Ex-officio</i> )	X

Total Voting Members In Attendance: 10 Seated Members: 16 Quorum: 9

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>

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4. **CONSENT CALENDAR**

These items are generally considered to be routine and appropriate for consent. If there are any questions about an item, that item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Action Items Unless Otherwise Stated.

**Consent Motion: It is moved that all items on the Consent Calendar of the agenda be approved, with the exception of item(s) \_\_\_\_\_.**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Maile Ferreira	JoAnn Garbarini	10	0	

- A. Approval of meeting minutes of February 2, 2009 meeting.
- B. March 2 meeting was cancelled due to lack of quorum.

**END CONSENT SECTION**

**REGULAR BOARD AGENDA ITEMS**

**5. ORAL COMMUNICATIONS (approximately 7:30 p.m.)**

**6. SCHEDULED ITEMS**

0904-01. Discuss TAC membership for 2009/2010

Information

Community Members serving first year of two-year term:

Joe Lempkowski  
W. Joy Lopez  
Srinivas Sardar  
Barry Shatzman

Community Members serving second year of two-year term:

Melissa Heckman  
Robert Hou  
Pradeep Kumar  
xNarasimhan Lakshmiopathy

FUSD Staff serving first year of two-year term:

Joseph Green  
Rob Reibenschuh  
Antoinette "Toni" Schlobohm  
Christina Souza

FUSD Staff serving second year of two-year term:

Maile Ferreira  
xJoAnn Garbarini  
Lewis Kilcrease  
xNanci Pass

0904-02. Demo of FUSD website software (Schoolwires) by Nicole Steward Information

**Nicole Steward and Jeanette Rauscher presented**

**Who can get access to websites and how? It is up to the principal. The principal can ask CTO for access.**

**Can blogs be provided for parent discussions. Can blogs be provided for student discussions at home? No.**

**RSS feeds are available.**

**Lesson plans can be shared.**

**\$400 per school**

**\$20,000 for district**

**42 schools plus adult school**

0904-03. Visiting school labs and/or other school districts and/or focus groups Information  
Irvington, Weibel

**Irvington visit to Clint Johns AP Calculus class.**

0904-04. TAC sub-committee updates Information

**Deferred to next meeting.**

0904-05. TAC coordination with school-site technology committees Information

**Deferred to next meeting.**

0904-06. Certificate for departing TAC members Information

**Draft was shown and agreed to.**

0904-07. Measuring impact of technology on student achievement (test scores) Information

**Deferred to next meeting.**

0904-08. Fremont GATE discussion about computer curriculum Information

**Deferred to next meeting.**

0904-09. Development of Next Meeting's Tentative Agenda Information  
1-1 laptops and how they can be used in class  
Discovery Streaming demo  
Moodle demo  
Vendor demos – anyone know any software that they would like to preview?  
Spam email policy effect on parent e-mail  
Purchasing hardware and software

Adjourn: 9:02 p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE  
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room  
District Office  
4210 Technology Drive  
Fremont, California 94536  
**May 4, 2009; 7:00 p.m.**

**NOTE: Oral Communications will be at approximately 7:30 p.m. Individuals who wish to speak under Oral Communications need to be present prior to 7:00 p.m. to turn in their request to speak.**

**OPENING ACTIVITIES**

1. CALL TO ORDER: 7:20 p.m.

2. ROLL CALL:

<i>Melissa Heckman</i>	PRESENT	FUSD STAFF MEMBERS	PRESENT
Melissa Heckman	X	Maile Ferreira, Instructional Technology Sp	X
Robert Hou	X	JoAnn Garbarini, Teacher	X
Pradeep Kumar		Joseph Green, Site Support Tech	X
Narasimhan Lakshmipathy	X	Lewis Kilcrease, Teacher	X
Joe Lempkowski		Nanci Pass, Principal	X
W. Joy Lopez		Rob Reibenschuh, Assistant Principal	X
Srinivas Sardar		Antoinette "Toni" Schlobohm, Teacher	
Barry Shatzman	X	Christina Souza, Computer Prep Teacher	X
		David Hotchkiss, Ph.D., CTO, ( <i>Ex-officio</i> )	X

Total Voting Members In Attendance: 10 Seated Members: 16 Quorum: 9

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Rob Reibenschuh	Joe Green	10		

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4. **CONSENT CALENDAR**

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**Consent Motion: It is moved that all items on the Consent Calendar of the agenda be approved, with the exception of item(s) \_\_\_\_\_.**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>

A. Approval of meeting minutes of April 6, 2009 meeting.

**Postponed until next meeting.**

**END CONSENT SECTION**

**REGULAR BOARD AGENDA ITEMS**

**5. ORAL COMMUNICATIONS (approximately 7:30 p.m.)**

**6. SCHEDULED ITEMS**

0905-01. Certificates for departing TAC members Information

**Certificates were distributed.**

0905-02. TAC sub-committee updates Information

**There is no technology requirement in a-g requirements for UC/CSU.**

**Staff development should not be restricted to three days in August. They should be spread out during the school year.**

**Allow access to blocked Internet sites at certain times.**

**Talk to Instructional Services about technology curriculum**

**Schoolwires has Synergy component that supports homework submission and file distribution**

0905-03. Demo of Blackboard/Moodle software by Joy Information

**This was postponed because Joy could not attend.**

**Maile suggested we look at California Learn to see an example of how Moodle works.**

0905-04. Visiting school labs and/or other school districts and/or focus groups Information  
 Forest Park, Oliviera, Weibel, American, Ardenwood. Irvington report.

**Add Patterson for Wii remote demo.**

0905-05. TAC coordination with school-site technology committees Information

**Postponed.**

0905-06. Spam email policy effect on parent e-mail Information

**Postponed.**

0905-07. Development of Next Meeting's Tentative Agenda Information  
1-1 laptops and how they can be used in class  
Discovery Streaming demo  
Wii Remote demo  
Measuring impact of technology on student achievement (test scores)  
Fremont GATE discussion about computer curriculum  
Vendor demos – anyone know any software that they would like to preview?  
Purchasing hardware and software

Adjourn: 9:05 p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE  
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room  
District Office  
4210 Technology Drive  
Fremont, California 94536  
**June 1, 2009; 7:00 p.m.**

**NOTE: Oral Communications will be at approximately 7:30 p.m. Individuals who wish to speak under Oral Communications need to be present prior to 7:00 p.m. to turn in their request to speak.**

**OPENING ACTIVITIES**

1. CALL TO ORDER: 7:20 p.m.

2. ROLL CALL:

<i>Melissa Heckman</i>	PRESENT	FUSD STAFF MEMBERS	PRESENT
Melissa Heckman	X	Thomas Birbeck	X
Robert Hou	X	Maile Ferreira	X
Joe Lempkowski	X	Joseph Green, Site Support Tech	X
W. Joy Lopez	X	Lewis Kilcrease, Teacher	X
Paul Rogers	X	Jeanette Rauscher	
Srinivas Sardar		Rob Reibenschuh, Assistant Principal	X
Dhaval Shah	X	Antoinette "Toni" Schlobohm, Teacher	
Barry Shatzman	X	Christina Souza, Computer Prep Teacher	X
		David Hotchkiss, Ph.D., CTO, ( <i>Ex-officio</i> )	X

Total Voting Members In Attendance: 12 Seated Members: 16 Quorum: 9

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>

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4. **CONSENT CALENDAR**

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**Consent Motion: It is moved that all items on the Consent Calendar of the agenda be approved, with the exception of item(s) \_\_\_\_\_.**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>

- A. Approval of meeting minutes of April 6, 2009 meeting.
- B. Approval of meeting minutes of May 4, 2009 meeting.

**Postponed.**

**END CONSENT SECTION**

**REGULAR BOARD AGENDA ITEMS**

**5. ORAL COMMUNICATIONS (approximately 7:30 p.m.)**

**6. SCHEDULED ITEMS**

- |   |             |
|---|-------------|
| 0906-01. Introduce existing and new members | Information |
| 0906-02. TAC orientation (bylaws)           | Information |
| 0906-03. Elect officers for 2009-2010       | Action      |

**Chair: Maile Ferreira**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
<b>Robert Hou</b>	<b>Barry Shatzman</b>	<b>12</b>	<b>0</b>	<b>0</b>

**Vice-Chair: Joe Lempkowski**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
<b>Barry Shatzman</b>	<b>Rob Reibenschuh</b>	<b>6</b>	<b>0</b>	<b>2</b>

**Vice-Chair: Robert Hou**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
<b>Maile Ferreira</b>	<b>Paul Rogers</b>	<b>4</b>	<b>0</b>	<b>2</b>

**Secretary: Joy Lopez and Toni Schlobohm**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
<b>Rob Reibenschuh</b>	<b>Barry Shatzman</b>	<b>12</b>	<b>0</b>	<b>0</b>

0906-04. TAC summer meetings

Action

**No summer meetings**

		<i>Vote</i>		
<i>Motion</i>	<i>Second</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
<b>Barry Shatzman</b>	<b>Rob Reibenschuh</b>	<b>12</b>	<b>0</b>	<b>0</b>

0906-05. Visiting school labs and/or other school districts and/or focus groups  
Oliviera, Weibel, American, Ardenwood. Forest Park report.

Information

**Visit Lewis Kilcrease at Walters.**

0906-06. Effects of the budget cuts for students

Information

0906-07. TAC projects for 2009-2010

Information

**Technology Plan Subcommittee**

**Thomas Birbeck**  
**Joy Lopez**  
**Rob Reibenschuh**

**Curriculum Subcommittee**

**Robert Hou**  
**Lewis Kilcrease**  
**Paul Rogers**  
**Christine Souza**

**Communications Subcommittee**

**Joe Green**  
**Melissa Heckman**  
**Joe Lempkowski**  
**Jeanette Rauscher**  
**Toni Schlobohm**  
**Dhaval Shah**  
**Barry Shatzman**

0906-08. FUSD technology plan

Information

**Postponed.**

0906-09. Development of Next Meeting's Tentative Agenda  
Technology standards  
Spam email policy effect on parent e-mail  
TAC coordination with school-site technology committees  
Demo of Blackboard/Moodle software by Joy and Toni  
1-1 laptops and how they can be used in class  
Discovery Streaming demo  
Wii Remote demo

Information

Measuring impact of technology on student achievement (test scores)  
Fremont GATE discussion about computer curriculum  
Vendor demos – anyone know any software that they would like to preview?  
Purchasing hardware and software

Adjourn: 9:15 pm

Dates for 2009/2010:

September 21  
October 5  
November 2  
December 7  
January 11  
February 1  
March 1  
April 5  
May 3