

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>

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		

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>

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>

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>

- 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>
Robert Hou	Barry Shatzman	12	0	0

Vice-Chair: Joe Lempkowski

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

Vice-Chair: Robert Hou

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

Secretary: Joy Lopez and Toni Schlobohm

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

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>
Barry Shatzman	Rob Reibenschuh	12	0	0

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

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 Information
 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

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

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room
District Office
4210 Technology Drive
Fremont, California 94536
September 21, 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: 7:10 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		Joseph Green, Site Support Tech	X
W. Joy Lopez		Lewis Kilcrease, Teacher	X
Paul Rogers	X	Jeanette Rauscher	X
Srinivas Sardar		Rob Reibenschuh, Assistant Principal	X
Dhaval Shah		Antoinette "Toni" Schlobohm, Teacher	
		Christina Souza, Computer Prep Teacher	X
		David Hotchkiss, Ph.D., CTO, (<i>Ex-officio</i>)	

Total Voting Members In Attendance: 9 Seated Members: 15 Quorum: 8

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Robert Hou	Rob Reibenschuh	9	0	0

4. **CONSENT CALENDAR**

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

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Lewis Kilcrease	Robert Hou	7	0	3

- A. Approval of meeting minutes of April 6, 2009 meeting.
- B. Approval of meeting minutes of May 4, 2009 meeting.
- C. Approval of meeting minutes of June 1, 2009 meeting.

END CONSENT SECTION

REGULAR BOARD AGENDA ITEMS

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

No one asked to speak during Oral Communications.

6. SCHEDULED ITEMS

0909-01. Confirm TAC meeting dates for 2009/2010

Action

The April 5 meeting was moved to April 12 because of Spring Break. June 7 was added. Motion to accept the meeting dates as changed/added was approved.

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Jeanette Rauscher	Thomas Birbeck	10	0	0

- September 21
- October 5
- November 2
- December 7
- January 11
- February 1
- March 1
- April 12 (moved due to Spring Break)
- May 3
- June 7 (added)

0909-02. TAC bylaws

Information

Reviewed section on Scope of TAC. Reviewed section on meeting attendance requirements. If a member misses three meetings, that member may be removed from the TAC.

0909-03. Need parent member

Information

TAC discussed how to replace a parent member who resigned. There is one parent member who applied but was not selected by the Board. TAC recommends that FUSD seek additional candidates for the parent position.

0909-04. Social Website Report

Information

David gave an update on discussions within FUSD on whether to provide access to social websites in the classroom. These include Facebook, Youtube, MySpace and Twitter.

FUSD has a filter that prevents computer users from accessing these websites. FUSD is required to follow the Children's Internet Protection Act and the Family Educational Rights and Privacy Act (FERPA), as well as Ed Code. Privacy must be maintained. In particular, teachers must maintain privacy at all times, even in private homes.

FUSD cannot open access to Youtube for a teacher at this time. Youtube content is often available elsewhere.

Note to the Communications subcommittee: perhaps look into ad blockers for Firefox and Internet Explorer.

0909-05. Email service discussion

Information

David gave an update on email service. Groupwise became unavailable for a short period of time during the summer.

FUSD uses Groupwise. Groupwise depends on Netware. Netware will be retired soon.

The Technology Department tried to move Groupwise to redundant servers, but they were too slow. Now they are running on clusters.

Microsoft Exchange is being considered as a replacement for Groupwise. It will cost \$300,000 in one-time funds (before any discounts). Client Access Licenses (CALs) are included. Licenses will cost \$18,000 a year to maintain. The client will be web-based Outlook.

Google's hosted services were also considered. They cost \$200,000 a year.

0909-06. Visiting school labs and/or other school districts and/or focus groups
American, Weibel, Ardenwood, Kennedy, Patterson

Information

**American High School
John Holcomb teaches math and technology
Mark Taubman-Walker teaches special education**

**Ardenwood Elementary School
Toni Schlobohm**

**Kennedy High School
Lewis Kilcrease teaches hands-on science experiments**

Patterson Elementary School
A teacher uses a Wii remote for a SmartBoard.

0909-07. Effects of the budget cuts for students Information

This was covered in June. The technology gap is widening. Students need their libraries. The Mission San Jose High School library serviced 360 students during a 40 minute lunch period.

0909-08. Overview of the Parcel Tax Survey Results presented to the Board Information

The Parcel Tax Survey came back with weak support for a Parcel Tax.

During the discussion, it was noted that technology does not have much support during budget talks. One problem is, technology is not tied to the curriculum. Technology is not part of STAR testing. Perhaps TAC can build some relationships.

0909-09. TAC projects for 2009-2010 Information

This was skipped.

0909-10. FUSD technology plan Information

The technology plan was distributed. This document serves as a template for enhancing technology use in FUSD. It is also required in order for FUSD to qualify for E-Rate funds. E-Rate pays for 45% of FUSD telecommunications costs, about \$500,000. California Teleconnect Fund pays another 25%.

0909-11. Development of Next Meeting's Tentative Agenda Information
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
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
SchoolWires Synergy

Adjourn: 9:45 p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room
District Office
4210 Technology Drive
Fremont, California 94536
October 5, 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: ____7:10____ p.m.

2. ROLL CALL:

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

Total Voting Members In Attendance: 7 Seated Members: 14 Quorum: 7

3. **APPROVAL OF AGENDA**

Motion	Second	Vote		
		Aye	Nay	Abstain
Rob	Paul	7	0	0

Approved as read

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) _____.

Motion	Second	Vote		
		Aye	Nay	Abstain
Jeanette	Lewis	7	0	0

A. Approval of meeting minutes of September 21, 2009 meeting.

END CONSENT SECTION

REGULAR BOARD AGENDA ITEMS

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

John Boegman, a teacher at Mission San Jose High School spoke about the need to allow access to Youtube for teachers in the class room.

Jaime Richard, a teacher at Mission San Jose High School spoke about the need to allow access to Youtube for teachers in the class room.

Hu Ng, a parent, spoke about the need to allow access to Youtube and the Internet for teachers in the class room.

6. SCHEDULED ITEMS

0910-01. Need parent member and one staff member Information

Per David - an ad has been placed for a parent and staff member of the TAC.

0910-02. Visiting school labs and/or other school districts and/or focus groups Information
American, Weibel, Ardenwood, Kennedy, Patterson

Rob invited the TAC to visit American High School when the team is ready. He would check with the schedule at American and advise.

0910-03. TAC coordination with school-site technology committees Information

Withdrawn from the agenda.

0910-04. Spam email policy effect on parent e-mail

Withdrawn from the agenda.

0910-05. Telephone System Information

David informed the Technology Advisory Committee (TAC) that the telephone system has had multiple failures since August. Problems have resulted from extreme heat and dirt buildup in the room housing the system. David's recommendation is to obtain new controller boards w/ upgraded memory and to install filtered forced air ventilation in the telephone switch rooms.

0910-06. Access to YouTube from schools Information

After much deliberation, the TAC recognizes the necessity of filtering the internet to block inappropriate sites in order to protect children. However, the TAC also recognizes the need for teachers and staff to gain access to all internet sites controlled by a password to be issued upon request.

0910-07. White Board technology

Information

Rob to research information learned about interactive white board usage in the Palo Alto School District.

0910-08. Schoolmax

Withdrawn from the agenda.

Information

0910-09. TAC projects for 2009-2010

Information

Withdrawn from the agenda.

0910-10. Development of Next Meeting's Tentative Agenda

Information

Withdrawn from the agenda.

7. MOTION TO ADJOURN

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Joe	Melissa	7	0	0

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
November 2, 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: __7:05__ p.m.

2. ROLL CALL:

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

Total Voting Members In Attendance: __11__ Seated Members: 14 Quorum: 7

3. **APPROVAL OF AGENDA**

Motion	Second	Vote		
		Aye	Nay	Abstain
Jeanette	Christina	11	0	0

Approved as read

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):

Not approve minutes from the previous meetings.

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Jeanette	Toni	11	0	0

- A. Approval of meeting minutes of October 2009 meeting.
- B. Approval of meeting minutes of the November 2009 meeting

END CONSENT SECTION

REGULAR BOARD AGENDA ITEMS

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

6. SCHEDULED ITEMS

0911-01. Need parent member and Classified Staff member Information

Maile informed the team that an ad for a parent member will be placed in the next Spotlight. David said the ad is not ready yet. He will talk to Nicole regarding the publishing of the ad. Maile to talk to the President of the CSEA regarding the Classified Staff member opening.

0911-02. Visiting school labs and/or other school districts and/or focus groups Information
 American, Weibel, Ardenwood, Kennedy, Patterson

The committee discussed visiting classrooms that used technology as a teaching aid. One member suggested visiting John Holcomb's classroom. John is a computer prep teacher in the district. Lewis mentioned that technology is resisted by some teachers as many have multiple years of lesson plans that they do not want to change. Rob felt that technology would be used if it improved the learning experience. Robert felt that appropriate technologies should be identified and promoted.

0911-03. Update on YouTube Access Information

David informed the group that the School Board tasked him with answering two questions at the meeting on 11/18.

- Would giving teachers unfettered access to YouTube jeopardize E-rate funding?

- Would giving students unfettered access to YouTube jeopardize E-rate funding?

After David conducted research, he found the answer was “Yes” to both questions. He cited the Oakland Unified School District as an example. An employee in that district violated policy. The violation was discovered during an audit and the district was ordered to pay back \$7 million dollars was waived on further review.

An alternate solution was discussed. David recommended using the Lightspeed video library for distribution. A teacher can submit a video for review. If approved, the video will be stored in the Lightspeed library for use.

David's recommendation to the School Board will be to maintain the current policy and to use the video library feature when feasible.

David also told the TAC that using a password protected solution was not feasible and that work on the video library will begin in a couple of months.

0911-04. Spam email policy and the effect on parent email Information

Robert wanted to discuss this when Joy was present. He felt her experience may provide additional insight.

David informed the team that new Spam filtering could be deployed which would require the sender to respond to an e-mail message proving they weren't a bot. He also suggested monitoring the amount of e-mail that was passed/rejected by the filter for 30 days.

0911-05. TAC coordination with school-site technology committees Information

Withdrawn from the agenda by David.

0911-06. TAC projects for 2009-2010 Information

David brought in a couple of Netbooks and spoke about the program for socially and financially disadvantaged youth. The netbooks are to be available in all high schools and three of the five junior high schools in the near future. He demonstrated the technology to the team and how the students may use the netbooks.

0911-07. Development of Next Meeting's Tentative Agenda Information
Demo of Blackboard/Moodle software by Joy and Toni
Spam email policy effect on parent e-mail
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

The TAC also reviewed the list of subcommittees. The curriculum and communications subcommittees need leaders. The subcommittees would be reviewed in the next meeting.

David informed the TAC that the Communications Director is no longer with the district as of 12/31/2009.

It was requested that future agenda items include:

- Discovery streaming
- Interactive whiteboard

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
December 7, 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: ___7:16___ p.m.

2. ROLL CALL:

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

Total Voting Members In Attendance: __7__ Seated Members: 14 Quorum: 7

3. **APPROVAL OF AGENDA**

Motion	Second	Vote		
		Aye	Nay	Abstain
Toni	Jeanette	7	0	0

Approved. Item 912-03 was removed from the agenda.

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) _____.

Motion	Second	Vote		
		Aye	Nay	Abstain

A. Approval of meeting minutes of September 21, 2009 meeting.

B. Approved meeting minutes of October 5, 2009 meeting pending changes.

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Toni	Rob	7	0	0

C. Approved meeting minutes of November 2, 2009 meeting pending changes.

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Jeanette	Rob	7	0	0

END CONSENT SECTION

REGULAR BOARD AGENDA ITEMS

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

Maile shared information about a recent article she read in the Fremont Argus about Google & Yahoo providing free collaboration services to schools for education purposes.

Jeanette told the team that Schoolwires has an office suite that hasn't been purchased by the district. She felt that usage of a Google or Yahoo solution may be in violation of Board policy. There is an existing policy which forbids third party storage of documents.

Jeanette informed the team that the Technology Liason Committee has been studying the status of the school computer labs. The computer lab in each school is being used differently. Some labs are not being used at all. Four items were noted:

1. Maintenance is inconsistent.
2. Teachers have not been prepared in lab usage.
3. There is less teacher prep time.
4. No process exists for systems administration of lab computers.

A summary report is pending.

6. SCHEDULED ITEMS

0912-01. Update on parent and staff member Information

This item was postponed due to David's absence.

0912-02. Visiting school labs and/or other school districts and/or focus groups Information

American, Weibel, Ardenwood, Kennedy, Patterson

Rob said that mornings would be the best time to visit American High. Rob felt that several teachers on staff at American would be good candidates to observe including: John Holcomb, Mike Lindsay and/or Mark Taubman-Walker.

He also mentioned that David Takacs is using technology in his Geometry class. He also informed the team that some English teachers (Corey Brown and Katie Martin) are doing some interesting work with blogs.

The second or third week of January is being targeted for a visit to American High.

0912-03. Demo of Blackboard/Moodle software Information

Postponed until next meeting.

0912-04. Spam email policy effect on parent e-mail by Joy Information

Postponed pending Joy's attendance.

0912-05. MSJ visit to Moreau by Robert Information

Robert reported that Moreau requires students to use Macs. The parents purchase the laptops for the students. They are taught basic computer skills including MS Office. People he spoke with felt that the classroom experience was enhanced by the technology.

Cell phone were being used for student polling but was blocked.

Robert also saw a Moodle demo which simulated Middle East conflict. This was part of a study that students were doing on Middle East peace and conflict.

0912-06a. Update TAC Committees Information

The team discussed the need for TAC subcommittees. The subcommittees were:

- Curriculum – This subcommittee is focused on computer use and how to use technology.
- Communications – There are several items for this subcommittee to address:

Development a recommendation for a plan. This may change as a result of Nicole's departure.

Do yahoogroups have a role in communications?

Use of websites?

Reviewing push or pull communication models

E-mail distribution of PDF documents.

Collaboration for teachers, e.g. social networking or forums.

- Tech Plan and Tech Plan Monitoring

0912-06b. Discovery Education Streaming Demonstration Information

Postponed until January 2010.

0912-06c. Measuring impact of technology on student achievement Information

Maile researched and presented some initial findings which measure the impact of technology on student achievement. Some members of the team mentioned that the State of Maine and the State of Missouri have done research into this topic and that research may prove helpful.

0912-06. TAC projects for 2009-2010 Information

0912-07. 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: ____9:10____ p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room
District Office
4210 Technology Drive
Fremont, California 94536
January 11, 2010; 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: 7:10 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		Teri Fiorentino, CSEA	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	x
		Christina Souza, Computer Prep Teacher	
		David Hotchkiss, Ph.D., CTO, (<i>Ex-officio</i>)	x

Total Voting Members In Attendance: 11 Seated Members: 15 Quorum: 8

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Robert	Toni	11	0	0

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 the October and November minutes be added to the Consent Calendar.

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Rob	Teri	11	0	0

Consent Motion: It is moved that all items on the Consent Calendar of the agenda be approved.

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Toni	Teri	11	0	0

- A. Approval of meeting minutes of September 21, 2009 meeting.
- B. Approval of meeting minutes of October 5, 2009 meeting.
- C. Approval of meeting minutes of November 2, 2009 meeting.
- D. Approval of meeting minutes of December 7, 2009 meeting.

END CONSENT SECTION

REGULAR COMMITTEE AGENDA ITEMS

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

Toni asked that we discuss the need for a Repository for teacher resources in a future meeting. She recently attended a GLAD training session to learn how to help English Language Learners. They would like to share lesson plans using a Repository.

David is going to present his proposal to the Board to increase the computer network bandwidth for high schools (B&F23). He wants to increase bandwidth from 10 Mb/s to 20 Mb/s for each high school to the district office. He also needs to increase bandwidth from the district office to its ISP from 80 Mb/s to 100 Mb/s, to accommodate the increased high school bandwidth. The cost will be \$38K for this year.

David is also presenting an RFP to replace Groupwise w/ web-based Exchange email. The project is called the "email conversion project".

6. SCHEDULED ITEMS

1001-01. Demo of Blackboard/Moodle software

Information

Blackboard is an example of a course management system (sometimes called Learning management system or virtual learning environment). It helps teachers manage their courses and course materials online. It is separate from a school website.

Dr. Lopez talked about how Bishop O'Dowd High School uses Blackboard. The site is shared by all classes. Each teacher at Bishop O'Dowd has a blackboard site. Each

department has a shared space. All teachers have a shared space. Students get a login when they register for classes.

Lecture notes are posted to Blackboard. Students can download these notes and add their own during lectures. Blackboard can incorporate videos from NBC archives. Students submit their homework. Blackboard can imbed links, images, Youtube videos, quizzes, textbook testbanks.

Blackboard costs \$17K/year. Moodle is another course management system. Moodle is free software, but users need to build their own sites.

1001-02. Discovery Education Streaming Demonstration Information

Discovery Education Streaming provides access to 9000+ videos. Some FUSD schools have subscribed to this service.

It is searchable by content standards and by keyword. Videos can be downloaded from Discovery and uploaded to a school website. Some videos are broken into sections so you don't have to watch the whole video at one time.

Discovery has online tools for learning how to use it.

Video quality varies among the videos.

Students can access videos from home.

Learn360, Safari Montage are competitors.

Discovery costs \$1300 a year

1001-03. Update on parent and staff member Information

Teri Fiorentino has joined TAC and represents CSEA.

Nicole Steward will advertise the open parent position.

1001-04. Visiting school labs and/or other school districts and/or focus groups Information
American, Weibel, Ardenwood, Kennedy, Patterson

TAC will visit American HS.

1001-05. FUSD emergency system for contacting parents Information

Was not discussed.

1001-06. Spam email policy effect on parent e-mail by Joy Information

Bishop O'Dowd uses Cisco's IronPort product to filter spam email. They tried various solutions, but they didn't work. IronPort was easy to use, and works very well. It costs \$10K a year for 1500 licenses for the appliance. Just "plug it in".

1001-07. Update TAC Committees Information

Was not discussed.

1001-08. Measuring impact of technology on student achievement Information

Was not discussed.

1001-09. TAC projects for 2009-2010 Information

1001-10. Development of Next Meeting's Tentative Agenda Information
1-1 laptops and how they can be used in class
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
Repository
Turnitin

Adjourn: 9:00 p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room
District Office
4210 Technology Drive
Fremont, California 94536
February 1, 2010; 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: ____7:05__ 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	Teri Fiorentino, CSEA	
W. Joy Lopez		Lewis Kilcrease, Teacher	X
Paul Rogers	X	Jeanette Rauscher	X
Srinivas Sardar		Rob Reibenschuh, Assistant Principal	X
Dhaval Shah		Antoinette "Toni" Schlobohm, Teacher	X
		Christina Souza, Computer Prep Teacher	
		David Hotchkiss, Ph.D., CTO, (<i>Ex-officio</i>)	X

Total Voting Members In Attendance: __10__ Seated Members: 14 Quorum: 7

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Toni	Thomas	10	0	

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>
Toni	Thomas	10	0	

A. Approval of meeting minutes of January 11, 2010 meeting.

END CONSENT SECTION

REGULAR COMMITTEE AGENDA ITEMS

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

6. SCHEDULED ITEMS

1002-01. Update on parent and staff member Information

This has been tabled until May, when new members are recruited.

1002-02. FUSD network bandwidth update and RFP for email conversion project Information

**High school bandwidth will be increased from 10 Mb/s to 20 Mb/s.
 FUSD total bandwidth will be increased from 80 Mb/s to 100 Mb/s
 This will occur after a 125 Mb circuit contract is completed on 2/5/2010**

The Groupwise to Exchange email conversion program is on the Board agenda for February 10 under the Consent section. It will cost \$356,000 plus a yearly \$29,000 maintenance fee.

1002-03 iTouches and Learning (Hands on Presentation/Demo by Apple)

Two Apple employees came to demonstrate how Apple iTouches can be used to enhance classroom learning.

1002-04 Changes to AR 3521.1

AR 3521.1 is entitled "Internet Safe and Responsible Use". It has been updated to document how FUSD will allow access to YouTube.com to teachers. Specifically, Section VII.B.4, Overriding the Technology Protection Measures, has been added to the administrative regulation.

The revision to the administrative regulation provides for passwords on request, allows for a specific length of time for password use, and establishes monitoring and reporting procedures. This modification has been reviewed by Senior Staff, Cabinet, Instructional Services personnel and the President of FUDTA.

1002-05. Visiting school labs and/or other school districts and/or focus groups
American, Ardenwood, Kennedy, Patterson Information

This has been deferred to the next meeting.

1002-06. FUSD emergency system for contacting parents Information

The system is up and running.

1002-07. What do teachers want in a repository by Toni Information

This has been deferred to the next meeting.

1002-08. Update TAC Committees Information

This has been deferred to the next meeting.

1002-09. TAC projects for 2009-2010 Information

This has been deferred to the next meeting.

1002-10. 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: ____9:00__ p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room
District Office
4210 Technology Drive
Fremont, California 94536
March 1, 2010; 7:00 p.m.

MEMORANDUM FOR RECORD

MEETING WAS CANCELLED BECAUSE OF A LACK OF QUORUM

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		Thomas Birbeck	
Robert Hou		Maile Ferreira	
Joe Lempkowski			
W. Joy Lopez		Lewis Kilcrease, Teacher	
Paul Rogers		Jeanette Rauscher	
Srinivas Sardar		Rob Reibenschuh, Assistant Principal	
Dhaval Shah		Antoinette "Toni" Schlobohm, Teacher	
		Christina Souza, Computer Prep Teacher	
		David Hotchkiss, Ph.D., CTO, (<i>Ex-officio</i>)	

Total Voting Members In Attendance: _____ Seated Members: 14 Quorum: 7

3. APPROVAL OF AGENDA

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

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>

- A. Approval of meeting minutes of February 1, 2010 meeting.

END CONSENT SECTION

REGULAR COMMITTEE AGENDA ITEMS

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

6. SCHEDULED ITEMS

- 1003-01. Visiting school labs and/or other school districts and/or focus groups American, Ardenwood, Kennedy, Patterson Information
- 1003-02. Discuss Apple demo and its usefulness to FUSD Information
- 1003-03. Discuss Blackboard vs. Moodle vs. SchoolWires Information
- 1003-04. Turnitin demo by Thomas Information
- 1003-05. What do teachers want in a repository by Toni Information
- 1003-06. Update TAC Committees Information
- 1003-07. Measuring impact of technology on student achievement Information
- 1003-08. TAC projects for 2009-2010 Information
- 1003-09. Development of Next Meeting's Tentative Agenda Information
 - 1-1 laptops and how they can be used in class
 - 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: _____ p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room
District Office
4210 Technology Drive
Fremont, California 94536
April 12, 2010; 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: ___7:10___ p.m.

2. ROLL CALL:

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

Total Voting Members In Attendance: __10__ Seated Members: 14 Quorum: 7

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Joy Lopez	Jeanette Rauscher	10	0	0

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>
Jeanette Rauscher	Rob Reibenschuh	10	0	0

A. Approval of meeting minutes of February 1, 2010 meeting.

END CONSENT SECTION

REGULAR COMMITTEE AGENDA ITEMS

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

6. SCHEDULED ITEMS

1005-01. Discuss TAC membership for 2010/2011 Information

Community Members serving first year of two-year term:
 Melissa Heckman
 Robert Hou
 Paul Rogers

Community Members serving second year of two-year term:
 Joe Lempkowski - **retiring**
 W. Joy Lopez - **is interested in serving another term**
 Srinivas Sardar - **retiring**

FUSD Staff serving first year of two-year term:
 Thomas Birbeck
 Maile Ferreira
 Lewis Kilcrease
 Jeanette Rauscher

FUSD Staff serving second year of two-year term:
 Teri Fiorentino (replaced Joseph Green) - **retiring**
 Rob Reibenschuh - **is interested in serving another term**
 Antoinette "Toni" Schlobohm
 Christina Souza - **retiring**

1005-02. Presentation to Board Action

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

1005-03. Demo of Gaggle.net and their interface with Google Apps Information

Gaggle is a third party vendor that adapts Google Apps for schools. Porterville and Mountain View are using it. Tabled until May.

**Google Apps require extra services to meet this requirements for schools:
 7-year archiving, CIPA, disable Google Gold (mines email for advertising)**

1005-04. GroupWise/MS Exchange conversion

FUSD Board has asked for an Oversight Committee for GroupWise/MS Exchange project. It meets Thursdays 11:30 - 12:30pm until the end of June.

- | | |
|---|-------------|
| 1005-05. Visiting school labs and/or other school districts and/or focus groups
Ardenwood, Kennedy, Patterson | Information |
| 1005-06. Discuss Apple demo and its usefulness to FUSD | Information |
| 1005-07. Discuss Blackboard vs. Moodle vs. SchoolWires | Information |
| 1005-08. Turnitin demo by Thomas | Information |
| 1005-09. What do teachers want in a repository by Toni | Information |
| 1005-10. TAC projects for 2009-2010 | Information |
| 1005-11. Development of Next Meeting's Tentative Agenda
1-1 laptops and how they can be used in class
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 | Information |

Adjourn: _____ p.m.

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Magnolia Room
District Office
4210 Technology Drive
Fremont, California 94536
May 3, 2010; 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: ___7:15___ p.m.

2. ROLL CALL:

<i>Melissa Heckman</i>	PRESENT	FUSD STAFF MEMBERS	PRESENT
Melissa Heckman		Thomas Birbeck, Teacher	X
Robert Hou	X	Maile Ferreira, Staff	
Joe Lempkowski	X	Teri Fiorentino, Staff	X
W. Joy Lopez		Lewis Kilcrease, Teacher	X
Paul Rogers	X	Jeanette Rauscher, Staff	
		Rob Reibenschuh, Assistant Principal	X
		Antoinette "Toni" Schlobohm, Teacher	
		Christina Souza, Computer Prep Teacher	
		David Hotchkiss, Ph.D., CTO, (<i>Ex-officio</i>)	

Total Voting Members In Attendance: ___7___ Seated Members: 13 Quorum: 7

3. **APPROVAL OF AGENDA**

<i>Motion</i>	<i>Second</i>	<i>Vote</i>		
		<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Thomas Birbeck	Lewis Kilcrease	7	0	0

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) _____.

		Vote		
<i>Motion</i>	<i>Second</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
Joe Lempkowski	Teri Fiorentino	7	0	0

A. Approval of meeting minutes of April 12, 2010 meeting.

END CONSENT SECTION

REGULAR COMMITTEE AGENDA ITEMS

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

6. SCHEDULED ITEMS

1005-01. Discuss TAC membership for 2010/2011 Information

Community Members serving first year of two-year term:
 Melissa Heckman
 Robert Hou
 Paul Rogers

Community Members serving second year of two-year term:
 Joe Lempkowski - retiring
 W. Joy Lopez - is interested in serving another term
 Srinivas Sardar - retiring

FUSD Staff serving first year of two-year term:
 Thomas Birbeck
 Maile Ferreira
 Lewis Kilcrease
 Jeanette Rauscher

FUSD Staff serving second year of two-year term:
 Teri Fiorentino (replaced Joseph Green) - retiring
 Rob Reibenschuh - is interested in serving another term
 Antoinette "Toni" Schlobohm
 Christina Souza - retiring

1005-02. Presentation to Board Action

The presentation was updated but no vote was taken to approve it.

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

1005-03. Visiting school labs and/or other school districts and/or focus groups Hopkins, Ardenwood, Kennedy Information

This has been deferred to the next meeting.

1005-04. Discuss Apple demo and its usefulness to FUSD Information

This has been deferred to the next meeting.

1005-05. Discuss Blackboard vs. Moodle vs. SchoolWires Information

This has been deferred to the next meeting.

1005-06. Turnitin demo by Thomas Information

This has been deferred to the next meeting.

1005-07. What do teachers want in a repository by Toni Information

This has been deferred to the next meeting.

1005-11. Development of Next Meeting's Tentative Agenda Information
Update TAC Committees
TAC projects for 2009-2010
1-1 laptops and how they can be used in class
Wii Remote demo
Measuring impact of technology on student achievement
Fremont GATE discussion about computer curriculum
Vendor demos – anyone know any software that they would like to preview?
Purchasing hardware and software

Adjourn: _____ p.m.