

Bainbridge Island School District Technology Advisory Group Minutes

Meeting date & time: April 11, 2018; 5:15 - 7:00 p.m.

Meeting location: BISD Portable C

Meeting called by: Randi Ivancich
Type of meeting: Scheduled group meeting
Facilitator: Randi Ivancich
Notetaker: Committee
Timekeeper: Committee

In Attendance: Ian Patrick, Cathy Grant, Nik Tsolomitis, Ian Proffer, Randi Ivancich, Kathy Ellison

Technology Goal Statement

The goal of the Technology Department, and its advisory and leadership teams, is to improve student learning through the use of technology by providing:

- access to information for all BISD students, staff, and families;
 - personalized learning opportunities for students;
 - timely feedback on assessment to monitor and summarize learning for students, staff and families;
 - direction for staff development; and
 - efficient and coordinated systems for communications and operations.
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Welcome & Celebrations

Time: 5 minutes

Agenda topic 1: [WSSDA Model Policy 2023: Digital Citizenship & Media Literacy](#) (New as of 12/2017)

Presenter: Randi Ivancich

Time: 45 minutes

Main discussion points

- New RCW
- New WSSDA Model Policy
- No WSSDA Procedure expected

Conclusion or next steps

- Committee revised the WSSDA model policy so it was better suited to BISD.
 - Current version will be reviewed once more time and then presented to the BISD School Board for approval most likely at the May 31 or June 12 meeting.
 - On 4/18/18, Randi sent an email with this [OSPI Advisory Committee document](#) with expanded definitions for Policy 2023 Section B. Suggestion to replace the Policy “basic” definitions with these expanded definitions.
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Agenda topic 2: [WSSDA Model Policy 3245: Students and Telecommunications Devices](#)

Presenter: Randi Ivancich

Time: 10 minutes

Main discussion points

- WSSDA Model Policy 3245 has a punitive tone, use restrictions and penalties
- BISD Policy usually has a more positive tone and provides the philosophy of the district.
- BISD Procedures usually attend to how a policy will be implemented.
- Committee agree to incorporate the parts of WSSDA Model Policy 3245 into existing BISD Policy or into the Procedures if those parts are currently missing.
- The discipline section of WSSDA Model Policy 3245 will be taken into consideration but current BISD discipline policies and procedures will take precedence.

Conclusion or next steps

- Randi will review and highlight the parts of Model Policy 3245 that are not already addressed in BISD Policy or Procedures.
- Randi will send a copies to the TAG members for their review with suggestions for ways to address the missing parts.

Agenda topic 3: [BISD Policy 3246, adopted April 2013: Bring Your Own Device](#)

Presenter: Randi Ivancich

Time: 20 minutes

Main discussion points

- Started review of BISD Policy 3246.
- See notes in Agenda Item #2

Conclusion or next steps

- Review at the May 2 TAG meeting. Merge WSSDA Policy 3245 with BISD Policy 3246; keep BISD policy positive and focused on the philosophy rather than punitive measures.

Items, Topics, Suggestions for Future Agendas

- TAG to approve final draft of 3 technology-related policies that will be presented to the School Board on either May 30 or June 12
- Safe Practices when Using Web-based Resources Requesting Student Information; Student and Staff Data Privacy
- Digital Citizenship and Internet Safety resources for families
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2016/2017 Technology Advisory Scheduled Meetings

Location: District Office, Portable C

Time: 5:15 - 7:00 p.m.

Dates: ~~March 21, 2018~~

~~March 28, 2018 – FERPA, COPPA, CIPA; Review of BISD Policy 2022~~

~~April 11, 2018 – BISD Policy 2023 and 3245/3246~~

May 2, 2018 - Finalize Policies 2022, 2023 adn 3245/46