

CCRESA Technology Council Meeting

9:00 am-11:15 / Tuesday / September 26, 2017

Conference Room

AGENDA		
WHAT	WHO	TIME
<p>Welcome & Agenda</p> <ul style="list-style-type: none"> <input type="checkbox"/> Notetaker 	<p>Matthew Mayo Vanessa Wrenn</p>	<p>9:00</p>
<p>District/Charter Updates Sharing information about what's happening in your district</p> <ul style="list-style-type: none"> <input type="checkbox"/> What's going on in your district? <p>Sign in below under Attendance, then add a brief comment denoting your topic or leave it blank if you don't have one.</p> <p><u>Attendance: (Sign in)</u></p> <p>Marlo Gaddis and Stacy Lee, Wake</p> <ul style="list-style-type: none"> - Save the Date for Convergence Nov. 27, 28 <ul style="list-style-type: none"> - Keynotes: Janell Burley Hofmann and Ken Shelton - Location: McKimmon Center, NCSU - Send Marlo an email mgaddis@wcpss.net <p>Debby Atwater, CHCCS</p> <ul style="list-style-type: none"> ● New superintendent from Asheville City, working with The Innovation Project, ● 13 admin shifts this summer ● Reorg of the district <p>Tremain McQueen, Franklin</p> <ul style="list-style-type: none"> - Finished eRate wireless infrastructure installation, issues with Encore professional services - Received Golden Leaf grant to purchase 800 Chromebooks and 29 carts - Plan to be 1:1 in MS/HS starting in 2018-2019 <p>Elaine Batten, Durham</p> <p>Jarrold Dennis, Person</p> <ul style="list-style-type: none"> ● New superintendent, supportive of technology <p>Donna Malloy, Wilson</p> <ul style="list-style-type: none"> ● Shuffling of school admins ● Superintendent wants a back to basics approach ● 12 full time ITFs to work with all schools, growth of elementary integration 	<p>All</p> <p>Vanessa</p> <p>All Users</p> <p>Discussion</p>	<p>9:05</p>

Vanessa Wrenn, Granville

- New superintendent - 95% achievement in all areas in 3 years

Marsha Abbott, Vance

Cynthia Sartain, NCDPI

Benjamin Brown, Northampton

Michelle Turnage, Johnston County Public Schools

Discussion Topics

- ❑ Digital Learning Competencies - What are other district's doing?
 - ❑ Wilson - waiting for licensure and PD departments to carry the push. We will offer the resource. This is a tentative route we plan to use. [Google Site](#)
 - ❑ Wake - designing new Canvas courses, [crosswalk documents in process!](#)
 - ❑ Person - designing new courses
 - ❑ CHCCS - They have been shared with the District Principals. Trying to pair the DLC requirements with a coaching structure with ITFs. We will be designing course modules this year that will be part of a larger structure of professional learning playlists. Take advantage of playlist being a part of the evaluation process.
- ❑ Best Practices and Use of resources sent for the DTL Competencies
- ❑ Approving technology - what processes do you have in place?
 - ❑ Franklin - partners with finance department to approved Technology purchases, All POs must have signature from Tech Director, met with all principals to communicate message about purchases
 - ❑ CHCCS - [Technology Approval Communication](#) - Allow list based on MAC address, only purchase in windows (fall, spring, winter), money is at CO, allotted \$10/student for peripherals
 - ❑ Required to purchase Google and Meraki licenses
 - ❑ Use Meraki for MDM,
 - ❑ Granville - Centralized funding, very few technology dollars at the school level. Work with an allow list and a partnership with Finance Department.
 - ❑ Wake - [The WHY of Approving Resources](#)
 - ❑ [Denver Public Schools Academic Technology Menu](#)
 - ❑ Donor's Choose
- ❑ Typical faculty laptop models in use and costs
 - ❑ GCPS- 13"Apple MBA 4G, 4 year refresh model, used devices are sent to schools for student loaners. \$895 per device, 6 years of use.
 - ❑ FCS - 15" Lenovo T470 / Chromebook n23
 - ❑ CHCCS - 13" MBA and Lenovo X270. Tried Chromebooks (both Acer and Samsung CB Plus) and wasn't robust enough.
 - ❑ PCS - 15" Lenovo 540 i3 SSD, 8GB approx \$700
 - ❑ VCS - Lenovo Yoga 11E
 - ❑ HP 255 15"

[Materials belong to the classroom.](#) Materials funded through DonorsChoose.org are the property of the public school classroom. We ship items directly to the school address, and we notify the principal and other registered teachers at the school when they're on their way. If a teacher changes schools, the

<ul style="list-style-type: none"> <input type="checkbox"/> Chromebooks -min 4 G intel <input type="checkbox"/> Website OCR/ADA compliance- How is everyone handling this? Madison County Notes <input type="checkbox"/> ADA Website Checker: http://wave.webaim.org/ <input type="checkbox"/> Archiving Social Media <ul style="list-style-type: none"> <input type="checkbox"/> As long as the administrator feels it's necessary <input type="checkbox"/> Data Privacy <ul style="list-style-type: none"> <input type="checkbox"/> Google takes on FERPA responsibility <input type="checkbox"/> Not every app is a GAFE <input type="checkbox"/> Allowing core apps and not other apps for students under 13. <input type="checkbox"/> DLI Showcase and Planning Grants <ul style="list-style-type: none"> <input type="checkbox"/> WCPSS- planning grant on Makerspaces. Showcase: Money to be spent on showcasing an event only. <input type="checkbox"/> CHCC- Coaching Planning grant <input type="checkbox"/> mCLASS READING 3D PROGRAM Device allocation <input type="checkbox"/> Erate Audits <input type="checkbox"/> Read180 Device refresh/AmplifyIT <input type="checkbox"/> ITF/Digital Coach Ratio <ul style="list-style-type: none"> <input type="checkbox"/> CHCCS- 1 Per school <input type="checkbox"/> WCPSS- 55 halftime assigned to specific schools. That leaves 128 schools with no support. :(<input type="checkbox"/> GCPS- 2 for 21 schools, no media <input type="checkbox"/> FCS - 4 ITFs Middle/High, MCs at all schools <input type="checkbox"/> WCS-12 for 26 sites, media 24-26 sites <input type="checkbox"/> North Hampton- <input type="checkbox"/> DPS <input type="checkbox"/> PCS - 1 @ high school, 1 @ 2 middle schools, 1 for all elementary <input type="checkbox"/> VCS - 1 ITF in the district, working with Media Specialists to transition them into ITF positions or combination positions. <input type="checkbox"/> NCDPI DLMI report - https://goo.gl/JFX9kF <input type="checkbox"/> Powerhouse Recycling-buy back ipads, etc. <ul style="list-style-type: none"> <input type="checkbox"/> Brett Henderson <bh@powerhouserecycling.com> <input type="checkbox"/> Smartboard Replacement <ul style="list-style-type: none"> <input type="checkbox"/> Clear Touch for Interactive- WCPSS <input type="checkbox"/> New Line True Touch in JCS (Troxeel and Seed Comm) <input type="checkbox"/> Sharp for non-interactive, 70" LED <ul style="list-style-type: none"> <input type="checkbox"/> Use miracast for teachers running Windows 10 <input type="checkbox"/> Smart capabilities can be turned off by Camcor to prevent students from turning smart phones into remotes. <input type="checkbox"/> Use chromecast with the remote <input type="checkbox"/> Phasing out Smart Notebook licenses in Wilson and Wake <input type="checkbox"/> JCS will shift the cost to the schools for Smart licenses <input type="checkbox"/> ADA compliance dictates mounted LCD panels must be 4 inches or less <input type="checkbox"/> Buy devices with connections on the side, not the back. <input type="checkbox"/> Wake - To talk about classroom tech, contact Kevin Harvey - kharvey@wcpss.net <input type="checkbox"/> Professional Grade TV's- Wilson <input type="checkbox"/> BYOT- Guest network, bradford device in Person that monitors and filters to the max 	<p>materials remain at the original school unless that school's principal gives consent for the teacher to bring those materials to their new classroom.</p>	
<p>Closure</p> <ul style="list-style-type: none"> <input type="checkbox"/> Announcements / Reminders / Feedback 	<p>Matthew/All</p>	<p>11:10 11:15 Reconvene with</p>

		C&I
Follow-Up: Regional Meeting: September 29, Louisburg Next CCRESA Tech Council: October 24, 2017		