

**MINUTES OF THE CNETC GOVERNANCE BOARD MEETING
DECEMBER 18, 2003**

ATTENDING: **CHURCHILL: DON LIVONI, SUPERINTENDENT**
 DOUGLAS: LISA FONTANA
 ESMERALDA: NOT REPRESENTED
 LINCOLN: LORELL BLEAK, SUPERINTENDENT
 NYKKI HOLTON, VIA VIDEO
 LYON: NOT REPRESENTED
 MINERAL: STEVE COOK, SUPERINTENDENT
 NYE: GINGER OLSON, VIA VIDEO
 PERSHING: NOT REPRESENTED

**UNR: LAMONT JOHNSON, KEN GIBSON, MARY JOHNSON,
NORMA VELASQUEZ-BRYANT (EVALUATOR)**

MINUTES:

2003-05 BUDGET

Ken Gibson presented the new CNETC funding for 2003-2005 and suggested that, because of the cuts indicated, we would have to scale back some of our in-house trainings. Compared to the Northeast Nevada Educational Technology Consortium, our trainers have a lot more distance to cover to participate in train-the-trainer sessions and travel costs are therefore much higher.

For the 2004-2005 budget, we did get our laptop and projector request, but the amount was less than we budgeted.

DISTRICT TRAININGS

We need a third district trainer from the Nye County Pahrump area. Ginger Olson suggested that she will twist some arms after the first of the year if one has not been selected by then.

Our next district training is scheduled for January 26-27; Monday will be at Fernley Elementary with Todd Wright--on the online classroom (RubricStar, TrackStar, QuizStar); Tuesday will be in Fallon--Churchill's Tech Expo. Churchill expects approximately 300 participants. Representatives from Dell Computer are coming as well as WebWhacker and possibly Adobe.

Some district trainers are participating in the Tech Expo: Todd Wright will be doing two sessions, Shelly Parrish one session on PowerPoint, and Ken Gibson is scheduled as an alternate to do a WebWhacker session.

The Tech Expo will be held at the high school (if you're traveling from the south, you turn just past the Dairy Queen).

Lorell Bleak said that he might send a car with two other individuals (Culverwell and Tingey). That was okayed by Churchill.

A list of prior CNETC trainings can be found at www.unr.edu/cnetc under “schedules.”

EVALUATION

Norma Velasquez-Bryant was introduced as our new CNETC evaluator. Kim has taken another position. Norma mentioned that we would be moving to a complete online data acquisition format, and therefore there will be no paper shuffling and data entry required. She is also working with the Northeast Nevada Educational Technology Consortium and will therefore have data for 13 of Nevada’s 17 counties. She mentioned that indeed there are some commonalities between CNETC’s objectives and NNETC’s, and this online data acquisition will help to reduce redundancy.

Teachers will register online; they all need e-mail addresses to do so. Once they log in and register, they will be asked for data. It will be real-time, and each superintendent will have access to data and also various reports--online. Dr. Bryant stated that it is planned to have the system up and running by the end of January.

Perhaps by our next meeting, scheduled for February 5 at 1:30 p.m., Norma will have an online sample report for our superintendents’ perusal.

OTHER

Lorell mentioned that all counties just received technology money (three years after the fact). Some districts received well over \$100,000.