MINUTES

Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th
February 19, 2013
4:30 P.M. – 6:30 P.M.

Committee Members Present:
Doug Baker
Ashton Bergstrand – Vice Chair
Scott Boone
Jeff Coleman
Michael Hicks
Harry McGregor – Chair
Robb Pinegar
Mark Stegeman

TUSD Staff Present:
John Gay CIO
Adele Edwards
Kevin Startt
Don Bailes

Committee Members Absent:
Kevin Dignum
Daniel Martin
Thomas Wills

Guests Present:
David Bonnici
Meeting was called to order at 4:38PM

Meeting minutes for January 22 minutes were approved by the committee

Pearson was asked to provide the list pricing they have for this product, for the student population that is provided under the state contract. It was recommended to provide licenses for 31,000 students. The price Pearson has offered us is over 50% off the list price. Anyone in the district will have use of the software. It is a hosted solution, and nothing in there is negotiable. This is going to the Board on March 12 for approval.

Adele Edwards has taken over the ITIMI project as well as the telephony and network staff. E-rate usually does not fund schools that are below 80%, so we put those schools into this first year of upgrades. In this current year we are improving the cabling, LAN and WAN for the non academic sites and approximately 13 academic sites. We have 2 schools completed all LAN and cabling, and about 8 more that are almost done. Zayo had timing issues in getting various permits but they have been ironed out. Work should be completed by June 30, 2013.

Lawson Implementation was moved to the next TOC meeting.

Mr. Coleman requested information on the subject. Right now there has been no evaluations happening. Mr. Gay stated that we are not sure how this project is going to be funded. As we start getting into the research and finding out how we will proceed, we will bring it to the TOC.

Budget cuts voted on by the board state that all librarians at schools under 900 students have been reduced to half time librarian assistants as of next year. This will impact technology adoption by schools as many of the librarians serve as a technology resource for the schools. Dr. Stegeman stated he’s trying to give Principals discretions to move funds to help this situation based on each sites needs.

A vote to request the removal of Kevin Dignum from the TOC due to attendance issues. Vote to remove and replace Kevin Dignum was approved by the TOC committee.

A vote was requested to have the Governing Board review the TOC charter, provide updates and directions that the Governing Board would like to see made to the charter. Vote was approved by the TOC committee to have charter reviewed by the Governing Board.

No audience members present

Next TOC to be held April 16, 2013.