Date: March 7, 2016
Time: 4:30 p.m. – 5:30 p.m.
Place: TUSD Grey Room
1010 E. Tenth St., Bldg. A (across from Rm 3 in front hallway)

Committee Members Present: Doug Baker, Cindy Dooling, Andrew Gardner (Vice Chair), Steve Peters, Lori Riegel (Chair)

Committee Members Absent: Kristel Foster (Governing Board Member), Harry McGregor

Staff Present: Scott Morrison, Andrea Marafino

CALL TO ORDER – Meeting was called to order at 4:30 p.m.

ACTION ITEM – Approval of February 15, 2016 Meeting Minutes – Doug Baker moved to approve the minutes, Steve Peters seconded the motion and all approved.

INFORMATION ITEMS
- E-rate update – Andrea provided an overview of the federal E-rate program as well as an update on the district’s current E-rate status noting that the district successfully completed a performance audit in February. The district expects to receive approximately $1.4M in E-rate discounts this fiscal year and is in the process of applying for the same in FY16-17.
- Re-cap of conference and meeting with Learning Counsel – Steve and Lori both attended the Learning Counsel Conference in February, which focused on digital curriculum and adopting digital curriculum. Steve also arranged for Dr. David Kafitz, Vice President of School Relations and Consulting at the Learning Counsel, to meet with Scott and James Butler after the conference to discuss issues in TUSD with digital curriculum. The outcome of the meeting was that the district needs a strategic instructional plan and somebody to develop and implement it, however, funding is an issue so the committee agreed that there is a need to get the superintendent on board.
- Discussion of agenda and items for Spring Retreat – The retreat will take place at Santa Rita High School on April 1 from 9am-1pm. The committee is working on inviting individuals from in and out of the district to help implement ideas. The goal of the retreat is to prepare the TOC’s annual update to the board.
- Bond Focus Groups Update – Lori and Steve both attended the focus group meetings and noted that technology issues were related to Ethernet drops and electrical issues as well as furniture to support 21st century classroom equipment.

CALL TO THE AUDIENCE – None present.

SCHEDULE NEXT TOC MEETING – The next TOC meeting was scheduled for Monday, April 11, 2016.

ADJOURNMENT – Meeting was adjourned at 5:30 p.m.