Technology Oversight Committee Meeting Minutes

Date: April 11, 2016
Time: 4:30 p.m. – 5:30 p.m.
Place: TUSD Technology Conference Room
1010 E. Tenth St., Bldg. B

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 4:34 p.m.

ACTION ITEM – Approval of March 7, 2016 Meeting Minutes – Doug Baker moved to approve the minutes, Cindy Dooling seconded the motion and all approved.

INFORMATION ITEMS

• Update on Student Placement System Award
  TOC committee members participated in the RFP process and the contract was awarded with a one-time start-up cost of approximately $100k. The new system will be implemented over the next several months with the intent of going live with the first lottery in October. The district will be working with Synergy to make the transition as seamless as possible. Scott noted that the district will not be going forward with online enrollment until staff can be properly trained.

• Upcoming RFP Update
  The next RFP will be for the Evidence-Based Accountability System (EBAS), which was posted April 11, 2016. Andrew plans to participate in the evaluation committee.

• Update on Annual Report to Governing Board
  The committee is in the process of finalizing items to include on their annual report to the Governing Board. The plan is to highlight what they have been doing and what they would like to see accomplished going forward at the June meeting.

• Synergy Update
  The new Student Information System (SIS) is in the process of being rolled out. Core SIS training for school staff is scheduled to start at the end of April and will continue throughout the summer for support staff, teachers and administrators. Synergy training videos are also in the process of being developed, including the Introduction to Synergy that is posted on the Synergy section of the TUSD website:

CALL TO THE AUDIENCE – None present.

SCHEDULE NEXT TOC MEETING
The next TOC meeting was scheduled for Wednesday, May 18, 2016.

ADJOURNMENT – Meeting was adjourned at 5:33 p.m.