MINUTES

Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th
April 16, 2013
4:30 P.M. – 6:30 P.M.

MINUTES

Committee Members Present:
Doug Baker  
Scott Boone  
Harry McGregor – Chair  
Daniel Martin  
Robb Pinegar  
Mark Stegeman  
Thomas Wills

Committee Members Absent:
Ashton Bergstrand – Vice Chair  
Jeff Coleman  
Michael Hicks

TUSD Staff Present:
John Gay CIO  
Adele Edwards  
Kevin Startt

Guests Present:
Meeting was called to order at 4:30PM

Meeting minutes for January 22 minutes were approved by the committee

Our bond is ending, but there is talk that there is an intent that there will be a substantial technology component to the new bond. The bond that is finishing didn’t have this opportunity. If set up correctly, other technology equipment could be funded by the bond.

We are working hard on the 13 unitary status plan projects. The specific thing the plan states we have to do is create a technology conditions index. By summer we have to define what this means, and then go next school year to collect data and populate scores on the technology equipment.

Zayo is working on WAN for our east ring. All the sites on the east ring should be lit by the end of May. They are working on permits for the west ring.

We had to do a new RFP for the cabling with LAN. We have completed 11 sites and are working on 4 sites.

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 was requested to have the Board remove Kevin Dignum from the TOC due to attendance issues. Vote to remove and replace Kevin Dignum was approved by the TOC committee.

No audience members present

Next TOC to be held April 16, 2013.