Technology Oversight Committee Meeting
Morrow Ed Center Technology Services Conference Room
1010 East Tenth Street, Bldg B
Tucson, Arizona 85719

April 21, 2010
4:17 – 5:48 p.m.

MINUTES

Committee Members Present:
Robert O’Toole-Chairperson
John Hingle (via phone)
Harry McGregor
R. Thomas Meyer
John Paul Velasquez

TUSD Staff Present:
John Carroll
Art Leible
Tracy Borders
Don Bailes
Beverly Armendariz
Wayne Barber
Andrea Marafino

Committee Members Absent:
Theo Gomez

Guests Present:
Jon Beck
Doug Bake
Clyde Maghan
Mark Stegeman
Donna Calvert
Mary Terry Schiltz

ITEM

MEETING CALLED TO ORDER
Bob O’Toole called the meeting to order.

An official meeting was called to order at 4:17 p.m. and there was an adequate amount of members at the meeting to have a quorum.

ANNOUNCEMENTS

Bob O’Toole requested any comments or corrections in regards to the March 24, 2010 meeting minutes.

ACTION

Motion was made to approve the meeting minutes. Mr. McGregor made the motion to approve and Mr. O’Toole seconded the motion. The March 24, 2010 meeting minutes were approved.
ACTION ITEMS

E. Discussion of the Time and Attendance RFP
   The discussion of the Time and Attendance RFP was moved to the beginning of the meeting. Discussed having TOC members participate on the Evaluation Committee. Mr. O’Toole stated he would like to participate.

A. Review CIO Job Description
   A draft of the CIO job description was distributed. The TUSD Human Resource department has reviewed the draft job description and feels it is a good representation of a CIO for the District. Mr. McGregor voiced concern that the District is looking for more management type experience than technical. The Committee was in general agreement on the overall job description and a consensus was given to move forward with it.

B. E-Rate Application Status Update
   Dr. Carroll noted that there had been no change in the E-Rate status. The audit is still ongoing.

C. Update on WAN Contract and Internet Contract and related deployment
   The Internet PO has been created with an implementation date of May 1st. The WAN Contract is on holding pending further investigation.

D. Status on City of Tucson eligibility as E-Rate eligible provider of services
   The site surveys are complete and installation is beginning. 1010 will be the first site and then Cholla will be next as the test site.

   TUSD has not approached the City of Tucson regarding E-rate eligibility. The E-rate consultant states there is nothing that says the City cannot be a provider but they must provide equal service to any entity. Which they do not do. As a result they are not E-rate eligible.

F. Education Technology Standards Review Project Plan
   TUSD currently has a state approved Education Technology Standards Plan; however a full IT plan is needed. Looking at four groups to form subcommittees to begin working on this: Academics (future needs); Information Security; Hardcore Network Server Roadmap; and Policy Development and Review. Regular reports from the subcommittee’s will be presented to the TOC.

G. Response to District Teacher suggestion to TOC
   This District is currently reviewing the open source software. The faculty member is currently using it in a small, controlled classroom environment. Due diligence needs to be given to protect the network.
CALL TO THE AUDIENCE

CONFIRM AND SCHEDULE

There was a call to the audience and 3 guests responded – Dr. Mark Stegeman, Dick Bayse and Mary Terry Schiltz.

The next scheduled meeting is on Wednesday, May 26, 2010.

MEETING ADJOURNED
Meeting was adjourned at 5:48 p.m.

Approved ________________
tlb
04-21-2010 Technology Oversight Committee/Minutes

Committee Adjourned