Tucson Unified School District

Technology Oversight Committee Meeting Minutes

Date: May 18, 2016  
Place: TUSD Technology Services Conference Room  
1010 E. Tenth St., Bldg. B (west hallway)

Committee Members Present: Andrew Gardner (Vice Chair), Kristel Foster (Governing Board Member), Harry McGregor, Steve Peters, Lori Riegel (Chair), Michelle Simon

Committee Members Absent: Doug Baker, Cindy Dooling

Staff Members Present: Scott Morrison, Andrea Marafino

CALL TO ORDER – Meeting was called to order at 4:36 p.m.

ACTION ITEM – Approval of April 11, 2016 Meeting Minutes – Steve Peters moved to approve the minutes, Andrew Gardner seconded the motion and all approved.

INFORMATION ITEMS
- **Introductions** – Committee members and staff provided introductions and welcomed new member Michelle Simon.
- **Update on EBAS RFP** - The district only received one response to the EBAS RFP, so the bid process was suspended. As an alternative, the Ed-Fi Alliance’s Data Standard Technology, in conjunction with Microsoft’s Azure platform, is being considered as a tool to collect data from student information systems and other operational systems to provide a solution to the Evidence-Based Accountability System.
- **Update on Synergy** – Spring training is currently underway and registration is ongoing for summer training.
- **Update on Lottery System** – The Smart Choice Lottery will be available for the 2016-17 school year, however, online enrollment will not be available until the following year.
- **Computer / Technology Cooperative Contracts** – 71 campuses were selected to receive a technology allocation by meeting specific criteria and technology needs approved by the USP Special Master and Plaintiffs. Mini-bids were issued for Printer Maintenance Kits, Audio/Visual Equipment, Laptops, Mobile Computer Carts, and Accessories. The Governing Board approved the purchase of more than 8,100 laptops, which will bring the district to a ratio of 2 students to 1 laptop.
- **Upcoming RFPS** – The district will be looking for a solution to measure how technology is used in the classroom.
- **Update on June 28 Presentation** – Lori shared a draft presentation for the TOC Annual Report to the Governing Board in June and committee members provided feedback.
- **Update on TTL Program** – The TTL Program has been a success and will therefore continue as-is next year. Of the 154 total TTL openings, 139 were filled this year.

CALL TO THE AUDIENCE – None present

SCHEDULE NEXT TOC MEETING
The next TOC meeting was scheduled for June 8, 2016 at 4:30 p.m.

ADJOURNMENT – Meeting adjourned at 5:55 p.m.