June 14, 2010
4:08 – 5:20 p.m.

MINUTES

Committee Members Present:
Robert O’Toole-Chairperson
Theo Gomez
John Hingle
Harry McGregor
R. Thomas Meyer (arrived at 4:13pm)
John Paul Velasquez (arrived at 4:13pm)

TUSD Staff Present:
John Carroll
Art Leible
Leon George
Tracy Borders
Andrea Marafino

Committee Members Absent:
Scott Horten

Guests Present:
Mark Stegeman

ITEM

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

An official meeting was called to order at 4:08 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 May 19, 2010 meeting minutes.

Motion was made to approve the meeting minutes. Mr. Gomez made the motion to approve and Mr. Hingle seconded the motion. Mr. McGregor abstained from voting. The May 19, 2010 meeting minutes were approved.
ACTION ITEMS

a. Report from the TUSD CIO

Dr. Leible distributed a copy of the Educause Article titled “Top 10 IT Issues”. He noted that TUSD is currently working to transition from Symantec Antivirus to Microsoft Forefront since we already own that one. Dr. Leible also informed the committee that he will be bringing a draft of the updated Technology User’s Agreement as well as a draft of the Cellular Phone Policy for the committee to review at the next meeting.

b. Update on City of Tucson Fiber

Construction is ongoing. Will not be using radio frequency at any of the sites. Tucson High may have a slight delay due to the construction at that site. Palo Verde may also be delayed until the City of Tucson completes the cable pull.

c. Addressing Database gaps through Data Warehousing

Dr. Leible discussed the many different databases throughout TUSD and the need to bring them together to access information. Data security was discussed.

d. Update on CIO hiring

No change in status.

e. E-Rate application status update and status of Procurement Audit

No change in status. Still waiting for the final audit report. Staff will check to see if a preliminary report is available for the TOC to review.

f. Update on WAN Contract and Internet Contract and related deployment

The Internet is currently running at 800 mbs. The Attorney General’s office is still reviewing the WAN contract.

Dr. Leible explained that Technology Services was asked if funds were available would TS be able to purchase items and have them delivered prior to June 30th. With that request in mind a list of items were sent to vendors on state contract requesting quotes and if items were available and could be delivered prior to June 30th. The funding did not materialize and no purchases were made.

h. Status of the Time and Attendance RFP

Mr. George stated that the RFP is actually for Time Recording Devices or the purchasing of time clocks. The proposals are being evaluated and expect to be presented at the July Board meeting.

i. Update on TUSD Technology Strategic Plan review

Dr. Leible distributed a draft of the timeline for the Technology Strategic Plan review. He is currently working on the structure of the committee. Mr. McGregor and Mr. O’Toole said they may be available to participate.
CALL TO THE AUDIENCE

CONFIRM AND SCHEDULE

No one was present for the call to the audience.

The next scheduled meeting is on Monday, July 26, 2010.

MEETING ADJOURNED

Meeting was adjourned at 5:20 p.m.

Committee Adjourned

Approved ________________

tlb

06-14-2010 Technology Oversight Committee/Minutes