MINUTES

Date: June 18, 2013
Time: 4:30p.m. – 6:00p.m
Location: Technology Conference Room

Committee Members Present: Harry McGregor (Chair), Ashton Bergstrand (Vice Chair), Andrew Gardner, Doug Baker, Jeff Coleman, Scott Boone, Thomas Wills, Mark Stegeman (Board Member), Michael Hicks (Board Member)

Committee Members Absent: Robb Pinegar

Staff Members Present: John Gay (CIO), Adele Edwards, Donna Mattix, Kevin Startt

Guests: None

Call to Order: Meeting was called to order at 4:30pm.

ACTION ITEM – Approval of Minutes from May 14, 2013: Scott Boone moved to approve the minutes, Jeff Coleman seconded the motion and all approved.

Call to the Audience: No audience present.

INFORMATION ITEM – TUSD CIO Update:
- Provided an update on the District’s E-rate status noting that TUSD has received a net benefit of about $12M since the 2007-2008 school year.
- Reminded committee that the Annual Report of the TOC needs to be prepared for the upcoming Board meeting.
- Shared an email from Sabino High School Principal Valerie Payne praising the cabling crew from ACE for their work on the IT Infrastructure Modernization Initiative (ITIMI) project at Sabino.
- Mentioned that Technology Services is preparing the case for replacing Mojave (TUSD’s student records management system) and TIENET (TUSD’s exceptional education management system).
- Notified the committee that he has accepted a position at another organization and his last day with TUSD will be July 12, 2013.
- Noted that the District received 9 responses from the RFI for systems in support of the Evidence Based Accountability System required by the Unitary Status Plan.

INFORMATION ITEM – IT Infrastructure Modernization Initiative Update:
- LAN Cabling – ACE is about 96% complete on the work that needs to be done by the end of FY13.
- LAN/Wireless – WWT is about 64% complete on the work that needs to be done by the end of FY13 and expects to complete all work.
- Telephony – CenturyLink is delayed because all WAN and LAN work needs to be complete in order to begin the telephony work. Two school sites will be completed by June 30 and the remaining sites will be moved to FY14.
- WAN – Zayo will complete the east ring by the end of FY13.

INFORMATION ITEM – E-Rate Update:
- Reiterated that TUSD has received approximately $10M since 2007-2008 with $1.8M expected for 2012-2013.

INFORMATION ITEM – General TS Discussion:
- Provided an update on SCCM (System Center Configuration Manager), the Consolidation Project, procedures for checking out equipment over the summer, and inventory and process for redistributing equipment from closed schools.

Schedule Next TOC Meeting: Scheduled for August 20, 2013.

Adjourn Meeting: Meeting was adjourned at approximately 5:40pm.