Date: June 18, 2015
Time: 4:30 p.m. – 6:00 p.m.
Place: Technology Conference Room
1010 E. Tenth St., Bldg. B

Committee Members Present: Doug Baker, Cindy Dooling, Michael Hicks (Board Member), Harry McGregor (Chair), Steve Peters, Lori Riegel

Committee Members Absent: Cam Juárez (Board Member)

Staff Members Present: Scott Morrison, Andrea Marafino, Kevin Startt, Diana Kerfoot

Guests: Andrew Gardner

CALL TO ORDER
Meeting was called to order at 4:35 p.m.

ACTION ITEMS
Approval of April 23, 2015 Meeting Minutes – Lori Riegel moved to approve the minutes, Doug Baker seconded the motion and all approved.

STUDY/ACTION ITEMS
- TUSD CTO and Instructional Technology Update
  - CTO provided update on recent purchase of desktops, laptops and COWs (computers-on-wheels) required by the USP Multi-Year Technology Plan (MYTP) and Technology Conditions Index (TCI):
    - 1,890 laptops have been received (30 laptops and 1 COW for each elementary/K-8 school) to meet the requirements of the MYTP
    - 338 desktops and 1,611 laptops have been received to meet the requirements of the TCI
    - All equipment will be distributed prior to the start of the 15-16 school year
  - The Instructional Technology team is continuing the process of creating Professional Development training for Teacher Technology Liaisons who will be available to support the new technology at each site, including how to administer the COWs and maintain the COW inventory.
  - The Information Technology team is continuing the process of implementing Office 365.
  - Pending RFPs: Evidence-based Accountability System (EBAS)
- Filling vacant TOC positions, both community and student. Student recruitment.
  - The committee agreed to submit suggestions for revising the applications posted on the website.
- Meeting minutes – posting on TUSD website
  - Minutes or audio recording will be posted on TUSD website prior to next meeting.
- Agenda items for TOC planning session
  - Discuss organization and role of committee
  - Discuss recruitment and retention of student and community members

Call to the Audience (3 minutes / guest)
Andrew Gardner requested an update on the Efficiency Audit and the FY15-16 Technology Services Budget.

Schedule Next TOC meeting:
A TOC Strategy Session was scheduled for July 7 and the next regular TOC Meeting was scheduled for July 15.

ADJOURNMENT
Meeting was adjourned at approximately 5:35 p.m.