MINUTES

Committee Members Present:
Robert O’Toole-Chairperson
Theo Gomez
Harry McGregor
R. Thomas Meyer

Committee Members Absent:
Scott Horten
John Paul Velasquez

TUSD Staff Present:
Tracy Borders
Marcus Jones
Art Leible
Andrea Marafino

Guests Present:
Mark Stegeman
Mary Terry Schiltz

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

An official meeting was called to order at 4:00 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 July 26, 2010 meeting minutes.

ACTION ITEMS

a. Review and Approve TOC Self Evaluations

One more Self-Evaluation is supposed to be turned in. The overall Evaluation will be reviewed and approved at the next meeting.

b. Nominations for and Election of new Chairperson and Vice Chairperson

Mr. Meyer nominated Mr. O’Toole to be the chairperson; he declined the nomination. Mr. Gomez nominated Mr. Horten; Mr. Meyer seconded the nomination and all were in favor to approve Mr. Horten as the new TOC Chairperson. Mr. O’Toole nominated Mr. McGregor to be the vice-chairperson; he declined the nomination. Mr. Meyer nominated Mr. O’Toole; Mr. Gomez seconded the nomination and all were in favor of Mr. O’Toole as the new vice-chairperson.
ACTION ITEMS cont’d

c. Report from the TUSD CIO

The district has received numerous letters regarding technology from the Rincon parents. All promethean boards are operational; staff needs to be taught how to utilize them fully. They are maxing out on the exchange server. The district needs to begin looking at upgrading the system or hosting out.

d. E-Rate application status update

The Content Filtering scope of work was reviewed by Mr. O’Toole. The RFP has been sent to Purchasing but has not been posted yet. Discussion was help regarding the scope and Mr. Lieble will clarify the issues before posting.

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e. Review of Procurement Audit Report and District comments

No change in E-Rate status.

An RFP will be issued for telecom. Cell Phones and Long Distance will be done on a mini bid. They currently expire June 30th 2011.

Mr. O’Toole requested a table/chart that shows what the district had and the cost associated with it would be helpful. Along with what we are getting rid of. The TOC requests a comprehensive presentation that lays out the service and cost.

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

The Procurement Audit Report and the Response from the District was distributed.

The Internet is operational to the building; however the district is still working on getting the final fiber to the building. Discussion was held regarding the process, schools involved and the future time line.

g. Update on Technology Starategic Plan Review

Dr. Leible is working on the Technology Plan committee structure.

CALL TO THE AUDIENCE

No one came forward for the call to the audience.

CONFIRM AND SCHEDULE

The next scheduled meeting is on Wednesday, October 27, 2010.

MEETING ADJOURNED

Meeting was adjourned at 5:23 p.m.

Committee Adjourned

Approved __________________
tlb
09-15-2010 Technology Oversight Committee/Minutes