MINUTES

Technology Oversight Committee Meeting
Blue Room
1010 E. 10th
September 18, 2012
4:38PM – 6:38PM

MINUTES

Committee Members Present:
Ashton Bergstrand (Vice-Chair)
Doug Baker
Scott Boone
Michael Hicks (Gov. Board Member)
Harry McGregor (Chair)
Daniel Martin
Robb Pinegar
Mark Stegeman (Gov. Board Member)

TUSD Staff Present:
John Gay – CIO
Adele Edwards
David Edwards
Jerry Weygint
Kevin Startt

Committee Members Absent:
Jeff Coleman
Kevin Dignum
Tom Wills

Guests Present:

John Gay – CIO
Adele Edwards
David Edwards
Jerry Weygint
Kevin Startt
CALL TO ORDER

APPROVAL OF MINUTES

STUDY ACTION ITEMS

• Web Presence

STPC UPDATE

UPDATE ON MODERNIZATIONS

ACTION

Meeting was called to order at 4:38PM

Meeting minutes were approved by the committee

New member, Doug Baker was introduced to TOC

Difficult to manage; multiple aspects to manage Web Presence. There is the public presence, each school has their own site and some classrooms have their websites; it is all old technology. Many schools have obtained their own free posting sites to create their webpages. We have the intranet which all departments, schools, and employees have access to. A unified platform needs to be in place to support our web technologies. We are about to release an RFI to find solutions to things that we want and need to upgrade. A user friendly system needs to be created. RFI should be released within a week.

The STPC organization is on hold. It still exists but it has not met for a while. The STPC has provided a lot of good input to us, but we’re thinking that this STPC group structure may not be right for TUSD although we do need a group like it. We need a committee structure when it comes time to update the technology plan.

The year 10 and 11 (SY 2007-08 and 2008-09) e-rate is 99% complete, only need a couple more sites completed. We have year 1 work to complete on those sites. Year 1 (Lan equipment mainly) should be in today, will be installing 300 switches and access points in the next few weeks. All Zayo site surveys are complete except for Borman. They have submitted 25 pole applications and have received 1 back.

The initial Century Link order has been executed and installations will be queued up immediately after connectivity is established at the site.

The Race to the Top Grant has released a district level Race to the Top RFP, and will have 15 to 20 awards nationwide, and there are about 900 – 1000 districts nationwide applying for this grant. The amount of money you receive from the grant is based on the amount of students affected by the proposal. The money is distributed over the course of four years.
The ATI Gallileo rollout is currently in process as well. It will be rolled out to 82 schools. There are 4 comprehensive assessments that we will give and it will allow us to monitor the growth of the students. There are 2 pretests. The 30 schools that have had ATI in the past did the first round of testing August 13 – 17. We are in the process of the second round – the remaining schools that have not done ATI in the past. Most elementary and K-8 levels have completed the assessments. The HS level has a 2 week window to complete the testing. We have had no technology issues this year.

We will bring to the TOC next meeting the end user device program we launched last year. We started putting together a set of issues and challenges that we want to put in place to discuss at Cabinet level to discuss with stake holder groups so we can build a strategy about how to most effectively deliver academic programs and effectively run the schools in the district with the technology that is available to us.

**TUSD HIRING FREEZE**

The hiring freeze applies only to M&O money, not to deseg. or Title 1 money. With regard to M&O funding, if a position hiring is under way when the freeze was imposed, we can complete that hiring. If there is a new vacancy or new position, unless its required by board policy or state mandate, if its to be filled a justification form must be filled out. Shouldn’t be a problem to hire a PM, we can use money to hire someone under contract as a PM. We can use state contracts as well.

**CALL TO THE AUDIENCE**

**DATE AND TIME OF NEXT TOC MEETING**
Next meeting will be October 16, 4:30 p.m.

**MEETING ADJOURNED**
Meeting was adjourned at 6:38 p.m.