MINUTES

Committee Members Present:
Theo Gomez
John Hingle-Vice-Chair
Derek Masseth
Thomas Meyer
Robert O’Toole-Chairperson
John Paul Velasquez

Committee Members Absent:
Harry McGregor

TUSD Staff Present:
Jay Johnston
Brian MacMaster
Martha Peyton
John Bratcher
Russell Hancock

Guests Present:
Judy Burns
Clyde Maghan
Donna Calvert
Mary Terry Schiltz

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING CALLED TO ORDER</td>
<td></td>
</tr>
<tr>
<td>Bob O’Toole called the meeting to order.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>
ANNOUNCEMENTS
The Special Joint Meeting between the Bond Fiscal Oversight Committee (BFOC) and the TUSD Governing Board is scheduled for Tuesday, September 22, 2009 in the Board Room located at 1010 E. 10th St.; The BFOC is scheduled on the agenda for 5:55 pm.

Next Governing Board meeting is scheduled for Thursday, October 8, 2009

A letter of resignation was received from the other student Tanner Kent. Down to seven members of the committee. Subject to objection of members there will be a quorum of five instead of four. This needs to be established with a Charter at a future meeting.

MEETING MINUTES
Bob O’Toole requested any comments or corrections in regards to the September 10, 2009 meeting minutes.

Thomas Meyer made a motion for a correction on page 2, and John Paul Velasquez seconded the motion. The approval of the minutes was given with the condition the minutes would be corrected. Minutes were corrected.

STUDY/ACTION ITEMS

Discussion of this item will be delayed until the next meeting on Thursday, October 8, 2009 Agenda

John Bratcher gave an overview of the Infrastructure plan. The Infrastructure plan is E-rate compliant. John Bratcher presented an overview of what year E-rate is currently in. Potential funding sources must have an E-rate spin number. The following outline was presented:

Year 11 – 2009-2010 – TUSD is applying for services only (No hardware)
Year 10 – 2008-2009
Year 9 – 2007-2008

Discussion of the bandwidth and the detailed bandwidth calculations can be found on page 98- Appendix C of the Network/Technology Infrastructure Plan. This is located on the TOC website under presentations. Discussion of an Adjacent Way Fund to pay for wiring.

b. Technology Infrastructure Plan Review sections five - seven

Study Item – No Action Required. Discussion only.

c. Qwest Metropolitan Optical Ethernet (QMOE) Contract Review

Discussions of this item will be delayed until the next meeting. on Thursday, October 8, 2009 Agenda

INFORMATION ITEMS
a. Override and its relation to the Technology Infrastructure Plan

Discussions of this item will be delayed until the next meeting. on Thursday, October 8, 2009 Agenda

b. Update on E-Rate applications status (Verbal or written report)

No change in status
c. Request for Information – 2 (RFI-2) Orion Network Compliance Monitor Report

  d. Update and review of RFI on Technology possibilities.
  A ten-year plan. A plan that would support the district for the next five to ten years. Update on Request for Information - District Information Systems and Request for Information – District Student Information Systems. Both of these are currently in draft form and a working document. The RFI is a snapshot of what the district has and what the district utilizes. The RFI will be sent out for vendor bids. The RFI is not tied to any specific vendor.

CONFIRM AND SCHEDULE
The next two meetings confirmed for Thursday, October 8th and Monday, October 19, 2009. Both meetings will be held from 4:00 – 6:15 p.m.

MEETING ADJOURNED
Meeting was adjourned at 6:12 p.m.

Approved on Thursday, October 8, 2009

mlp
09-21-09 Technology Oversight Committee/Minutes