Tucson Unified School District
Technology Oversight Committee Meeting

MINUTES

Date: October 15, 2013
Time: 4:30 p.m. – 6:00 p.m.
Location: Technology Conference Room
1010 E. Tenth St., Bldg. B

Committee Members Present: Ashton Bergstrand (Vice Chair), Andrew Gardner, Harry McGregor (Chair), Steve Peters, Robb Pinegar

Committee Members Absent: Doug Baker, Jeff Coleman, Michael Hicks (Board Member), Cam Juárez (Board Member)

Staff Members Present: Damon Jackson, Andrea Marafino, Kevin Startt, Bob Kramer, Rabih Hamadeh

Guests: None

Call to Order: Meeting was called to order at 4:35 p.m.

ACTION ITEM – Approval of Minutes from August 20, 2013: Andrew moved to approve the minutes as amended, Ashton seconded the motion and all approved.

Introduction of new CIO and TOC members: New CIO Damon Jackson and all TOC members introduced themselves.

Call to the Audience: No audience present.

Update from TUSD CIO:

- Modernization Initiatives –
  - New Acting Director of IT Rabih Hamadeh is bringing some focus to the project and solidifying project dates
  - Zayo is confident that they will finish by the end of January with the exception of the campuses that cannot be reached with fiber
  - Connectivity alternatives are being evaluated, including a temporary agreement with Zayo to implement microwave solution at outlying sites, checking on the availability of City of Tucson fiber connectivity at these sites, looking into contract language to determine firmness of providing fiber connectivity to all sites
  - ACE, WWT, and CenturyLink are making progress with cabling, LAN installation, and telephony upgrades respectively

- New/upcoming activities –
  - Superintendent Sanchez is establishing a strategic plan for the District, including the creation of leadership teams for communication and accountability
  - Looking into decentralizing DCs and file servers and exploring options for relocating the Data Center
  - Business Leadership Team (BLT) is working on the process to update the ERP; Student Information System (SIS) needs to be updated as well
  - TS team is being assessed and roles are being evaluated; training and professional development is needed
  - Discussed procurement history and purchasing process

- Impending RFPs and RFIs –
  - Microsoft Agreement is up for renewal with the addition of the OS component

Call to the Audience: No audience present.

Schedule Next TOC Meeting: Scheduled for November 19, 2013.

Adjourn Meeting: Meeting was adjourned at approximately 6:00 p.m.