MEETING CALLED TO ORDER
Scott Horten called the meeting to order.

An official meeting was called to order at 4:45 p.m. and there was an adequate amount of members at the meeting to have a quorum.
Mr. McGregor stated he was interested in the position of TOC Chair. Mr. Horten called for a verbal vote and the committee unanimously voted Mr. McGregor in as TOC Chair.

The Vice Chair position needed filled as Mr. McGregor was voted in as Chair. Mr. Bergstrand stated he would be interested in the Vice Chair position. Mr. Horten called for a verbal vote and the committee unanimously voted Mr. Bergstrand in as TOC Vice Chair.

Tech Plan Initiatives were reviewed and discussion of how to institutionalize the STPC in TUSD and will be carried over to the next STPC meeting.

Our charter states it needs to be reviewed yearly and it has not been done recently. Advice from legal regarding what TOC can and can not be done in Executive Session and would be helpful in adding it into the charter. Another item to be addressed should be the issue of quorum. John Gay stated clarity of what should be brought to the TOC meetings, and what is the means and purpose of communication between the TOC and the Governing Board (what should be reported to the Governing Board). How does the committee modify the Chair/Vice Chair position?

John, Adele Edwards and Donna Mattix attended the annual E-Rate conference last week. It provides updates for everyone and also gives information to new people to the program. There are new rules regarding to CIPA compliance. In the past the rules stated just a policy and a content filtering system was needed to be in place. As of July 12, 2012, the Governing Board has to enact a safety policy that states you have to have an established curriculum by which staff and students are educated about CIPA compliance and what it means. Students can no longer just sign a document. John intends to form a CIPA compliance and policy work group that will work through what we need to do. We started the proposal evaluation process today for our time keeping system that will work with Lawson. John offered the invitation to the TOC to observe the process.

Still looking at a lease approach. The STPC and Cabinet agreed to is that we develop an end user device allocation model based on academic need and need in terms of running schools and sites.
There is also an urgency to replace all the old technology/desktops and laptops that were purchased before 2006. Every place and school that has computers that age would be replaced. We may also replace some teacher’s old desktops for laptops. The cabinet will review a model that says we should align the acquisition of the desktops and the laptops with the WAN and LAN upgrades. 34 schools are getting WAN and LAN upgrades this year, so the proposal is that every computer, regardless of age, would be replaced this first year, and the older computers will be allocated to other schools old computers. Replacing critical servers and also mass storage is an issue as well, and servers need to be replaced. The primary SAN device is almost to capacity and we need to upgrade or it will become non functional. Probably do a simple upgrade for now.

CALL TO THE AUDIENCE
No audience members were present

CONFIRM AND SCHEDULE
The next TOC meeting is November 17, 2011

MEETING ADJOURNED
Meeting was adjourned at 6:33PM

Approved __________________

krd

11-17 -2010 Technology Oversight Committee/Minutes