MINUTES

Technology Oversight Committee Meeting
Technology Conference Room
1010 E. 10th
November 26, 2012
4:30P.M. – 6:30 P.M.

MINUTES

Committee Members Present:
Douglas Baker
Ashton Bergstrand – Vice Chair
Scott Boone
Jeff Coleman
Harry McGregor – Chair
Daniel Martin
Robb Pinegar

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

Committee Members Absent:
Kevin Dignum
Michael Hicks - Gov. Board Member
Mark Stegeman – Gov. Board Member
Thomas Wills

Guests Present:

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

APPROVAL OF MINUTES

STUDY ACTION ITEMS

Update from TUSD CIO

ACTION

Meeting was called to order at 4:30PM

Meeting minutes were approved by the committee

We have been busy with the School Master Plan – School closure and consolidation activities, and also the massive staff reductions. We are also trying to balance that with the requirements of the Unitary Status Plan. Because of this the Web Presence initiative is on hold.

The Board presented a proposal that put a limit of 10 schools to be put on the closure list. Decisions on which to close will be made in the next couple meetings to be held within the following weeks. That will give us a view of what staff cuts will look like.

As far as infrastructure upgrades, there is a potential of not lighting up as many sites but we also may have to spend more money.

Zayo is planning on lighting all the schools with the WAN project until we tell them different. If headcount in a certain building is reduced, it’s likely that could change the need to light a whole set of buildings.

Update on Modernization Initiatives

Cable RFP: Our counsel has advised us to pull all the cabling out of the contract due to the vendor lacked having an Arizona contractors license. (The work is done through subcontracting). The Arizona Board of Contractors has not ruled on this issue therefore leaving the issue unresolved.

Telephony: Century Link order for the hub sites has been placed, and equipment is being received and configured.

LAN: The initial set of schools that we know are not eligible for E-rate money are being quoted now. Zayo is about 2 weeks behind schedule in construction.

CALL TO THE AUDIENCE

DATE AND TIME OF NEXT TOC MEETING

Next meeting will be December 18, 2012

MEETING ADJOURNED