CALL TO ORDER – The meeting was called to order at 4:00 p.m.

ACTION ITEM – Approval of December 2018 Meeting Minutes: Harry moved to approve the minutes, Lori seconded the motion and all approved.

INFORMATION ITEMS

- Update on recent RFPs, RFQs
  - Kevin spoke on the Microsoft renewal for licenses. He explained that we are currently on contract with SHI but they do not follow our fiscal year. We are trying to sync up our contract with our fiscal year. Currently we are paying under the TUSD contract. For next fiscal year 19-20, we will use SHI through the SAVE contract. We will need to take to the board because it is over $250K. In the fall of 2019, we will begin the RFP process to establish a new contract to be ready for July 1, 2020. Harry commented that Microsoft sets their pricing for resellers and resellers decide their margins. Educational pricing is not horrible but good be better. Raj mentioned that Pima is working with a consortium to obtain customized pricing through Microsoft and invited TUSD to participate.
  - Kevin mentioned that we are working on the scope of work for internet services which we currently have through Login with the contract expiring June, 2019. In addition, we are working on our hosting data center currently with Involta. We want to put both RFP’s at the same time so that we can line up both services on the same year. Harry stated that we need to make sure we reach out to the new players for the internet services RFP.

- CTO Update – Blaine asked to move the topic of Synergy Upgrade prior to the Office 365 update.
  - Synergy Upgrade – Blaine introduced Andrew, our Student Information System Manager. Andrew stated the updates that we were doing with Synergy was to move us the 2019.01 release of the synergy software. This release made major improvements for on-line registration enhancements that TUD worked with Edupoint on. Now anyone can enroll directly for open enrollment schools. Andrew mentioned that we will be going live with on-line registration on February 11 and that continuing students can register for next school year. Andrew also mentioned that we accepted 20K online registrations for SY 19-20 which was double the goal they set. Harry mentioned the only thing he was unhappy about was the site communication about online registration vs coming in to register. Andrew acknowledged there could have been better communication and that has been factored into this year’s registration.
  - Office 365 – Blaine stated that this semester we will begin the rollout of Office 365 for students. He explained that they met with the Regional Assistant Superintendents to let them know what the students will have access to; they received good feedback from the Assistant Superintendents. Paul, James, and Rabih have been leading this project. 14-15 schools will have their accounts provisioned at a time. Harry
asked if the goal is to be fully deployed by end of semester which Blaine replied yes. Harry stated that he presumes the District has been very site specific and would like to know what will happen when students move from one school to another. Blaine replied that students will have the same email account and same data; their account is their account. Rabih stated they are doing their due diligence so that implementation runs smoothly, security is our prime concern, and making sure email is not used for non-educational purposes. Rabih also mentioned that this spring will be full implementation and a test of how things go as well. James mentioned the Microsoft Educator Community is a good resource to leverage for teachers and staff; they can learn about Sway and OneNote. Blaine stated that we are engaging with the Microsoft team which have been a good resource for us and we are very excited about where we are. Harry stated this is not an easy implementation.

- Blaine stated that we are very excited to say that three of our schools have been awarded the Verizon Innovative Learning Grant and that each campus will receive $1.8m. He also mentioned that we have been invited to submit applications for the next round. This a great opportunity for our kids and there will be more to come. Harry asked what the timeline is for the official announcement. Blaine replied that it will be the early part of February.
- Harry mentioned a desire to increase collaboration for Pima cyber warfare range. The forum will be on Jan 25 and will be open to the public not just Pima students. Grand opening is 10:00 a.m. at Pima East. Raj can give more info on that.
- Duncan asked for more info on the TCI to make sure there is nothing miss-leading.

CALL TO THE AUDIENCE – No one attended.

SCHEDULE NEXT TOC MEETING - Next TOC meeting is scheduled for Monday, February 25, 2019 at 4:00 p.m.

ADJOURNMENT: The meeting adjourned at 4:39 p.m.