CALL TO ORDER – The meeting was called to order at 4:08 p.m.

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

INFORMATION ITEMS

- Update on recent RFPs, RFQs
  - Board Agenda RFQ – Blaine highlighted current Board agenda software inefficiencies and system risks due to age. Kevin Startt, from Purchasing, explained fit for RFQ process due to cost and scope of replacement. The Board, in the last meeting, approved moving forward with RFQ. Harry mentioned the need to ensure selected solution has ability extract district data, should we change to another solution in the future.
  - Data Center Co-Location RFQ (Currently with Involta) – Blaine explained existing data centers, one at 1010 and one at Involta. The term is up and we need to go out for RFP. Rabih explained that we are looking to keep the same set up at Involta and here at 1010 since effort and risk of change would be huge. Harry mentioned two things: 1) DR plans often do not include enough capacity at DR location to cover for primary; 2) there is no equivalent to Involta in Tucson, if we want a competitive bid we would need to include options in Phoenix. Kevin mentioned the date of renewal of Involta is December 31, 2018. Harry stated that he would like to sit on RFP process and if the scope of work document can be seen by the TOC members prior to RFP going out.
  - Internet RFP (currently with Login) – Blaine mentioned that we will be going out for bid on internet connection. Blaine explained about a debate for a 2nd line through E-Rate. Harry suggested to do a combined RFP with Phoenix and buying bandwidth in Phoenix. Per Kevin, renewal date is good through June 30, 2019.

- Presentation to Governing Board
  - Moved date – Blaine mentioned that the presentation to the Governing Board has been moved to September 11, 2018.

- CTO Update - Blaine mentioned new Regional Support Model and that we aligned our TS support with the support model accordingly. Everyone has been service focused. He explained that we had lots of work during the summer with new WiFi across our high school campuses. K-3 tablet deployment has been implemented and the Tubs of Tablets (TOTs) are in every section of K-3 grades. Blaine thanked Rabih’s team for getting tablets ready and James’ team for getting the PD going. He pointed out that we have made some gains on O365 with communication going out to the entire district and working on migrating in cohorts to get all employees transitioned to O365 by end of
September. Lori asked if students would have access to Word, Excel, PowerPoint to which Rabih confirmed they would. Lori also asked if there would be trainings for families; Rabih mentioned that teachers and students will get training and we will explore trainings for parents. Blaine pointed out that we had upgrades to sis for state requirements and iVisions upgrade with another upgrade taking place in the fall. James talked about the Verizon Innovative Learning Program grant and that two schools, Mansfield and Lawrence, have made it to the second round. Raj asked what the selection criteria was. James explained the criteria was for schools that serve 5th-8th grade and population and threshold of Free and reduced lunch as well as the Principals vision for technology. Harry explained the only complaints he has heard about this year are student passwords and if they should be changed and they weren’t prompted to change passwords.

**CALL TO THE AUDIENCE** – Lilian Fox mentioned in regards to the board agenda software, that the TUSD community has access to the website for tons of information and the community needs to be able to continue to have access to years and years of data. She also mentioned the survey in 2017 has data in regards to teachers and students not having adequate access to computers. She also pointed out that when we do training of O365 to parents, lots of parents do not speak English and we need to reach out to our resource centers or Language Acquisition team to help with training for those that do not speak English.

**SCHEDULE NEXT TOC MEETING** – The next meeting has been scheduled for Thursday, September 20, 2018 at 4:00 p.m.

**ADJOURNMENT** – The meeting adjourned at 5:08 p.m.