

REGULAR MEETING OF THE TECHNOLOGY ADVISORY COMMITTEE
FREMONT UNIFIED SCHOOL DISTRICT

Ponderosa Rooma
District Office
4210 Technology Drive
Fremont, California 94536
JUNE 3, 2013; 7:00 p.m.

NOTE: Oral Communications will be at approximately 7:30 p.m. Individuals who wish to speak under Oral Communications should turn in their request to speak prior to 7:00 p.m.

OPENING ACTIVITIES

1. CALL TO ORDER 7:07PM

2. ROLL CALL AND INTRODUCTIONS

ANNE DAMRON

TONI SCHLOBOHM

ROBERT HOU

ROBERT HERRON (DISTRICT TELECOM TECHNICIAN, SEIU)

ROB REIBENSCHUH

SUZANNE AYRISS

DAVID THORNLEY

BECKY SMITH

VIKRAM JUNG

MELISSA HECKMAN

JOHN KRULL, CTO

MAILE FERREIRA

3. APPROVAL OF AGENDA MOTION BY TONIANNE UNANIMOUS

4. CONSENT CALENDAR

END CONSENT SECTION

REGULAR COMMITTEE AGENDA ITEMS

5. ORAL COMMUNICATIONS (approximately 7:30 p.m.)

6. SCHEDULED ITEMS

0613-01. Approve meeting minutes Action
Motion by David, second by Toni, unanimous approval.

0613-02. Introduce existing and new members Action

0613-03. TAC orientation: Bylaws and Brown Act Action

Quorum is 9, because the committee has 16 current members. If members are unable to attend meetings, always welcome to drop out b/c that helps us meet quorum, equal staff and community on this committee, this year chair staff member and secretary can be anybody. We have 8 staff and we ask for membership from all attendance areas.

Brown Act: Meetings have to have an agenda posted and posted in a public place. Posted 72 hours in advance. We cannot discuss things via email. We can post agendas and minutes. The Committee reviewed the chart of Brown Act Do's and Don'ts.

John asked us to ponder the value of being a Board appointed committee—would it be better to not be bound by the Brown Act? If a Superintendent appointed committee, we would be able to have online discussions, etc.

0613-04. Meeting Dates for 2013/14: Action
9/16; 10/7; 11/4; 12/2; 1/13; 2/3; 3/3; 4/7; 5/5
6/2 will be first meeting of the 14/15 school year.
Motion by Anne, second by David, unanimous approval.

0613-05. Elect officers for 2013/2014 Action
Motion by Rob, second David, unanimous approval to elect Toni as Chair.
Motion by Toni, second by Maile, unanimous approval to elect Robert Hou as Vice Chair.
Motion by Melissa, second by Rob, unanimous approval to re-elect Anne as Secretary.

0613-06. RFP for laptops Action
John updated the committee regarding the Request for Proposal to obtain quotes for laptops as a follow-up to the approval by the board to purchase laptops. Board appreciated the formula TAC created to help figure out FUSD needs 2,500 laptops, carts and imaging services (Windows 8, MS Office, Adobe Suite). Proposals are due on Friday. Costs are expected to be 1.5 million. Schools would receive anywhere from 1-4 carts depending on how many students they need to test and how many tests they need to complete within the 20 day testing window. The goal in Technology is can we provide a minimum standard in all schools. Next week will be viewings laptops. Governor is pushing for a one-time allocation of 5 million to support implementation of Common Core.

0613-07. Revisit Smarter Balance readiness formula Action
David believes iPads will be usable on the iPad format. He will be beta testing iPads at Brier Elementary next week.

0613-08. Tech Plan Action
John is asking the committee to proofread the Tech Plan for dates, etc. Use post-it notes. Ignore Table of Contents. He would like the marked up copies by June 14th so he can present a first reading to the Board at the June 26th Board Meeting. He is soliciting numerous agencies for feedback.

0613-09. School Loop training and awareness for parents Action
David met with Secondary Webmasters. School Loop is where everyone goes and data supports that. Redirection will be the path for Secondary Teacher sites. Teachers will not need to update Schoolwires as well; teachers will be offered the option. Schoolwires will be our portal—it gives you access to everything. It will give you access to web apps. The challenge is that we don't want to keep web sites "open" so the Tech Department is working on an

implementation plan. "Train the Trainer" model will be part of this. We are also working to provide EnGrade training. Discussion continues about web sites and Student Information System (SIS) issues. Redundancy is a concern.

TAC continued with discussion of offering a parent information night for School Loop and what it offers families.

John updated TAC about the SIS review panel met with top two vendors: Aeries and Illuminate. Presentations were 3 hours each and developed rubrics. Reviewers rubrics were tallied and one vendor was clearly preferred. Due diligence will be next step.

ADJOURN

Motion to adjourn was made by Robert; seconded by Toni; unanimous approval at 9:03 p.m.