Technology Advisory Committee Meeting
April 12, 2021
2:30 pm– 4:00 pm
Meeting Minutes

In attendance: Dale Bondanza, Harmoni Clealand, Robert Sanders, Daryl Diamond, Beth Anne Carr, Liana Pernes-Muthig, Camille Pontillo, Denise Vajanc, Dianna Hagan, Ed Hineline, Janice Johnson, Jennifer Harpalani, Julio Gonzalez, Kathryn Brooks, Kevin Williams, Marsha Wagner, Matthew Bradford, Maximo Rosario, Olayemi Awofadeju, Raysa Lugo, Sasha Azouth, Stephanie Bustillo, Stephanie Marsh, Tamecka Mckay, Veronica Sclafani, Vincent Vinueza, Zak Barbarosh, Phillip Dunn, Rick Reynolds, Jason Greenberg, Vincent Newman, Rick Reese, Sumeima Alvarez, Janice Johnson, Jeff Stanley,

1. **Call to Order – Beth Anne Carr, TAC Chair**
   - Not an official meeting, informational only
   - Policy 1.7 meeting which establishes rules under which all school board committees are run. As we get closer to finalization, Beth Anne will bring to TAC. One of the big issues is finding chairs and how long they can serve. Two distinct groups in the district: (1) Parent driven and (2) organizations like TAC.

2. Business before the Committee

   a. **IT Division Comprehensive Update – Board Workshop (Phil Dunn)**
   - How does IT support teaching and learning?
     - Creating outcomes for students in the classroom
     - Three-legged stool: OSPA (Instruction -Teachers and Principals), OoA (Curriculum), and IT (Resources)
     - IT role - Supporting teachers and students and creating great learning outcomes.
   - Behind the Scenes: Network Operations (Security, Cyber, Internet), Payroll Processing, Hardware Maintenance (Laptops and Cameras), System Administration, Solution Design, State Reporting (FTE and Grants)
   - IT vision includes: Personalized Learning at Scale, High Speed Internet, 1:1 Computer Issuance, Continuity of Business Operations, and Safe Schools
   - Over the last 3 years we have pulled out almost 20% of general funds from IT and the "service footprint" has more than tripled.
   - 5 Big Challenges: Student Information System (SIS) Upgrade, ERP (SAP) Migration and Upgrade, Digital Learning, Cybersecurity, Modernization
   - Human side of change: Talent Optimization (upskill staff with rapidly changing technology), Change Management (organization able to change and adapt to new technologies and processes), and Succession (building succession plans)

   b. **Nominations Committee/Annual Election of Officers – SY 20-21(Dale Bondanza/Beth Anne Carr)**
   - We will finish out with our current officers and they will continue until SY 21-22 until such time as we have a quorum to establish a nominations committee and an election.
   - If we have a quorum in May, we might be able to nominate a slate of officers for next year.

c. Board items for April/May (Harmoni Clealand)

Under the cone of silence:
1. Microsoft Licensing FY21-177
2. Fortinet ITB (Firewall Upgrade) FY22-020
3. F5 ITB (Load Balancer) FY22-021
4. Purchase of Print Devices and Supplies ITB FY21-233
5. SAP Hosting and Management Services RFP FY22-034

In Draft - on DemandStar soon:
1. Network Vulnerability Assessment and Penetration Testing RFP
2. RFI for BECON for Rentrack (Comscore) replacement - ratings system like Neilson
3. Sole source for Apple which will lead to a Broward School's contract.

April Board:
1. Global Cities Citizenship e-classroom FY20-072
2. Live Closed Captioning Services 18-140V Renewal
3. Teacher Observation & Evaluation SW (iObservation) FY21-053
4. Software for Training Videos Infobase (formerly Hoonuit) FY20-069
5. State Cost Reporting System FY22-018
6. Library, Textbook & Resource Mgmt FY20-077
7. Digital Credential Service Software FY21-232

May Board:
1. Microsoft Licensing ITB Reseller to buy the licenses FY21-177
2. Microsoft Licensing Agreement FY21-230
3. Fortinet ITB (Firewall Upgrade) FY22-020
4. F5 ITB (Load Balancer) FY22-021
5. Creative Cloud User Licensing Agreement FY21-231
6. Central Bidders Registration Tool ARIBA 58-033E
7. High-Speed Digital Duplicators (Riso) GSA Piggyback FY21-234
8. Blackboard Mobile Communications App (ParentLink) FY21-051
9. Wireless SMS System (Twillo) FY21-158
10. Technical Contract Staffing & Consulting Services ITB 19-080V
11. Timekeeping Application Kronos FY21-052
12. Frontline Applitrack FY22-035
13. PowerSchool Substitute Staffing Automated System 58-073E Renewal
14. Riverside FY20-224
15. Estore Credit Card Processing 18-158E
16. Medicaid 504 Plan Mgmt System (Accelify) 58-138E
17. Structured Literacy Materials & SW for Students in K-2 FY22-059
18. Imagine Language & Literacy Software Program FY22-064
19. Ellevation Software System FY21-098
20. Chess4Life Agreement FY22-054
21. Software to Track Independent Reading ZooBean FY22-053
22. TV Repair & Tower Maintenance FY21-177 BECON

Maybe:
1. Instructure Canvas FY22-002
2. Turnitin 18-126E
3. CidiLabs FY22-036

3. **Adjourn**