

TECHNOLOGY ADVISORY COMMITTEE

MEETING MINUTES

Date: January 13, 2020

Location: TSSC Annex – Lobby

Time: 2:30 p.m. – 4:00 p.m.

Address: 7720 W Oakland Park Blvd, Sunrise, FL 33351

Phone - (754) 321-0870 meeting number 75100 (To mute, press *6)

TSSC Annex - Phone - (754) 321-0850 meeting number 433406# (Host Use Only: 146649)

In attendance:

(Phone) Jeff Stanley, Stephanie Bustillo, Vince Newman, Andrew Dolberg, Russell Kaufman

(In person) Denise Vajanc, Kathy Brooks, Daryl Diamond, Maximo Rosario, Zak Barbarash, Robert Sanders, Beth Anne Carr, Harmoni Clealand, Vincent Vinueza, Dale Bandanza, Tamecka McKay, Janice Johnson, Mark O’Loughlin, Sean Hershkowitz, Chuck Griffin, Kevin Williams, ReKishia Moore Redding

Agenda Items:

1. Call to Order – Beth Anne Carr, TAC Chair

- Approval of the minutes from the December 9, 2019 was not done because we did not have a quorum.

2. Instructional Software Purchasing Initiative (Daryl Diamond and Kathy Brooks) – part of the Strategic Plan to streamline the purchasing of instructional software to ensure that all departments and schools utilize the same procurement process. The aim is to save money for the district and to make sure that the appropriate instructional software is used. Eventually, we would like to have an online catalog that indicates the instructional software that is approved.

- Need to include the Technical Colleges in the email and meetings. Will get an aggregated list of instructional software purchased by the technical colleges.
- This only pertains to instructional software and does not include business software purchased by IT.
- Working on capturing software purchased by PTA
- We need a procurement person on the team as we meet with various departments

3. Business before the Committee

- Draft Charge (Phil)
- Feb 25th Board Workshop on TAC policy/bylaw changes (Dale) – Will be going to two Board workshops and then to a Board meeting and we should be able to use the new policy and by-laws for the upcoming school year.

1. Upcoming Board Items

- **Harmoni Clealand**– Audio Visual bid went to the Board on Dec. 10, 2019, and will be re-released to increase the pool of vendors so that the Facilities Department can piggy back on this bid as theirs will be expiring. This bid addresses many of the issues we had with the previous bid, as there were multiple items on the bid that were awarded to one vendor. Now, with this new bid, items will be awarded to multiple vendors who are authorized to sell the item. This bid includes product and installation.

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- Maximo Rosario - Electronic Surplus item is going to the Board on January 14, 2020 and is currently under the Cone of Silence. This is the first time we are having a separate recycling vendor for all electronic equipment. These vendors will either break down the equipment for pieces or refurbish for resale. The School District gets a percentage of the sales. This is probably going to offset having to pay a recycling vendor to remove old equipment. Other capital assets still go to B-Stock. This vendor will also be working with B-Stock to recycle their equipment.
- Vince Vinueza – WAN, MS Agreement is going to the Board in February – WAN is also under a Cone of Silence, Maximo is not under Cone of Silence, and Microsoft agreement is not yet under a Cone of Silence.
- The following are cued of for the next few months – Pinnacle, Naviance, Blackboard/ParentLink will be going to the Board in March (Jeff Stanley/Ralph Aiello/Ed Hinline/Vince Vinueza)
- Upcoming - Single Point of Entry – Video and remote door access will be tabled until Teresa is available to speak to the RFP.
- Upcoming - Telecomm – split into 4 (Landlines, Cell, Cabling, Networking) – Vince -RFP

2. Adjourn – All

Future Meeting Dates for 2020

Time: 2:30 pm - 4:00 pm

- February 10, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
- March 9, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
- April 13, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
- May 11, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317
- June 8, 2020 – BECON - 6600 Nova Dr, Davie, FL 33317