

Technology Advisory Committee

BECON

October 14, 2019

Meeting Minutes

In attendance – Daryl Diamond, Maximo Rosario, Beth Ann Carr, John Perez, Stephanie Marsh, Zak Barbarosh, Robert Sanders, Dale Bondanza, Harmoni Clealand, Denise Vajanc, Stephanie Bustillo, Teresa Macri, Julio Gonzalez, Kathy Brooks, Rick Reece, Jason Greenberg, Tamecka McKay, Chuck Griffin, Matthew Bradford, Cassandra Robinson, Ed Hinline, Beau Simon, Major Pannu, Amanee Tyson, Jillian Douglas, Liliana Ruido, Mark O’Laughlin, Nadir Stratta, ReKishia Moore Redding, Ssasha Axouth, Sean Hershkowitz, Deryn Hurst, Nadia Stratter

On Phone: Jeff Stanley

1. **Call to Order** – Beth Anne Carr, TAC Chair
Unanimous approval of the minutes from September 9, 2019
2. Reviewed where the TAC web site is and where documents are housed in the Microsoft Teams site. If you have a problem accessing the TEAMS site email Dale Bondanza or Beth Anne Carr to get access.
3. **Business before the Committee**
 - a. **Safety and Security project** – Radio project for school busses is now complete and is working well. Radio migration project for the school campus project is still in effect. Installing repeaters where there are gaps with an expected completion June 2020. Camera implementation is still in progress as some placement needed to be held back due to the expanse of the school. The School Violence Prevention Grant will help to provide cameras and was received from the Department of Justice. High Schools will be getting cameras from that grant.
 - b. **Question on Maximo** – Work orders are still not automated and would like to know when the whole project will be completed so that people will not have to input manually. There is no timeline set as of yet as to when this will be completed as there are still negotiations going on with the vendor. It was part of the original scope of the project and IT is working with IBM as well to get it completed.
4. If anyone wants to try out the View Sonic out at Rock Island they are free to do so. Information will be placed on the TEAMS site, with the address, hours and dates available. The View Sonic is not an approved panel and in order to be so they need to be part of the BID which is currently under review.
5. **TAC Policy/Bylaws revision** – The Bylaws per Board policy require us to review bylaws every two years and TAC had not done so. The subcommittee was formed to conduct this review last year and began to look at policy and bylaws to align with the District’s templates. A lot of things that were in our bylaws needed to be in policy and vice-versa. Quorum is a simple majority. As such, our biggest challenge has always been the number of people to comprise the committee so that we can make a quorum for our meetings. The number that was determined was 31 with a quorum being 16. So we need to bring down the appointed members from 42 to 31.
 - a. **Beau Simon** – wants to make sure that we get more representation from students and questions the recommendation of bringing the number down from 2 to 1. The two student seats that are given to Beau to appoint are set in stone. The seats to students

given by Board members can be adjusted based on whether or not a Board member wants to award to students. Students are invited to attend TAC regardless of whether they are being counted towards quorum.

Motion – To allow the two named student government representatives remain as part of the committee quorum thereby augmenting the quorum number from 16 to 17.

Motion unanimously carried.

- b. TAC ESOL representative from Academics should actually be a representative from the ESOL Council. We are going to check with the Council to see whether or not they want to appoint the current ESOL TAC representative to represent them. This could enable us to reduce the number of representatives from Academics down by one person.
 - c. **Motion** – To approve the subcommittee’s recommendation to move forward with the revised TAC membership.
Unanimously approved
 - d. Action Item for Dale – find out whether and how students are placed on the TAC subcommittee
6. **Strategic Plan Review Related to Device Refresh** - Maximo Rosario
- a. ITB is on the streets so we are under a cone of silence. The current ITB that was awarded to Lenovo in 2015 was for 46-month contract with two 1 year options comes to an end this December. We can decide to extend with Lenovo and determine what the current terms would be. A comparison between the ITB in 2016 compared to 2019 was discussed.
 - b. General conditions of the ITB – one change is that we will be going with two OEMs in this new contract, where we went with only one OEM in 2016 (Lenovo).
 - c. Subcommittee for the Refresh – not about the devices themselves, but more about the strategy in delivering the devices.
 - i. 80% of the devices we currently have will be out of warranty by the end of the school year
 - d. Procurement will share with TAC the specifications that went into the ITB for the committee’s review. In the new ITB there are 20 total specs in comparison to 16 from the previous ITB.
7. **Announcement** – On October 29th – Board room workshop to discuss the Strategic Plan Review related to Device Refresh and Student Information System (SIS)