

Technology Advisory Committee

BECON

November 4, 2019

Meeting Minutes

In Attendance-Neena Grosvenor, Beau Simon, Dale Bondanza, Jillian Douglas, John Perez, Julio Gonzalez, Liliana Ruido, Olayemi Awofadeju, Rick Reynolds, Sasha Azouth, Stephanie Bustillo, Vince Vinueza, Vincent Newman, Matthew Bradford, Robert Sanders, Kathy Brooks, Janice John, Nadia Stratton, Amanee Y. Tyson, Andrew Dolberg, Beth Ann Carr, Denise Vajanc, Jacqueline Carro, Mark Oloughlin, Richard Baum, Rick Reese, Naveed Syed

On Phone: Jaqui Luscombe, Jeff Stanley, Russell Kauffman,

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

Approval of minutes with corrections.

2. Business before the Committee

a. Strategic Plan Review related to Device Refresh/SIS (Phil)

Our Data Our Tools Campaign-Tackle the challenge to securing a new SIS- Data Governance (science of who owns what data) and Look at sustaining through attrition (retirement, graduation, etc.). Have an enterprise portfolio. What are most impactful tools being used by teachers, students, etc. Make sure that systems talk to one another. Form subcommittees to tackle devices, and software.

3. Upcoming Board Items

November Items:

- **Transportation-reject all bids**

- Outstanding Bids to replace Edulon system. Process started to put a bid together. The bid was evaluated and scored but it was decided by Mr. Lyle that now was not a good time to update.
- **Transportation-Synovia GPS Video Surveillance-spend authority increase:**
- Replace existing GPS with Synovia. Small tablet device comes with it. Tethered 7p. Driver can see coordinates and log into the device. Right not intention is to replace the GPS with Synovia product.
- App“[Here Comes the Bus](#)” for parents. Must be approved by board. Only Parents with login from the district will have access. Features such as time, weather, and student portal.
- Will reject all routing for functions for the app.

Suggestion made to have all tech projects presented to TAC beforehand.

Technical Services Contract-spend authority increase

On Vidulon Contract to continue work in two areas, upgrades, \$5 million in scope for analog cameras and Analytic camera to cover, large areas. Finish out phase II of the plan. 2nd area fund \$300,000 of cameras. Schools are using currently school choice funds to upgrade cameras. TAC wants to get ahead of it. Office of security moving forward.

VirtuStream-spend authority increase

Add list of vendors for SAP Aspire HR, and Meridian. District began migrating Virtue Stream Government Cloud. Production needs to work each time is used. Will be hosted in the cloud. Host internally EE-20 spend authority. District focused on business management.

Blackboard Web Community Manager-spend authority

increase-renewing School Wires-to get the one year extension.

December Items:

Procurement-Electronic Surplus-Old devices-Working with a vendor to reclaim the old devices.

Discussion about removal of printers from teacher classrooms. Teachers should have had input. Point of order called to return to the agenda. Suggested to have a committee to address concerns and define our culture. Currently there is a governance plan in place. Look at the governance model and revise if needed. Documentation of a process is needed.

AV & Peripheral Catalog-Means to purchase parts. Ability to add more vendors.

Broward County Radio Agreement-Use the county radio system for a fee. Instead of maintaining our own system move to the county system. Will not be on same system as first responders.

Device ITB-was out on the street. Great opportunity for TAC to be involved. Committees looked at device ITB previously. Work in whole group or subcommittee. Students will be involved in the process.

Suggestion for TAC to have more of a say for District purchases of Technology.

Monthly Reports reported to the School Board

4. **Announcement**-Dec. 9th meeting may be pushed to Dec. 16th monitor email.
5. Adjourn-All

DRAFT