

TECHNOLOGY ADVISORY COMMITTEE

September 13, 2021

2:30 p.m. – 4:00 p.m.

Meeting Minutes

(Informational Meeting because quorum not reached)

In attendance: Beth Anne Carr, Dale Bondanza, Kathryn Brooks, Robert Sanders, Vincent C. Newman Bree J. Miron, John Michael Perez, Janice Johnson, Rick Reece, Sasha P. Azouth, Julio E. Gonzalez, Raysa Lugo Camille Pontillo, Lori E. Canning, Stephanie Marsh, Charles H. Griffin, Zak K. Barbarosh, Harmoni D. Clealand John Michael Perez, Jason S. Greenberg, Amanee Y. Tyson, Matthew S. Bradford, Jennifer Harpalani, Layne F. Polakoff, Richard G. Baum, Nathalie Lynch-Walsh, Jose A. Lagonell, Laurie J. Jones, Stephanie M. Bustillo, Larissa A. Chanzas, Azhari Abbas, Maximo A. Rosario, Vincent Vinueza, Naveed A. Syed, Tamecka McKay, Kevin B. Williams, Jeff Stanley, Robert S. Maloney, William J. Robinson, Linda Ferrara, Michael Medina

Agenda Items:

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

Beth Anne opened the meeting. She inquired if anyone is not coming to the meeting because of the meeting room space. Robert answered that the room is big enough for all voting members to join.

2. Business before the Committee

- Approval of October 12, 2020 meeting minutes (*Quorum was not met*)
- Establish nominating committee for TAC Chair/Vice/Secretary roles
- **Laptop Refresh overview (Maximo Rosario)**

Maximo is working on a dashboard presentation on the laptop refresh summary. Currently we are to 82,000 devices have been delivered with a ratio of 2.55 of devices to students. We ordered 110,000 devices that will be delivered this year that will bring down the ratio to 1.88 ratio.

Questions:

(Jason G): Are iPads factored into this ration. Max answered no. Giving laptops to kindergarten is a school-based decision.

(Phill Dunn) We will be sourcing 55,000 devices are placed on order and will be delivered by the end of September. We need to talk about reaching a 1:1 ration

(Beth Anne): Had a question about fulfillment. Were you able to fulfill the with the 2 vendors. We are leveraging are OEM vendors.

(Rick Reese): What will the additional devices get us to a lower ration? Max responded that he will have to bake in those. Phil Dunn added that the bigger challenge is sustainability. Richard Baum added he feels their needs to be a different strategy for the younger students vs. secondary students. Max responded that we've had that conversation with the Academics Committee.

(John Perez): Asked about devices coming in for repairs and if the devices are getting the proper treatment that is fully functions. Max responded that is promepet in the legacy devices, but the newer devices have a keyboard that is sealed and cannot be picked open.

Phill Dunn said 24,500 broken laptops. That is 9% of devices that are damaged. We are exploring what other districts are doing such as a technology fee and an accidental insurance plan.

(Beth Anne): How can a public school mandate a fee for a device that is required? Max replied as we move face-to-face the district does not have to provide the device like we did during COVID. However, we are looking into 1:1 deployment models.

(Rebecca): What threshold are you looking at with regards to Title 1 where some students can't afford a laptop. Phil answered that we're not doing this yet. However other districts add a Technology access fee and return the fee if the device is not damaged.

(Jacqui Luscombe): What was the availability of laptops for kids pre-COVID? Max answered that we did not have a deployment plan in place during COVID. The refresh project started in January 2020.

(John Perez): What has been the history of units not being returned and what are we doing about that? Phil explained that it has not been fully understood. We are going to work for administration and add tracking devices so we have better visibility of the laptop location.

(Nathalie Lynch-Walsh): Which kids have the 8 year laptops?

- **Maximo System Overview (Nathalie Lynch-Walsh)**

Back in 2014 in the IT strategic plan. Maximo was supposed to be a PPO. Maximo only tracks work orders. The scheduler model isn't part of what the district has purchased. Appears the only thing being tracked is work orders, buses and white fleet. **Nathalie Lynch-Walsh** went over 5 questions regarding the contract with EDI. Dale Bondanza addressed the questions brought up by Ms. Walsh and asked her to submit the questions in writing so he can follow-up. We need a timeline and accountability since implementation. Robert Maloney joined conversation and said he will work with Dale to provide a demo to a follow-up to the questions to see what is implemented in Maximo. He will also follow-up with Mark Dorsett.

- **Procurement Topics: (Harmoni Clealand)**

September/October Board Items: No current items

Within the Cone of Silence:

Network Vulnerability Assessment RFP (FY22-033)

Future Board Items:

Managed Security Services & PEN Testing RFP - *Award of new RFP*

Video Surveillance & Door Access - *Renew 18-124E to extend Term 1 yr OR Award of new RFP*

Intercom Enhancements & Maintenance - *Renew to Extend Term 1 yr*

Identity Management & SSO software solution - *Renew to Extend Term 1 yr* Managed Print Services - *Renew to Extend Term 1 yr*

Backup & Recovery software licensing - *Renew to Extend Term 1 yr*

Computer Services & Hyperconverge Systems- *Renew to Extend Term 1 yr*

Managed WAN Lit Services - *Renew to Extend Term 1 yr*

Filemaker Pro Database Software Renewal- *Renew to Extend Term 1 yr*

3. Open Topics

(Nathalie Lynch-Walsh): commented on the laptop not connecting to electronic boards. She is hearing complaints about older laptops not connecting to the Recordex and Promethean Boards. She will get more information from the schools involved.

(Denise Vajanc): Is the district going to renew Lan school? Max answered it has not been approved as yet we're still exploring.

The date for the next meeting is October 11, 2021 - TEAMS + Physical Location = TSSC Annex

4. Meeting Adjourn – 4:06 PM