

**Tustin Unified School District  
Citizens' Oversight Committee (COC)  
Measure S  
MINUTES: May 24, 2018  
Approved 9/27/18**

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**Call to Order:**

Jon Christy, Chairperson, called the meeting of the Citizens' Oversight Committee to order at 8:42 a.m., at Heritage Elementary School, 115400 Lansdowne Road, Tustin, CA.

**Members Present**

John Christy, Chairperson  
Jonathan Stone, Vice Chairperson (arrived at 8:35)  
Guy Ball  
Bruce Junor (arrived at 8:42)  
Armen Karamardian (absent)  
Rick Nelson (arrived at 8:42)  
Julie Sokol (arrived at 8:43)

**Staff Present**

Grant Litfin, Assistant Superintendent, Administrative Services.

**Pledge of Allegiance**

Jon Christy led the Pledge of Allegiance to the flag.

**Adoption of the Agenda**

It was moved by Rick Nelson, seconded by Guy Ball, and carried unanimously to adopt the agenda. *(Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Yes-Jonathan Stone)*

**Public Comments**

None.

**General Functions Consent Items:**

It was moved by Rick Nelson, seconded by Jonathan Stone, and carried unanimously to adopt the Minutes of the March 22, 2018, meeting. *(Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Yes-Jonathan Stone)*

**Informational Items/Presentations:**

- 1) IT Update:
    - a. David Smith, Chief Technology Officer, reported that TUSD's dark fiber is lit. It is in ground and they are working with Cisco consultants to configure the ring. The plan is to be completely dependent on the dark fiber by the beginning of the 2018-19 school year. Dark fiber is much faster as it is optimized all the time. It also adds an additional layer of security. Bandwidth capacity is far more than TUSD will ever need.
    - b. Mr. Smith also reported on launching Red Rover – utilizing LTE access to provide internet in under-served areas (such as student's homes). It covers a distance of one to 1.5 miles and sends LTE back to our network at home.
    - c. End-of-year device collection is in process for middle schools, to be followed by high schools and then the elementary cart collection.
    - d. 575 Toshiba laptops and iPads were distributed to full-time teaching staff in April. Our iBoss filtering and all security measures were applied to all devices.
    - e. TUSD is working on device insurance companies to ensure services for year five of the bond.
    - f. An RFP (Request for Proposal) is out for bid between June 4 and June 11, 2018, for a new iPad repair provider.
    - g. The Apple conference that Grant Litfin and David Smith attended was good. Apple's offer to TUSD for devices was to upgrade to the Gen 6 device at the Gen 5 price. Mention was made that the Gen 6 device is Apple pencil capable.
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- 2) Elementary Makerspace/Innovation Lab Tours – Heritage and Tustin Ranch elementary schools  
The COC took a tour of the Heritage and Tustin Ranch elementary Makerspace/Innovation labs to view the Measure S technology that is utilized in the elementary setting for students to learn programming, thinking, citizenship skills in relation to technology.

**Adjourn:**

It was moved by Julie Sokol, seconded by Guy Ball, and unanimously carried to adjourn the meeting at 8:59 a.m. (Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Yes-Jonathan Stone)

The next Measure S COC meeting will be September 27, 2018, at 5:30 p.m. at the Tustin Unified School District Board Conference Room, 300 South C Street, Tustin.

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