

# Tustin Unified School District

## Citizens' Oversight Committee (COC) Measure S

### MINUTES: June 13, 2013

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Rick Nelson, Chairperson, called the meeting of the Citizens' Oversight Committee to order at 7 p.m., in the Board Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

#### Members Present

Rick Nelson, Chairperson  
Russell Stein, Vice Chairperson  
Bruce Junor  
Bill Pevehouse  
Katie Pinney  
Julie Sokol (arrived at 7:03 p.m.)  
Jonathan Stone

#### Staff Present

Alex Rojas, Assistant Superintendent

#### Guests

None.

#### Pledge of Allegiance

Rick Nelson led the Pledge of Allegiance to the flag.

#### Adoption of the Agenda

It was moved by Jonathan Stone, seconded by Katie Pinney, and carried unanimously to adopt the agenda.

#### Staff Presentation and Information

None.

#### Public Comments

None.

#### General Functions Consent Items:

It was moved by Katie Pinney, seconded by Russell Stein, and carried unanimously, to adopt the Minutes of the May 14, 2013, meeting.

#### Informational Items/Presentations:

1) Alex Rojas, Assistant Superintendent, reviewed the District's Measure S Five-Year Plan.

- The plan follows an assumptions-to-strategies pattern.

- After reviewing types of software and programs being utilized within the District, Districtwide licenses were acquired for those determined to be most effective.
  - Infrastructure upgrades include monitoring software used and measuring their effectiveness.
  - Classrooms are first priority over the summer.
  - Planning spec sheets for parents wishing to buy their own device(s) for their student(s). Policy states wireless is required use on personal devices, not 3G/4G.
  - Each District device will be monitored, and collected, cleaned, and re-imaged each summer. Students will have digital lockers to re-install their information for the next school year, most likely on the same device used the previous year.
  - Student mobile learning must follow and comply with legal and instructional requirements.
  - No problems have surfaced - theft, loss, or otherwise - with the test iPads at the high schools. The District may offer volunteer insurance to the families.
  - Plans are for Beckman High to become the primary data center and house IT staff, and Tustin High to become the disaster recovery center.
- 2) Alex Rojas gave an overview of the Measure S budget. Budget items touched upon were types of devices and costs, costs of classroom upgrades, infrastructure upgrades/maintenance, lease-lease back, and carryover.
- 3) Technology Plan: Consensus of the committee was to table this item for the next meeting.
- 4) Alex Rojas reviewed the classroom AV upgrades summer projects plan affecting “non-Smart” and “Smart” AV systems.
- 5) A brief review was made by Alex Rojas of his Measure S May 20, 2013, Board presentation, with special note that the new Digital Learning Coach positions are not paid from Measure S funds. These positions are filled with current staff who may return to their original positions next school year.

**New Business:**

- 1) The District Technology Plan from this meeting agenda was tabled to next meeting.
- 2) The next meeting will be at the District Office Board Conference Room on October 24, 2013.

**Adjourn:**

It was moved by Jonathan Stone, seconded by Julie Sokol, and unanimously carried to adjourn the meeting at 8:50 p.m.