

Tustin Unified School District
Citizens' Oversight Committee (COC)
Measure S

MINUTES: October 15, 2015

Rick Nelson, Chairperson, called the meeting of the Citizens' Oversight Committee to order at 5:59 p.m., in the Board Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present

Rick Nelson
Guy Ball
John Christy
Bruce Junor
Bill Pevehouse (absent)
Julie Sokol (arrived 6:07 p.m.)
Jonathan Stone

Staff Present

Crystal Turner, Assistant Superintendent
Robert Craven, Sr. Director, Information Technology

Guests

None.

Pledge of Allegiance

Bruce Junor led the Pledge of Allegiance to the flag.

Adoption of the Agenda

It was moved by Bruce Junor, seconded by Guy Ball, and carried unanimously to adopt the agenda.

Staff Presentation and Information

None.

Public Comments

None.

General Functions Consent Items:

It was moved by Guy Ball, seconded by Bruce Junor, and carried unanimously, to adopt the Minutes of the May 28, 2015, meeting.

It was moved by Guy Ball, seconded by Bruce Junor, and carried unanimously, to adopt the 2015-16 Measure S Citizens' Oversight Committee meetings.

Discussion/Action Items

No member may serve more than three consecutive terms on the Measure S COC. Five Measure S COC members were at the end of their initial two-year term on June 20, 2015 (Richard Nelson, Bill Pevehouse, Julie Sokol, Russell Stein, and Jonathan Stone). Those vacancies were advertised to the Tustin Unified School District community. Applications were posted on the TUSD Web site and were

available at the District Office. The COC members that were interested in serving another term reapplied for a seat on the committee. Appointed as Measure S COC members were Richard Nelson, Bill Pevehouse, Julie Sokol, and Jonathan Stone, as well as a new applicant, Jon Christy. Chairperson and Vice Chairperson positions were open for the next term.

Discussion was held, nominations were made, and it was moved by Jon Christy, seconded by Bruce Junor, and carried unanimously, to appoint Rick Nelson as Chairperson of the Measure S Citizens' Oversight Committee.

Discussion was held, nominations were made, and it was moved by Guy Ball, seconded by Jonathan Stone, and carried unanimously, to appoint Bill Pevehouse as Vice Chairperson of the Measure S Citizens' Oversight Committee.

Agenda Items:

Technology Update: Robert Craven, Senior Director, Information Technology, presented a technology update.

- 1) The IT Department and a new data center is now located at Beckman High School in the Humanities Building. The generators at Beckman High and Tustin High are powered to run the respective data centers for up to one week should the need arise.
- 2) The IT Department has deployed over 7,500 laptops, over 7,500 1:1 iPads, and over 4,000 classroom iPads. Devices were provided for summer school students. Distribution for the beginning of the 15-16 school year will start during registration at BHS & THS before school starts.
- 3) Device, case, and device wear inventory increased as student population increased. New construction (including 17 new classrooms at BHS) created a need for increased audio/visual, projectors, etc., in the classrooms.
- 4) Summer Measure S support includes AV maintenance at all sites, tech support for Tustin Public School Foundation's (TPSF) summer academies, updating all iPad carts, and repair of laptops and iPads. The national average for returns for repair or for loss is 10%. TUSD's rate is ~9%.
- 5) The Beckman High Data Center will become operational over the fall and winter breaks.
- 6) There are 1,167 Wi-Fi access points Districtwide. The average is 30,000 to 40,000 wireless clients during normal operating hours.

Crystal Turner, Assistant Superintendent, reported that Apple has deemed TUSD as an Apple Distinguished District (K-8).

Discussion was held during Crystal Turner's update on the Measure S Budget. Highlights included the Hewes Middle School science remodel, Tustin High School Data Center, and classroom AV upgrade projects are each complete.

Adjourn:

- 1) It was moved by Julie Sokol, seconded by Guy Ball, and unanimously carried to adjourn the meeting at 6:55 p.m. The next meeting will be at the District Office Board Conference Room on January 28, 2016, at 6:00 p.m.