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AGENDA TOPICS

General Items

Previous minutes approved

Measure H discussion

Items to accomplish:

- 20 year plan
- 1 year plan

Agreement reached to review the Tech Plan based on the passing of Measure H

Mike Roth: consideration of looking to update our view of buying used equipment to save money. Now, because labor is the bottleneck, it would be beneficial to consider newer assets which will not need to be replaced as soon and will require less maintenance.

Visible win possibility, 800K to replace computers in the libraries.

Measure H money is not available for a while. Current monies will come from the remaining Measure A.

Should we step back and review our technology choices? We do look at technology options. Considerations include cost, support, dependability, and performance.

Whatever we do, let’s make sure to consider how it works for the faulty teaching. Can we be more forward thinking in training faculty and staff to use technology? Can training or training resources be included into master plan? Can we get training from bond funding? When we buy a produce, can we buy training?

Discussion of bond monies for furniture and equipment.
Must be aware that we are capital rich but operational funding very lean.

Can we accelerate selected projects?

- Replace aging computers in the libraries
- Network – Wired and Wi-Fi improvements

General consensus that Network, wired and Wi-Fi is a significant priority. Library’s get saturated on a regular basis.

There are 95 computer labs in the district, and there is a selected plan to upgrade the rooms. Can we strategize how to upgrade them? Scott: some of that is being done.