

Technology Oversight Committee Meeting Minutes

YouTube: <https://www.youtube.com/user/EngageCRschools>

EngageCRschools

3:00 PM

January 17, 2022

In Attendance	Name	Role
x	Tim Gustin	Committee Chair
x	Greg Best	Committee Member
x	Jim Hoffmann	Committee Member
x	Jerry Kilgore	Committee Member
ab	Aaron Horn	Committee Member
x	Kavi Parupally	Committee Member
ab	Jeff Lucas	CRCSD Technology Manager
X	Craig Barnum	CRCSD Executive Director of Digital Literacy and IT

Tim Gustin called the meeting to order at 3:07 PM with a motion from Jim Hoffman and a second from Jerry Kilgore. Greg Best pointed out a typographical error in the minutes, the word collaborate was misspelled in the 3rd paragraph. Craig Barnum corrected the error. The minutes were approved at 3:11 PM with a motion from Jim Hoffman and seconded by Greg Best. Craig Barnum recorded the minutes for the meeting.

Craig Barnum gave an update on the CRCSD's ESSER/SAVE budget. The district leadership team has elected to supplant as much spending for technology projects from SAVE to ESSER. The intent is to give the District greeted access to SAVE dollars for the Master Facilities Plan. Tim Gustin asked about the current technology SAVE budget. Craig Barnum indicted that the previous allocation was the same, \$2.7 million dollars. But, much of what would previously have been spent from SAVE was now coming from ESSER accounts. There are some stipulations for ESSER spending – all funds must meet the criteria of recovering learning. Craig Barnum let the committee know that there were would be four anticipated projects that would need SAVE funding as they would not meet this ESSER spending stipulation.

Craig Barnum and Blake Wedel gave an update on the CRCSD disaster recovery planning/implementation. Jerry Kilgore, Jim Hoffman, and Tim Gustin asked questions related to the type of implementation and the timeline. Blake Wedel addressed these

questions and the committee was satisfied with the response. Jerry Kilgore and Kavi Parupally offered to collaborate with Blake Wedel on continued DR planning.

Craig Barnum shared the specific four projects that would need SAVE funding this school year:

- o Elementary Switch Update
- o ELSC/Kingston Switch Update
- o ELSC/Kingston Wireless Access Point Update
- o ISP/Data Plans

Jerry Kilgore and Greg Best had questions about the composition of the networking hardware, asking if the new hardware would be homogeneous with existing hardware. Blake Wedel indicated that was the aim, but that the competitive bidding process would need to be followed. There was a discussion of the ISP plans going forward. Jim Hoffman offered to help with interactions with ImOn if needed. There was consensus amongst the committee that each of these projects was worthy of SAVE spending. But, no action was taken until the bids with the full prices came in. The committee agreed to discuss/vote on these items asynchronously once they were available.

Tim Gustin and Kavi Parupally announced that they were intending to step down from the committee. Both will stay on the committee until suitable replacements are found. Jerry Kilgore will step into the role as Committee Chair. Tim Gustin will work with Jerry Kilgore to identify and contact potential replacement members.

Jerry Kilgore made a motion to adjourn the meeting at 4:02 PM and Kavi Parupally seconded the motion.

By: 
Craig Barnum, Executive Director of Digital Literacy