TECHNOLOGY ADVISORY COMMITTEE

March 14, 2022
2:30 p.m. – 4:00 p.m.
Meeting Minutes
(*Informational Meeting ONLY*)

In-Person attendance (TSSC Annex): Beth Anne Carr, Vince Vinueza, Denise Vajanc, Dr. Bree Miron, Dr. Sherri Wilson, Kathy Brooks, Harmoni Clealand, Jacqui Luscombe, John Perez, Larissa Chanzes, Maximo Rosario, Rick Reynolds, Sasha Azouth, Stephanie Bustillo, Victoria Trujillo-Cortelellese

TEAMS attendance: Robert W. Sanders, Amanee Y. Tyson, Kevin B. Williams, Carl Q. Yeaman Jr, Michael Medina, Jennifer Harpalani, Raysa Lugo, Zak K. Barbarosh, Sherri N. Wilson, Elayne M. Hollander lianapm (Guest), Janice Johnson, Naveed A. Syed, Stephanie Marsh, Charlene A. Collins, Donna A. Flores, Jason S. Greenberg, Scott Travis.

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
    This is an in-person meeting for appointed members at TSSC Annex. Meeting attendance was short four members and unable to meet quorum. As such, this was held as an informal only meeting. Question about possibility to count online/telephone members as "present" was answered that we fall under the same Florida law that allows only physically present members to be counted for purposes of meeting quorum.

2. **CIO discussion regarding TAC Purpose and Policy** (*Vince Vinueza*)
    Vince discussed the Superintendent's making changes and the need for people to be hired. Vince clarified the purpose of the TAC Policy and ByLaws as listed on
    https://www.browardschools.com/tac

3. **Follow-up to previous questions regarding ARP/ESSR & Technology Use** (*Maximo Rosario*)
    There were a few questions for Maximo Rosario regarding the American Rescue Plan. He was asked about ARP funding to accommodate those schools, particularly across the whole district when it comes to specific items. I believe somebody saying $96 million and that's not something that I have information about. I think that's the total value of the Lenovo or the devices and computer bids. The total contract price. Today we maintain a 2.5:1 ratio. The board did not decide to make it a 1:1 ratio. Some of the money went to new computer carts, wiring of the carts, power adapters, management tools for inventory, wireless access points which totaled $37 million. We have an accounting of what we deliver to every different school.

4. **IT Recruitment & Retention and TAC feedback** (*Vince Vinueza*)
    Topics: Open Positions / Posted / Closed / IT Internships / Volunteer opportunities
    We are down 63 positions, so we are working on a developing an RFP for headhunters. No success at the BCPS job fair because the positions we're looking don't often attend the school job fair. We're looking for other creative ways to advertise and recruit people with relative skills. We need people who know how to integrate technology with curriculum. We are exploring whether the micro-techs position can be changed from clerical to technical.

5. **<u>Board Meeting presented items overview</u>**
   <u>March 15:</u> `
   NetApps Storage (*Jason Greenberg*)
   AT&T Contract (*Jason Greenberg*)

   <u>April 19:</u>
   Replacement Student Information System (*Kathy Brooks*)
   Filemaker Pro Database (*Charlene Collins*)
   Hardware/Software (*Vince Vinueza*)

6. **Meeting Adjourn** –4:16 PM

Future Meeting Dates for 2022
Time: 2:30 pm - 4:00 pm

- **April 11, 2022 – TBD**
- **May 9, 2022 – TBD**
- **June 13, 2022 – TBD**
- **TAC Web site:** http://browardschools.com/tac