

CBOC Meeting 9-3-19

Meeting called to order at 6:32pm

Ilee Rhimes
Julie Tedder
Sandra Thompson
Winston Blausen
Jackie Flame
Daniel Groff
Denise Berrington
Latasha Jamal

Minutes are on our website. Last official we had was in December of 2018. Any objections please let us know.

We have two new directors.

Denise Berrington - Director of Maintenance and Operations. Denise has been on staff since July 8th, she has 13 years experience in M&O and transportation. Denise comes to us from a school district that had a successful bond and looks forward

David Roberts - Director of Technology. Started off as a district technician for another district and worked his way up. Was the Director of Technology at Travis Unified.

Final issuance of bond last May, as we are planning out those projects David and Denise will speak to everyone on the committee as we move forward.

Ilee Rhimes asked as far as the org chart goes do they report to Latasha? Yes, they do.

Latasha provided a handout of the final issuance that is public information. \$39 million in total was given out. 5 issuances. It can take longer for the bond monies to be spent. Right now we will discuss what we will be doing with this current issuance of the bond.

M.U.S.D. will be looking to go out for another bond. It helps districts to issue smaller amounts to help avoid higher costs. Latasha wants to make sure that you have the same information that was given to the board.

The audit for the 17/18 year was handed out in July. December will begin the 18/19 bond audit.

Handout of some of the projects that we are looking at to spend the last issuance of the bond.

- Safety is a priority on the list.
- Curb appeal is already being worked on at the sites.
- Fencing is being repaired.

The sites have been walked and that is how the cost was figured on the repairs that need to be made.

Chromebooks were deployed in August and have been rolled out for all ELA at the HS. They are not issued to take home but are issued during class.

The ultimate goal is to get them so the students to take home.

The Chromebooks are 2 in 1, so they can be used as a laptop or a tablet, whichever the student prefers. We also went with a 2 year warranty.

The Chromebooks that were purchased for the HS could outfit a middle school or elementary school. If the 2 in 1 do not work at the HS then we can move the chromebooks to one of the other sites and look into another device for the HS.

All of our middle schools have carts so they can utilize them during math.

For now students devices would not work on our infrastructure.

We need to make sure our infrastructure can handle the addition of our chromebooks.

We replaced our SAN over the summer as well as our backup server. Some of our switches are no longer supported. David is looking into replacement for the switches at a better cost.

Ilee asked if we are looking to upgrade our wireless - We have been working with Gigakon to increase our drops in every classroom. Some classrooms based on a heating map, were improved. Our fiber has increased and our internet speed has increased. We went through our County Office of Education at half the cost.

Ilee - any idea how long the new infrastructure is going to be good? Latasha said that they are trying to be responsible and have a contingency plan in place. Every 5 years.

Some classrooms still have analog phones. We would like to bring all phones up to date.

Looking into a new phone system that would help with the bells and fire system. Daniel asked if the speed coming in will be able to handle it. All offices are outfitted with VOIP, but classrooms are analog.

Fire alarm at MVMS needs to be upgraded.

Latasha explained that we take the CBOC Committee's buy in input and take it to the board.

Once the board signs off on the project and we will move forward. Latasha wants to make sure that we meet at least 2-3 times a year so that CBOC knows what is being done before the board approves and not after the project is done.

Sandi - the goal of going chromebooks throughout the district would save money on the cost of textbooks. She thinks this would facilitate us and not have outdated curriculum. Latasha - Chrombooks help prepare our students for the future. Helps teach them how to use a computer so that they are used to using the device for state testing or for the next phase in their life.

Latasha - since we adopted google classroom before this it makes the transition easier. We will be working with Google to show us the students screen time.

Next meeting - 6:30 TBD