

President Brick called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was led by Trustee Hatton.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, and Pritchard

Absent: Trustee Palazzo and Student Advisor Larson Ishii

A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's Office as a matter of the permanent record. An audio recording of the meeting is available on the District website: www.capousd.org

Permanent Record

It was moved by Trustee Alpay, seconded by Trustee Bryson, and carried by a 6-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, and Pritchard

NOES: None

ABSENT: Trustee Palazzo

ABSTAIN: None

President Brick asked Vice President Pritchard to facilitate the meeting.

President's Announcement

There were no Superintendent or Trustee comments.

Board and Superintendent Comments

DISCUSSION/ACTION

Deputy Superintendent Ron Lebs introduced Susan Holliday, Executive Director, Technology and Information Services, who provided Trustees with background information regarding the District's network, current age and capacity of the network, and the need to upgrade the network to meet current and future demands. Dr. Holliday stated 43 percent of the Main Distribution Facility (MDF) switches are over ten years old and almost 80 percent of all MDF switches are over five years old. The typical life expectancy of a MDF is from five to seven years; estimated replacement cost per MDF is up to \$50,000. In the past year, seven MDF switches needed to be replaced. An extension of the MDF is the Intermediate Distribution Facility (IDF). The District supports approximately 800 IDFs and more than 45 percent of the District's IDF switches are more than ten years old. The life span of an IDF switch is from five to seven years; estimated replacement cost per switch in an IDF is \$6,000-\$8,000. During the past year, TIS replaced 15 IDF switches. Dr. Holliday stated there is a need to begin a massive replacement plan as the integrity of our network is in jeopardy. To upgrade, sustain, and support the District network infrastructure could require up to \$775,000 annually. For the 2011-2012 fiscal year, a total of \$400,000 has been allocated in the budget for technology capital replacement, infrastructure, and E-rate. Dr. Holliday stated staff has looked at several options and if the District pursues financing a lease right now, it can receive steep discounts on large quantities due to manufacture fiscal end of year. Dr. Holliday added staff has developed an equipment proposal to address 42 MDFs, 82 IDFs, and wireless equipment for high schools. The proposal is for \$2.7 million total (without discounts over \$6 million) for a six year lease.

State of Technology: CUSD Network Infrastructure Agenda Item 5

Mr. Lebs informed Trustees there is a recommendation for a six year lease for Board consideration on the June 13 Board agenda.

Trustees expressed their concerns and asked questions regarding Cox service, servers and switches, funding, grants, staff development, and technology plan. Trustee Alpay requested staff provide the total cost to the District when a core MDF switch fails and staff impact/cost for having to restore it.

The Board recessed to closed session at 5:55 p.m. to discuss CSEA/CUEA/CUMA/Teamsters negotiations.


The Board reconvened at 6:40 p.m. and Vice President Pritchard reported the following action taken during closed session:

**President's Report
From Closed
Session Meeting**

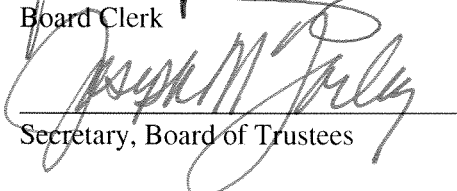
Agenda Item #6A – CSEA/CUEA/CUMA/Teamsters Negotiations: No action was taken.

It was moved by Trustee Alpay, seconded by Trustee Brick, and motion carried unanimously to adjourn the meeting.

Vice President Pritchard announced the meeting adjourned at 6:41 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations