

**Hesperia Community Schools
Board of Education
November 23, 2015
Special Meeting**

The special meeting was called to order by Board President Ryan Good at 7:00 p.m. in the High School Media Center.

Board Members Present: Broton, Wenberg, Sturtevant, Good, Yates, and Daniels.

Board Members Absent: None

All present took the pledge.

Public Comments

Casey Gould commented if any decision has been made about the bus. Response was we are still investigating and deliberating.

Presentation

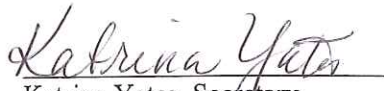
Eric Spicer, Technology Coordinator, and Leigh Williams from Next IT gave a presentation on the file server project. Items were discussed as follows:

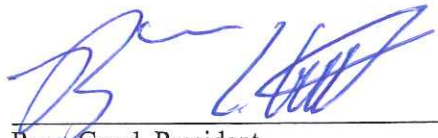
- They outlined the similarities between the NCATS Proposal and the Dell/Next IT Proposal. Both will store data in the "cloud".
- A power point presentation was then given by Leigh Williams. Proposal is to have Dell servers installed by Next It. The current issues are that we are vulnerable to viruses and other outside attacks on our system. We are out of compliance with the laws and standards regarding security and confidentiality. There is no support on our outdated servers to update and repair them.

Action Item

Motion by Wenberg supported by Sturtevant to approve the Next IT Server Project as presented with a five year warranty. Ayes: 6. Nays: 1. Daniels voted no.

Motion by Wenberg support by Daniels to adjourn the meeting. Ayes: 7. Nays: 0. Meeting adjourned at 8:32 p.m.


Katrina Yates, Secretary


Ryan Good, President