

Redlands Unified School District
Measure J
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
April 12, 2012

I. Opening - Chairperson Kern called the meeting to order at 5:27 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Bobbi Cummings, Dave Eason, Renee Kern, Michele Rendler, Katie Smith, Ronald Stutt, John Walsh

Staff Present: Cameron Brown, Michelle Cole, Antonette Llamas

C. Approval of Minutes – On motion of Dave Eason, second by Bobbi Cummings, the minutes of February 9, 2012 were approved as submitted.

II. Organization of the Committee

A. Election of Officers

1. On motion of Bobbi Cummings, second by John Walsh and unanimously carried, Michele Rendler was elected to serve as Chairperson for the next one-year term.
2. On Motion of Bobbi Cummings, second by John Walsh and unanimously carried, Beth Kolpien was elected to serve as Vice-Chairperson for the next one-year term.

B. Meeting Schedule

The following meeting schedule was adopted for the 2012-2013 school year:

October 18, 2012
February 7, 2013
May 9, 2013

III. Public Participation

A. Community Input – none

IV. Presentations and Reports

A. Annual Report Review – Annual Writing Committee, Renee Kern

BLK

Mrs. Kern informed members that the Writing Committee had made some changes to the concluding statement portion of the Draft Annual Report that had been sent to members prior to the meeting. Members were asked if these changes were acceptable or if any other changes were needed to the report, none were requested. Mrs. Kern informed the Committee the Annual Report would be presented to the Board of Education on May 29th and invited all members to attend.

On the motion of Dave Eason second by Ronald Stutt and unanimously carried, the Committee approved the Annual Report as submitted.

B. Project Update/Budget Review- Cameron Brown

Mr. Brown provided the Committee with a review of the Measure J bond, noting \$46 million of the bonds have been sold, with \$15 million remaining unsold. Measure J projects include completion of Citrus Valley High School, security fencing and cameras and seismic retrofits. The CVHS project has a remaining balance of approximately \$11.5 million. The Security Camera Project with expenditures just over \$1 million is nearing completion, with only punch list items remaining.

Mr. Brown updated the Committee on the cover for the storage area by the pool at CVHS. It was determined by district and site administration that a cover is needed. In the meantime, sturdy hooks will be provided for the students to hang backpacks, etc. Member Katie Smith asked if the cover will be permanent and enclosed. Mr. Brown said a canopy will be a better option due to the presence of moisture. Also asked was the question of pairing up with the boosters to pay for the canopy, which was determined to be an option. Member Dave Eason mentioned to the Committee it would be a good idea for the boosters to contact the Redlands Benchwarmers for possible donations.

V. For the Good of the Order/Member Comments

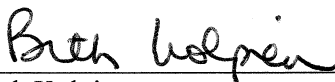
Chairperson Renee Kern, took a moment to thank Mr. Brown for his time and dedication to providing the Committee with information and expressed appreciation for the way he communicates with the members. She thanked Mrs. Cole for the preparation of meeting minutes and providing reminders to the Committee for upcoming meetings. She also thanked Mrs. Llamas for her work over the years.

She shared her thoughts on how great it was to be part of helping get Measure J passed and being able to have a third high school built for our students, noting the success of the various school departments. She expressed feelings of pride and ownership in being part of the successful passage of Measure J and was grateful to have her own children being part of the new school.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:46 p.m.

Attest:



Beth Kolpien
Vice Chair

Adopted:

10/18/2012