

Redlands Unified School District  
Measure R  
Citizens' Oversight Committee

Minutes

District Office Conference Room  
20 West Lugonia, Redlands, CA 92374  
February 6, 2014

I. Opening - Chairperson Rendler called the meeting to order at 5:05 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Beth Kolpien, Jeff Martinez, Michele Rendler, Betsy Starbuck, Ronald Stutt

Staff Present: Brad Mason, James Fotia, Michelle Cole, Antonette Llamas

C. Approval of Minutes – On motion of Ronald Stutt, second by Beth Kolpien, the minutes of October 17, 2013 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Committee Business

A. 2012-13 Audit Report Review – Brad Mason

Mr. Mason informed the Committee that the State is requiring Financial and Performance Audits be sent to Boards of Education and Citizens' Oversight Committees at the same time for transparency purposes. Mr. Mason confirmed that all members had received a copy of the current audit electronically. He noted that due to other pressing projects in the District, Measure R funds have not had much activity. He asked if there were any questions on the audit. No questions were asked.

B. Select Annual Writing Committee

Betsy Starbuck and Michele Rendler volunteered to serve on the Annual Writing Committee. The draft Annual Report will be presented at the next COC meeting on April 3, 2014. The final Annual Report will be presented to the Board of Education on April 22, 2014.

IV. Presentations

A. Projects Update – Brad Mason

Mr. Mason stated there will not be much activity with Measure R funds until the parking lot can be completed at Citrus Valley High School. He noted that due to the current use of the property, additional testing may be needed on the land. Betsy Starbuck inquired if the remaining parking lot had been included in the original project. Mr. Mason informed the Committee it had not and will require a separate bid.

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Mr. Mason gave a brief update on non-Measure R projects in the District including, laptops and carts with wireless capabilities so that online state testing can be done in multiple classrooms, in essence bringing the lab to the students, the Redlands High School Fencing Project and the Lock Retrofit Project that will be considered at the March 4, 2014 Board of Education meeting.

V. For the Good of the Order/Member Comments

None

VI. Adjournment

There being no further business, the meeting was adjourned at 5:29 p.m.

Attest: Beth Kolpien  
Beth Kolpien  
Vice Chair

Adopted: April 10, 2014