

Redlands Unified School District  
Measure R  
Citizens' Oversight Committee

**Minutes**

District Office Conference Room  
20 West Lugonia, Redlands, CA 92374  
April 10, 2014

I. Opening – Vice-Chairperson Kolpien called the meeting to order at 5:00 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Dave Eason, Beth Kolpien, Jeff Martinez, Betsy Starbuck, Ronald Stutt,  
John Walsh

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

C. Approval of Minutes – On motion of Betsy Starbuck, second by John Walsh, the minutes of  
February 6, 2014 were approved as submitted.

II. Organization of the Committee

A. Election of Officers

1. On motion of Betsy Starbuck, second by Dave Eason and unanimously carried, Beth Kolpien was elected to serve as Chairperson for the next one-year term.
2. On Motion of Betsy Starbuck, second by Dave Eason and unanimously carried, John Walsh was elected to serve as Vice-Chairperson for the next one-year term.

B. Meeting Schedule

The following meeting schedule was adopted for the 2014-2015 school year:

October 16, 2014  
February 12, 2015  
April 9, 2015

III. Public Participation

A. Community Input – none

JW

IV. Presentations and Reports

A. Annual Report Review – Brad Mason

Betsy Starbuck and Michele Rendler represented the members at the Annual Writing Committee meeting with District staff to review the Annual Report Addendum. Mr. Mason noted that the District completed the information in the body of the Addendum and the Writing Committee completed the concluding statement. John Walsh thanked the District for its thorough reporting of information for Measure R. Jeff Martinez asked for clarification, as a newer member, as to why the Measure R report is an addendum rather than a full report. Mr. Mason explained that since the main Measure R projects have been completed, the Committee decided to present the report as an addendum in 2009.

On the motion of Dave Eason, second by Jeff Martinez and unanimously carried, the Committee approved the Annual Report Addendum.

B. Local Control Accountability Plan (LCAP) - Brad Mason

Mr. Mason briefly discussed the LCAP brochure each member received. He explained that the Superintendent hosted several stakeholder group meetings comprised of local community members and leaders, parents, teachers and District staff to discuss new student programs to be implemented at Redlands Unified under the LCAP requirements. Approximately thirty categories were discussed at the meetings and through a survey process, the stakeholders selected six LCAP priority areas noted on the last page of the pamphlet.

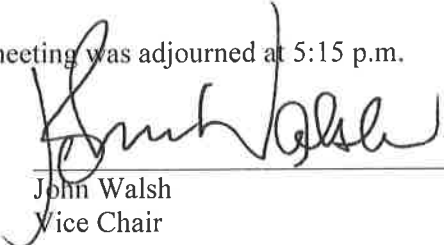
V. For the Good of the Order/Member Comments

Vice-Chair Kolpien informed the Committee that Michele Rendler and Betsy Starbuck will be presenting the Annual report at the April 22<sup>nd</sup> Board Meeting and invited all members to attend.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:15 p.m.

Attest:

  
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John Walsh  
Vice Chair

Adopted:

October 16, 2014