

Redlands Unified School District  
Measure J  
Citizens' Oversight Committee

**Minutes**

District Office Conference Room  
20 West Lugonia, Redlands, CA 92374  
April 7, 2011

I. Opening - Chairperson Cummings called the meeting to order at 5:26 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Bobbi Cummings, Dave Eason, Amos Isaac, Renee Kern, Ronald Stutt, John Walsh

Staff Present: Sherryl Avitabile, Cameron Brown, Michelle Cole

C. Approval of Minutes – On motion of Dave Eason, second by John Walsh, the minutes of February 3, 2011 were approved as submitted.

II. Organization of the Committee

A. Election of Officers

1. Renee Kern was elected to serve as Chairperson for the next one-year term by consensus.
2. Michele Rendler was elected to serve as Vice-Chairperson for the next one-year term by consensus.

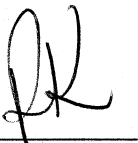
B. Meeting Schedule

Mrs. Cummings asked Committee members if they would like to propose to the Board of Education a change in the Bylaws to only require meeting three times per year, now that the Citrus Valley High School Project (CVHS) is mainly complete. The members agreed. The following meeting schedule was adopted for the 2011-2012 school year pending approval of revised bylaws by the Board of Education on April 26, 2011:

October 13, 2011  
February 9, 2012  
April 12, 2012

III. Public Participation

A. Community Input – none



IV. Presentations and Reports

A. Annual Report Review – Bobbi Cummings

Mrs. Cummings reviewed the draft Annual Report noting that she and Mrs. Kern met to prepare the concluding statement and asked District staff to add a page in the report showing a breakdown of specific projects and funds spent for the current year on Measure J projects. Members reviewed the report with the additional page.

On the motion of Dave Eason, second by Ronald Stutt, and unanimously carried, the Committee approved the Annual Report with requested changes.

B. Budget Review/Project Update- Cameron Brown

Mr. Brown presented a slide presentation to the Committee reporting that \$46 million in bonds have been sold with \$1.4 million of interest earned. The budget for CVHS is \$41.58 million and to date \$31.93 million has been encumbered. The Safety and Security Project has been allocated \$4.5 million, with \$2.64 million encumbered to date.

Mr. Brown continued the slide presentation giving the Committee an update on current projects noting that the Security Camera Project is 75% complete, with a final completion date for all sites expected in August 2011. Mr. Brown informed members that the Solar Project at CVHS was given permission to operate by Edison in March 2011. The projected average annual savings is expected to be \$99,500. Member Ronald Stutt asked if the savings is used for the general fund, Mrs. Avitabile confirmed that was correct.

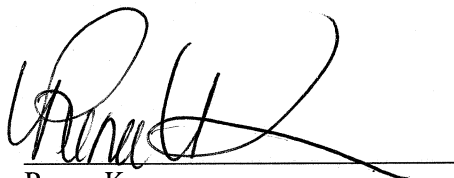
Future use of Measure J funds will be used for seismic evaluations and retrofits at various sites, furniture, equipment and parking lot conversion at CVHS and further evaluations at various sites for safety upgrades.

V. For the Good of the Order/Member Comments

Member John Walsh asked Mrs. Avitabile what word they give to the community due to the State budget crisis. Mrs. Avitabile informed the members that the District is waiting for the revised May State budget for better numbers. She stated that our Superintendent as well as the Board are doing an excellent job and we as a District seem to be better prepared than some other Districts as we have already made cuts that other Districts are just now making. Chairperson Cummings agreed that the Superintendent and Board were doing a great job in making cuts not visible, but now they are so large we are seeing them. Mrs. Avitabile informed the Committee that no pink slips were issued to RUSD staff this year.

VI. Adjournment

Attest:

  
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Renee Kern  
Vice Chair

Adopted:

\_\_\_\_\_  
May 19, 2011