

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
February 11, 2016

I. Opening – Chairperson Kolpien called the meeting to order at 5:03 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Dave Eason, Patrick Garcia, Jeff Martinez, Beth Kolpien, Ronald Stutt

Staff Present: Ken Morse, Brian Guggisberg, Michelle Cole, Teri Pantaleo

C. Approval of Minutes – On motion of Jeff Martinez, second by Dave Eason, the minutes of October 15, 2015 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Committee Business

A. 2014-15 Audit Report Review – Ken Morse

Mr. Morse stated that all members should have previously received a copy of the audit and it was presented to the Board of Education on January 19, 2016, by VTD & Co. The audit was clean with no findings, which has been the history of Measure R audits. Chairperson Kolpien asked if there were any questions, none were asked.

B. Select Annual Writing Committee

Chairperson Kolpien asked for volunteers to serve on the Annual Writing Committee. Ms. Kolpien volunteered member Betsy Starbuck who was not present and said she will confirm with Ms. Starbuck that she will be able to participate. Jeff Martinez volunteered as a backup if needed. The draft Annual Report will be presented at the next Citizens' Oversight Committee (COC) meeting on April 7, 2016. The final Annual Report will be presented to the Board of Education on April 26, 2016, this date to be confirmed at next COC meeting.

IV. Presentations

A. Projects Update – Ken Morse

Mr. Morse asked the members to turn to the handout showing the current MOD2 budget. The only change in the remaining balance was interest earned since the last meeting in the amount of \$4,301. Mr. Stutt asked if the District has a target date to close and payoff Measure R. Mr. Morse said that date had



not been shared with him, but may be in conjunction with Measure J. Mr. Stutt noted that this topic had been brought up before but nothing has happened. Ms. Kolpien stated that her recollection was the Committee discussed what it felt should be done or how it would be done, but no target date was discussed. Mr. Morse said he would be happy to take this concern back to leadership. No other questions were asked.

V. For the Good of the Order/Member Comments

Mr. Morse reminded the members the next meeting will be held on April 7, 2016.

Shortly after the meeting adjourned, with all members still present, Superintendent Rhodes came in to the meeting room to address the earlier question asked regarding the remaining Measure R monies. Mrs. Rhodes informed the Committee that the District is not finished with the noted projects under each bond measure. Security at Redlands High School has been underway for several years. A committee has been formed and the District hopes to be finished with the Fencing Project in a year. Citrus Valley High School can't be completed until the parking lot is done. At the close of these projects the District hopes to return the funds to the voters. The Fencing Project is taking a little longer than expected. Mrs. Rhodes also shared that with IRC incident happening in San Bernardino, the District is taking a second look at its security cameras and may use Measure J to address this. We do not have an exact closing date for the bond funds. Mrs. Rhodes then took some time to answer member questions after the meeting.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:11 p.m.

Attest:


Betsy Starbuck
Vice Chair

Adopted:

April 7, 2016