

Redlands Unified School District
Measure J
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
April 11, 2013

I. Opening - Chairperson Rendler called the meeting to order at 5:30 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Patrick Garcia, Ross Jones, Beth Kolpien, Jeff Martinez, Michele Rendler, Betsy Starbuck, David Wilson

Staff Present: Brad Mason, Michelle Cole, Antonette Llamas

C. Approval of Minutes – The minutes of February 7, 2013 were approved as submitted by consensus.

II. Organization of the Committee

A. Bylaws Review – Term Limits

Brad Mason informed the members that new legislation had passed (AB 1199) to amend Section 15282 of the Education Code, which changed the maximum term limit for Citizens' Oversight Committee members from 2 consecutive two-year terms to 3 consecutive two-year terms. On the motion of David Wilson, second by Beth Kolpien and unanimously carried revising the Bylaws was accepted, pending approval by the Board of Education on April 23, 2013.

B. Election of Officers

1. On motion of Ross Jones, second by Jeff Martinez and unanimously carried, Michele Rendler was elected to serve as Chairperson for the next one-year term.

2. On Motion of Ross Jones, second by Jeff Martinez and unanimously carried, Beth Kolpien was elected to serve as Vice-Chairperson for the next one-year term.

C. Meeting Schedule

The following meeting schedule was adopted for the 2013-2014 school year:

October 17, 2013
February 6, 2014
April 3, 2014

BAK

III. Public Participation

A. Community Input – none

IV. Presentations and Reports

A. Annual Report Review

Mr. Mason thanked David Wilson for representing the members at the Annual Writing Committee meeting with District staff to review the Annual Report. Mrs. Rendler asked the Committee if any changes or additions were needed in the report. No changes were requested.

The Annual Report was approved as submitted by consensus.

B. Project Update/Budget Review- Brad Mason

Mr. Mason informed the members that there was nothing of significance to report on Measure J since the last meeting in February. He mentioned the upcoming Redlands High School fencing project and confirmed that David Wilson and Jeff Martinez may participate in the committee the District is expecting to put in place to help with ideas for the project.

Mr. Mason also informed the committee that the District has finished the room inventories for internal locking mechanisms on doors and are also looking as the cost of door peepholes with fish-eye view. Work on these items is planned during the summer while students are out of school and the District will report on the progress at the October meeting. Gate locking mechanisms are also being considered, but will need special consideration as each site has a different design. David Wilson asked if it would be possible for the District to email updates to Committee members regarding the Safety and Security Projects prior to the next meeting scheduled for October. Mr. Mason said that would not be a problem.

Member Patrick Garcia inquired about getting a cover over the pool storage area at Citrus Valley High School. Mr. Mason said he would look into past COC meeting discussions regarding the cover and follow up with the Committee by email.

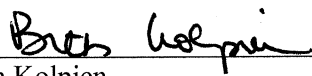
V. For the Good of the Order/Member Comments

Member Betsy Starbuck asked Mr. Mason to share with the committee about the Western Association of Schools and Colleges (WASC) visit at Citrus Valley High School (CVHS). Mr. Mason informed the Committee this was CVHS's inaugural meeting and it went very well; the District expects very good results.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:53 p.m.

Attest:



Beth Kolpien
Vice Chair

Adopted:

October 17, 2013