

Redlands Unified School District  
Measure J  
Citizens' Oversight Committee

**Minutes**

Redlands Unified School District Office – Conference Room  
20 West Lugonia Avenue, Redlands  
June 23, 2010

I. Opening - Chairperson Cummings called the meeting to order at 5:20 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Bobbi Cummings, Dave Eason, Brad Easter, Amos Isaac, Renee Kern, Beth Kolpien, Michele Rendler, Bill Solberg, Ron Stutt, John Walsh

Staff Present: Brian Hardy, Michelle Cole

Chairperson Cummings remembered Winston Carl, who passed away on May 15, 2010. Mr. Carl was a valuable member on our Committee and will be greatly missed.

C. Approval of Minutes – On motion of Brad Easter, second by Bill Solberg, the minutes of April 1, 2010, were approved as submitted.

II. Organization of the Committee

A. Election of Officers

1. On motion of Bill Solberg, second by John Walsh and unanimously carried, Bobbi Cummings was elected to serve as Chairperson for the next one-year term.
2. On motion of Bill Solberg, second by John Walsh and unanimously carried, Renee Kern was elected to serve as Vice-Chairperson for the next one-year term.

B. Meeting Schedule

The following meeting schedule was adopted for the 2010-2011 school year pending approval of revised bylaws by the Board of Education on July 13, 2010:

October 14, 2010  
January 20, 2011  
April 7, 2011  
May 19, 2011

III. Public Participation

A. Community Input - none

RK

IV. Presentations and Reports

A. Solar Project – Brian Hardy

Mr. Hardy updated members on the Solar Project at Citrus Valley High School noting a construction cost of \$2 million with a project cost of \$2.25 million. He also informed members that Redlands Unified School District qualified for the California Solar Initiative which will provide an annual savings of \$100,000 at current rates. Mr. Hardy briefed members on the Helicol Solar Pool Heating Project with a cost of \$246,000. Installation of the helicol solar panels will reduce the demand on the active gas heater and will provide an annual savings of \$20,000.

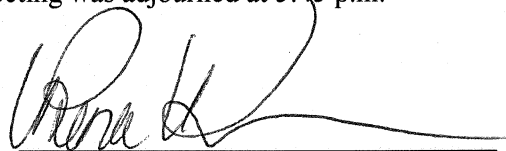
B. Budget Review and Project Update – Brian Hardy

Mr. Hardy gave a brief budget review noting that \$46,096, 271 of bond funds have been sold on Measure J, with \$15 million remaining unsold. Current remaining projects of Measure J are: completion of Phase II at Citrus Valley High School, with \$1.8 million to be used for furniture and equipment as needed, \$2.5 million for solar retrofit and \$1 million for future property conversion, seismic retrofits and security fencing and equipment at various school sites. Mr. Hardy updated members on the Measure J Security Project, noting that security fencing is mainly complete at all sites and all sites will have security cameras installed by the end of the 2010-11 school year.

V. Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m.

Attest:



Renee Kern  
Vice Chair

Adopted:

October 14, 2010