

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
April 12, 2012

I. Opening - Chairperson Kern called the meeting to order at 5:03 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Dave Eason, Renee Kern, Michele Rendler, Katie Smith, Ronald Stutt, John Walsh

Staff Present: Cameron Brown, Michelle Cole, Antonette Llamas

C. Approval of Minutes – On motion of Ronald Stutt, second by Dave Eason, the minutes of February 9, 2012 were approved as submitted.

II. Organization of the Committee

A. Election of Officers

1. On motion of Katie Smith, second by Dave Eason and unanimously carried, Michele Rendler was elected to serve as Chairperson for the next one-year term.
2. On Motion of Katie Smith, second by Dave Eason and unanimously carried, Beth Kolpien was elected to serve as Vice-Chairperson for the next one-year term.

B. Meeting Schedule

The following meeting schedule was adopted for the 2012-2013 school year:

October 18, 2012
February 7, 2013
May 9, 2013

III. Public Participation

A. Community Input – none

BL

IV. Presentations and Reports

A. Annual Report Review – Renee Kern

Mrs. Kern informed the committee that she and Vice Chair Michele Rendler met with Mr. Brown to review the Draft Annual Report Addendum. Members were asked if any changes were needed to the report, none were requested. Mrs. Kern informed the Committee the Addendum would be presented to the Board of Education on May 29th and invited all members to attend.

On the motion of Dave Eason second by John Walsh and unanimously carried, the Committee approved the Annual Report Addendum as submitted.

B. Project Update/Budget Review- Cameron Brown

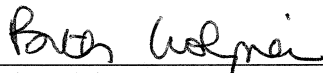
Mr. Brown informed the Committee that there was no activity with Measure R funds since the last meeting in February. The remaining fund balance of approximately \$2.7 million will be used for qualifying projects to be determined by the District with input from the Committee and site administration. Member John Walsh asked what the remaining funds could not be used for. Mr. Brown said funds cannot be used for salaries or any items not on the Measure R Project List. Funds may be used for attached furniture, e.g., Cafeteria tables, smart boards, etc. Vice Chair Rendler asked why Redlands High School was not on the Measure R Project list. Staff member Antonette Llamas informed the committee that RHS had received hardship funding for modernization and therefore was not included in Measure R.

V. For the Good of the Order/Member Comments

VI. Adjournment

There being no further business, the meeting was adjourned at 5:25 p.m.

Attest:



Beth Kolpien
Vice Chair

Adopted:

10/18/2012
