

Redlands Unified School District  
Measure J  
Citizens' Oversight Committee

Minutes

District Office Conference Room  
20 West Lugonia, Redlands, CA 92374  
February 6, 2014

I. Opening - Chairperson Rendler called the meeting to order at 5:34 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Patrick Garcia, Beth Kolpien, Jeff Martinez, Michele Rendler, Betsy Starbuck

Staff Present: Brad Mason, James Fotia, Michelle Cole, Antonette Llamas

C. Approval of Minutes – On motion of Beth Kolpien second by Patrick Garcia, the minutes of October 17, 2013 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Committee Business

A. 2012-13 Audit Report Review – Brad Mason

Mr. Mason informed the Committee that the State is requiring Financial and Performance Audits be sent to Boards of Education and Citizens' Oversight Committees at the same time for transparency purposes. Mr. Mason confirmed that all members had previously received a copy of the current audit electronically.

B. Select Annual Writing Committee

Betsy Starbuck and Michele Rendler volunteered to serve on the Annual Writing Committee. The draft Annual Report will be presented at the next COC meeting on April 3, 2014. The final Annual Report will be presented to the Board of Education on April 22, 2014.

IV. Presentations

A. Projects Update – Brad Mason

Mr. Mason informed the Committee that the District has been focusing its resources on a project providing our schools with computer carts that have wireless capabilities for laptop use. This will assist students with the online Smarter Balanced state testing coming up in April and May. Now that this project is nearing completion the District is currently addressing the Redlands High School Fencing Project and will be doing an RFQ (Request for Qualification's) for architectural services.

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The Lock Retrofit Project, with an approximate cost of \$1.5 million, will consist of retrofitting more than 1,000 door locks on all campuses, bringing our schools up to AB 211 standards which require new construction projects to have doors that lock from the inside. The Lock Retrofit Project will be considered at the March 4, 2014 Board of Education meeting. Patrick Garcia asked if AB 211 requirements pertained to all schools or just new construction projects. Mr. Mason clarified the requirements are for new construction and modernization projects, but we want to have our schools meet the new standards.

Mr. Mason addressed the Committee's question from previous meetings regarding a pool cover at Citrus Valley High School. He informed the Committee that due to high costs and the need for the Division of the State Architect's approval, an enclosed cover with roof could not be provided and Measure J Funds would not be used for alternative options, but the pool cover issue will be solved.

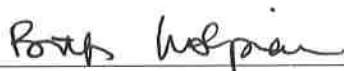
V. For the Good of the Order/Member Comments

None

VI. Adjournment

There being no further business, the meeting was adjourned at 5:47 p.m.

Attest:

  
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Beth Kolpien  
Vice Chair

Adopted:

April 10, 2014