

Redlands Unified School District
Measure J
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
April 9, 2015

I. Opening – Chairperson Kolpien called the meeting to order at 5:23 p.m.

A. Pledge of Allegiance

B. Roll Call

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

Staff Present: Brad Mason, Brian Guggisberg, James Fotia, Michelle Cole

C. Approval of Minutes – On motion of Michele Rendler, second by Dave Eason, the minutes of February 11, 2015 were approved as submitted.

II. Organization of the Committee

A. Election of Officers

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

B. Meeting Schedule

The following meeting schedule was adopted for the 2015-2016 school year:

October 15, 2015
February 11, 2016
April 7, 2016

III. Public Participation

A. Community Input – none

IV. Presentations and Reports

A. Annual Report Review – James Fotia

Mr. Fotia discussed the Annual Report which he reviewed with Betsy Starbuck and Michele Rendler at the Annual Writing Committee meeting. He noted that bond authorization was \$65.5 million for the completion of Citrus Valley High School and Safety and Security Projects. Currently \$19.4 million remains in unsold bonds, with no plans to sell at this time. The concluding statement shows \$11.3 million remaining for future safety and security projects and the completion of the parking lot at Citrus Valley High School. Beth Kolpien asked if the RHS Fencing Project would be funded with Measure J. Brad Mason confirmed the project is part of Measure J, noting that with the Lock Project winding down and the District turning 125 years old next year the District will be looking into RFQs form architects for vision. The District does not need City approval for the project, but we will want approval from the people, so the District plans on having broader input from community members on design options.

The Annual Report Addendum was approved as submitted by consensus.

B. Project Update - Brad Mason

Mr. Mason gave an update on the Lock Retrofit Project, noting that approximately \$34,000.00 had been expended since the last meeting. The Project should be completed by the next COC meeting in October and a final total will be reported. Redlands East Valley High School is 99% complete just needing to have incorrect parts replaced. Michele Rendler asked what the “Rekey Sites” column represented on the handout. Mr. Mason explained that these sites were on a different key pass, all sites are now under one umbrella. The blank fields under this column did not need to be rekeyed.


V. For the Good of the Order/Member Comments

James Fotia informed the Committee that Betsy Starbuck would be presenting the Annual Report at the Board of Education meeting on April 28th.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:37 p.m.

Attest:



Jeff Martinez
Vice Chair

Adopted:

October 15, 2015