

Redlands Unified School District  
Measure R  
Citizens' Oversight Committee

Minutes

District Office Conference Room  
20 West Lugonia, Redlands, CA 92374  
February 11, 2015

I. Opening – Vice Chairperson John Walsh called the meeting to order at 5:30 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Dave Eason, Jeff Martinez, Michele Rendler, Betsy Starbuck, John Walsh

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

C. Approval of Minutes – On motion of Dave Eason, second by Jeff Martinez, the minutes of October 16, 2014 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Committee Business

A. 2013-14 Audit Report Review – Brad Mason

Mr. Mason informed the members that Measure R received a clean audit. Until the parking lot can be completed at Citrus Valley High School, the Measure R audit will mainly reflect collected interest.

B. Select Annual Writing Committee

Vice Chair John Walsh asked for volunteers for the Annual Writing Committee. Betsy Starbuck and Michele Rendler volunteered to serve. The draft Annual Report will be presented at the next COC meeting on April 9, 2015. The final Annual Report will be presented to the Board of Education on April 28, 2015.

IV. Presentations

A. Projects Update – Brad Mason

Mr. Mason shared an update on non-Measure R District projects with the Committee. The pool at Citrus Valley High School now has a roof made by our master craftsman that meets specifications. The Measure J Lock Retrofit Project has exceeded its time table but the hardware is complete. Pictures are being taken of faculty to match them to rooms, which is time consuming. We hope to wrap up in March using spring break to really get things done. The project is expected to come in under budget. John Walsh's wife is a teacher and feels safer with the new locks. Michele Rendler asked if the lock shutdown switch was in all rooms, Mr. Mason explained that the shutdown locks are only in common

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areas. He noted that some school sites are being completely rekeyed and that the District has been receiving good feedback from the school sites. Vice-Chair John Walsh asked if the Lock Project was Measure R or J, Mr. Mason clarified it was part of Measure J. Mr. Mason thanked the Members for their continued participation on the committee.

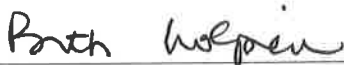
V. For the Good of the Order/Member Comments

Mr. Mason briefly discussed the District's organization of a solar energy exploratory committee (not part of Measure R) asking if anyone would be interested in joining. Betsy Starbuck asked what type of solar the District is considering. Mr. Mason shared that the District wants to look into ways of getting into solar trends, how it interacts with utility companies, it will be sort of a 101 class. Ms. Starbuck volunteered to be part of the committee.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:44 p.m.

Attest:

  
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Beth Kolpien  
Chairperson

Adopted:

April 9, 2015