

Redlands Unified School District  
Measure R  
Citizens' Oversight Committee

**Minutes**

District Office Conference Room  
20 West Lugonia, Redlands, CA 92374  
February 9, 2017

I. Opening – Chairperson Martinez called the meeting to order at 5:17 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Patrick Garcia, Christine Kuzdal, Jeff Martinez, David M. Wilson

Staff Present: Bernie Cavanagh, Ken Morse, Michelle Cole, Ashley Palmer, MaryRone Shell

Guests Present: Neal Waner

C. Approval of Minutes – On motion of David M. Wilson, second by Patrick Garcia, the minutes of October 13, 2016 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Committee Business

A. 2015-16 Audit Report Review – Ken Morse

Mr. Morse stated that all members should have previously received a copy of the audit and it was presented to the Board of Education on January 17, 2017, by VTD & Co. The audit was clean with no findings, which has been the history of Measure R audits.

B. Select Annual Writing Committee

Chairperson Martinez asked for volunteers to serve on the Annual Writing Committee. Mr. Wilson volunteered himself and member Beth Kolpien, who was not present, and said he would confirm with Ms. Kolpien that she will be able to participate. The draft Annual Report will be presented at the next Citizens' Oversight Committee (COC) meeting on April 6, 2017. The final Annual Report will be presented to the Board of Education on April 25, 2017. Chairperson Martinez volunteered himself to present the final Annual Report.

IV. Presentations

A. Presentation of History of Measures R and J – Former Board member, Neal Waner. Given during Measure J meeting.

B. Projects Update – Bernie Cavanagh



Being that there are no pending Measure R projects, Mr. Cavanagh touched on the two pending Measure J projects, the Citrus Valley High School parking lot and the Redlands High School fencing project. He noted that Mr. Morse met with HMC Architects, who built CVHS, to start working on plans and DSA approval for when we are ready to start parking lot. The RHS fencing project is still being researched. The IRC attack in San Bernardino prompted a meeting regarding security.

C. Budget Review – Ken Morse

There were no expenditures since the last COC meeting.

V. For the Good of the Order/Member Comments - None

VI. Adjournment

There being no further business, the meeting was adjourned at 5:27 p.m.

Attest:

  
Betsy Starbuck  
Vice Chair

Adopted:

April 6, 2017