

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
April 7, 2016

I. Opening – Chairperson Kolpien called the meeting to order at 5:00 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Dave Eason, Patrick Garcia, Beth Kolpien, Jeff Martinez, Betsy Starbuck, Ronald Stutt, David M. Wilson

Staff Present: Bernie Cavanagh, Brian Guggisberg, Ken Morse, Michelle Cole

C. Approval of Minutes – On motion of Dave Eason, second by Ronald Stutt, the minutes of February 11, 2016 were approved as submitted.

II. Organization of the Committee

A. Election of Officers

1. On motion of Betsy Starbuck, second by Patrick Garcia and unanimously carried, Jeff Martinez was elected to serve as Chairperson for the next one-year term.
2. On Motion of Ronald Stutt, second by Patrick Garcia and unanimously carried, Betsy Starbuck was elected to serve as Vice-Chairperson for the next one-year term.

B. Meeting Schedule

The following meeting schedule was adopted for the 2016-2017 school year:

October 13, 2016
February 9, 2017
April 6, 2017

III. Public Participation

A. Community Input – none

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IV. Presentations and Reports

A. Annual Report Review – Ken Morse

Mr. Morse briefly reviewed the Annual Report informing the Committee that it will be presented to the Board of Education on April 26th. He noted that the District has not proceeded with any new “Mod 2” projects. Vice Chair Betsy Starbuck asked for a review of what “Mod 2” projects include. Mr. Morse replied that these funds are for modernization needs like, flooring or damaged infrastructure, but there are about 20 to 30 items that can be addressed. Mr. Morse shared that on page four of the report, the “Mod 2” Site Allocations and Expenditures, the only change was interest added to the unbudgeted projects line or “Future Projects” also noting that interest earned on Measure R for the second quarter of the fiscal year was \$4,711.00. The concluding statement of the report shows an approximate remaining balance of \$2.75 million.

On the motion of Dave Eason, second by Betsy Starbuck and unanimously carried, the Annual Report Addendum was approved as submitted.

B. Project Update – Ken Morse

Reviewing the Measure R handout, Mr. Morse noted that interest is added to the Mod 2 Unbudgeted project line. All noted sites in the handout are still eligible for “Mod 2” money. He quickly stated that he forgot to mention in the Annual Report Addendum review that Measure R received a clean audit. Betsy Starbuck asked for confirmation that there were no expenditures for the current fiscal year, Mr. Morse confirmed this to be correct.

V. For the Good of the Order/Member Comments

VI. Adjournment

There being no further business, the meeting was adjourned at 5:13 p.m.

Attest:


Betsy Starbuck
Vice Chair

Adopted:

October 13, 2016