

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
April 11, 2013

I. Opening - Chairperson Rendler called the meeting to order at 5:03 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Dave Eason, Renee Kern, Beth Kolpien, Michele Rendler, Ronald Stutt, John Walsh

Staff Present: Brad Mason, Michelle Cole, Antonette Llamas

C. Approval of Minutes – On motion of Dave Eason, second by Ronald Stutt, the minutes of February 7, 2013 were approved as submitted.

II. Organization of the Committee

A. Bylaws Review – Term Limits

Brad Mason informed the members that new legislation had passed (AB 1199) to amend Section 15282 of the Education Code, which changed the maximum term limit for Citizens' Oversight Committee members from 2 consecutive two-year terms to 3 consecutive two-year terms. On the motion of Ronald Stutt, second by Dave Eason and unanimously carried, revising the Bylaws was accepted, pending approval by the Board of Education on April 23, 2013.

B. Election of Officers

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

C. Meeting Schedule

The following meeting schedule was adopted for the 2013-2014 school year:

October 17, 2013
February 6, 2014
April 3, 2014

III. Public Participation

A. Community Input – none

IV. Presentations and Reports

A. Annual Report Review – Michele Rendler

Beth Kolpien represented the members at the Annual Writing Committee meeting with District staff to review the Annual Report Addendum. Mrs. Rendler asked the Committee if any changes or additions were needed in the report. Ronald Stutt suggested making mention of the Independent Auditors Report in the last paragraph on page 2.

On the motion of Ronald Stutt, second by Dave Eason and unanimously carried, the Committee approved the Annual Report Addendum with suggested changes.

B. Project Update/Budget Review- Brad Mason

Mr. Mason informed the members that there was nothing of significance to report on Measure R since the last meeting in February. A progress report will be made at the next meeting in October. Mr. Mason thanked all the members for their support in serving on the Committee.

V. For the Good of the Order/Member Comments

VI. Adjournment

There being no further business, the meeting was adjourned at 5:25 p.m.

Attest:

Beth Kolpien
Beth Kolpien
Vice Chair

Adopted:

October 17, 2013