

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
October 13, 2011

I. Opening - Chairperson Kern called the meeting to order at 5:00 p.m.

A. Pledge of Allegiance

B. Roll Call

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

Staff Present: Elias Jouen, Cameron Brown, Michelle Cole

Chairperson Kern thanked all the members for their time and commitment to being on the Committee. Mrs. Kern then introduced Redlands Unified School District's new Assistant Superintendent of Business Services, Elias Jouen.

C. Approval of Minutes – On motion of Dave Eason, second by Katie Smith, the minutes of April 7, 2011 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Presentations and Reports

A. Project Update/Budget Review- Cameron Brown

Cameron Brown gave a brief review of expenditures for "Mod 2" Projects from April 8, 2011 to September 30, 2011 totaling \$87,145 which included: roofing, carpeting, restroom partitions and painting at various Measure R sites. The remaining fund balance for Measure R is approximately \$2.7 million. Mrs. Rendler asked Mr. Brown if "Mod 2" funds covered the carpet replacement at McKinley elementary after last year's rains. Mr. Brown informed the Committee that FEMA funds covered those costs. Members then asked Mr. Brown if the Board of Education has considered returning the remaining "Mod 2" bond funds to the tax payers now that the main portion of projects has been completed. Mr. Brown informed the committee that he will report on the District's position at the next meeting. He also noted that "Mod 2" funds are project savings from the initial Modernization Project, which were then reallocated for Measure R sites. An additional Measure R meeting was added to the current year's schedule on February 9, 2012.

Ymnr

V. For the Good of the Order/Member Comments

Chairperson Kern asked for volunteers to be on the Annual Report Writing Committee, Michele Randler, Katie Smith volunteered.

Michele Randler informed the Committee of the "RUSD Got Talent" talent show and fundraiser coming up on November 5th hosted by the REP Foundation to benefit Redlands Unified students.

Also presented to the Committee was information on the City of Redlands "Home Town Heroes Military Banner Recognition Program", which will honor Redlands residents who are serving or have served in the military.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:30 p.m.

Attest:

Michele Randler
Michele Randler
Vice Chair

Adopted:

02/09/2012