

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
April 4, 2019

I. Opening – Chairperson Martinez called the meeting to order at 4:08 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Luis Estrada, Chrissy Fitch, David Eason, Patrick Garcia, Beth Kolpien, Jeff Martinez, Wendy McEwen, Betsy Starbuck

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

C. Approval of Minutes – On motion of Wendy McEwen, second by Chrissy Fitch, the minutes of February 7, 2019 were approved as submitted.

II. Organization of the Committee

A. Election of Officers

1. On motion of Betsy Starbuck, second by Chrissy Fitch and unanimously carried, Beth Kolpien was elected to serve as Chairperson for the next one-year term.

2. On Motion of Betsy Starbuck, second by Chrissy Fitch and unanimously carried, Patrick Garcia was elected to serve as Vice-Chairperson for the next one-year term.

B. Meeting Schedule

The following meeting schedule was adopted for the 2019-2020 school year:

October 17, 2019
February 6, 2020
April 9, 2020

III. Public Participation

A. Community Input - None

IV. Presentations and Reports

A. Annual Report Review – Ken Morse



Mr. Morse explained that the report for Measure R is presented as an addendum because a full report is no longer needed. He met with the Annual Writing Committee and made changes as requested. He briefly reviewed each section of the report and informed the Committee that it would be presented to the Board of Education on April 23rd.

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

B. Project Update – Ken Morse

Mr. Morse noted of the 14 sites within Measure R, upgrades and replacement of the HVAC system at Moore Middle School is the only remaining project. The entire system will be replaced. The budget for this project is \$4.8 million of which \$2.2 million will come from Measure R funds. Additional funds from State Project Savings and the General Fund will be used to complete the project. The current balance in Measure R is \$2.265 million and interest earned for the quarter ended December 2018 is \$16,044. Expenditures since the last meeting were \$101,101. Measure R will be closing very quickly.

V. For the Good of the Order/Member Comments

Mr. Martinez offered to present the Annual Report at the Board Meeting. Mr. Morse stated that he will try to present the next Annual Report as quickly as possible. He was hoping to be able to present it at the Board Meeting in October.

Mr. Cavanagh stated that our Maintenance and Operations Department will be replacing HVAC units that were vandalized on Spring Break. He said that we may need to invest in covers for the units but that those funds would not come from Measure R.

Mr. Martinez thanked everyone for their service and said it was a pleasure to serve and that there is a purpose to this committee. Mr. Cavanagh reiterated that statement and said that the District is very grateful to the members for their service and truly appreciate them.

VI. Adjournment

There being no further business, the meeting was adjourned at 4:34 p.m.

Attest:


Vice Chair

Adopted:

5/17/19