

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
October 17, 2019

I. Opening – Chairperson Kolpien called the meeting to order at 5:08 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Beth Kolpien, Wendy McEwen, Chrissy Fitch, Patrick Garcia, Christine Kuzdal, Michele Rendler

Staff Present: Ken Morse, Becky Teel

C. Approval of Minutes – On motion of Wendy McEwen, second by Chrissy Fitch, the minutes of April 4, 2019 were approved as submitted.

II. Public Participation

A. Community Input - None

III. Presentations and Reports

A. Annual Report Review – Ken Morse

Mr. Morse discussed the final Annual Report that will be presented to Board on November 12, 2019. All members are invited to the meeting for report presentation.

On the motion of Michele Rendler, second by Patrick Garcia and unanimously carried, the Annual Report was approved as submitted.

B. Project Update – Ken Morse

Measure R had one final project which was the Moore HVAC Project. The total budget for this project was approximately \$4.8 million, of which \$2.2 million was paid with Measure R funds. The balance of costs were paid from the general fund. All Measure R funds have been expended and service is concluded with the Committee.

VI. Adjournment

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