

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
February 9, 2012

I. Opening - Chairperson Kern called the meeting to order at 5:04 p.m.

A. Pledge of Allegiance

B. Roll Call

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

Staff Present: Cameron Brown, Michelle Cole, Antonette Llamas

C. Approval of Minutes – On motion of Dave Eason, second by Ronald Stutt, the minutes of October 13, 2011 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Presentations and Reports

A. 2010-11 Financial and Performance Audit Report – Royce Townsend, Vavrinek, Trine, Day & Co., LLP

Mr. Townsend described the audit process noting a new component added this year, the Statement of Auditing Standards (SAS) 114 Letter. This letter is to communicate with the COC a recap of the Financial and Performance Audits. Mr. Townsend reported that there were no significant deficiencies or material weaknesses in internal control reported in the Financial Audit. The Performance Audit included a test sample of 84% of total expenditures for fiscal year ending June 30, 2011. Test results indicated the District has properly expended Measure R funds for the specific projects approved by voters in accordance with Proposition 39.

On the motion of Dave Eason, second by Ronald Stutt, the Financial and Performance Audit Report was received and filed.

B. Budget Review and Project Update – Cameron Brown

Mr. Brown discussed with the Committee, the use of the remaining "Mod 2" funds and whether or not the funds should be returned to the tax payers. Mr. Brown informed the members that the District's modernization goals need to be evaluated since a specific goal was not adopted when "Mod 2" was created. He added that the District would need to develop any future projects to be

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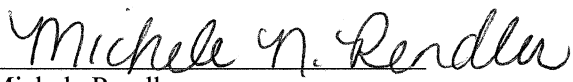
funded by Measure R with the input of the Committee. Mr. Brown informed the members that once the District and Board of Education deem all qualifying modernization projects complete, any leftover funds will be returned to tax payers.

IV. For the Good of the Order/Member Comments

V. Adjournment

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

Attest:


Michele Rendler
Vice Chair

Adopted:

April 12, 2012