INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006) March 12, 2014 – 6:00 to 8:00 pm

Meeting Location:

District Office Conference Room 9625 Cuyamaca Street Santee, CA 92071

AGENDA

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) REVIEW AND APPROVAL OF MINUTES FROM JUNE 5, 2013.
- 4) **PUBLIC COMMENTS**
 - Persons wishing to make comments to the Independent Citizens' Oversight Committee on non-agendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please notify the Chair if you wish to address the Committee.
- 5) CAPITAL IMPROVEMENT BOND FUNDS FISCAL & PERFORMANCE AUDIT Karl Christensen
- 6) **ICOC COMMUNICATIONS:** Discussion of any community comments
- 7) **DRAFT ANNUAL ICOC REPORT** Discussion
 - Letter from the ICOC Chair Discussion
- 8) **CIP PROGRAM UPDATE:** Christina Becker
 - Pepper Drive School 10-Classroom Addition Project Construction Update
- 9) **ICOC 2014/15 MEETING SCHEDULE** Discussion
- 10) COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING
- 11) **BOARD ACTIONS SINCE LAST MEETING**: Handouts
- 12) **ADJOURN:** To Next ICOC Meeting June 4, 2014, from 6:00 to 8:00 p.m.