

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**  
**OF THE SANTEE SCHOOL DISTRICT**

**(Proposition R - Approved by District Voters on November 7, 2006)**

**Wednesday, April 2, 2008 – 6:00 to 8:00 pm**

**Meeting Location:**

**Santee School District – District Office Board Room  
9625 Cuyamaca Street**

**AGENDA**

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **REVIEW AND APPROVAL OF MINUTES FROM MARCH 5, 2008.**
- 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) **ICOC COMMUNICATIONS:** Discussion of any community comments.
- 6) **ICOC QUORUM CHANGE FROM 7 TO 5 MEMBERS:** Discussion & Vote
- 7) **ICOC MEMBERS TERMS – 1-YEAR & 2-YEAR AND 1-YEAR MEMBERS WHO ARE ABLE TO VOLUNTEER FOR A SECOND 2-YEAR TERM:** Discussion
- 8) **PERFORMANCE AUDIT REPORT:** Discussion on content and timing of report.
- 9) **BUDGET REPORT UPDATES:** Presentation of Cajon Park Bid/Project Savings – Bill Clark
- 10) **EARLY PROCUREMENT:** Electrical & HVAC Components – Bill Clark
- 11) **ICOC SPEAKING POINTS:** Discussion for next School Board Meeting – ICOC presentation
- 12) **CAPITAL IMPROVEMENT PROGRAM GROUND BREAKING:** Reminder. We would like to get a count of ICOC attendees.
- 13) **DISTRIBUTION OF BOARD ITEMS:** From April 1<sup>st</sup> Board Meeting
- 14) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING.**
- 15) **INFORMATION ONLY:** Next Facilities Committee meeting is April 23, 2008.
- 16) **ADJOURN:** To Next ICOC Meeting May 6, 2008

