

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006)
Wednesday, February 4, 2009 – 6:00 to 8:00 pm

Meeting Location:

Santee School District – District Office Conference Room
9625 Cuyamaca Street

AGENDA

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **REVIEW AND APPROVAL OF MINUTES FROM NOVEMBER 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) **CAJON PARK NEW BUILDING COMPLETION:** Christina Becker
- 7) **FINANCIAL AUDIT:** Bill Clark
- 8) **CONSTRUCTION COSTS & PROGRESS:** Bill Clark / Christina Becker
 - Cash Flow and Timing
- 9) **ICOC SPEAKING POINTS AT FUTURE BOARD MEETING:** Discussion
- 10) **ANNUAL REPORT UPDATE:** Discussion
- 11) **QUARTERLY NEWSLETTER DRAFT:** Christina Becker
- 12) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**
 - Organization Meeting – May 6, 2009
 - Discussion
- 13) **BOARD ACTIONS SINCE LAST MEETING:** Bill Clark
- 14) **INFORMATION ONLY:**
 - The dedication of Cajon Park School addition/Modernization is Thursday, February 12, 2009, at 3:00 p.m.
 - The next Facilities Committee Meeting is Wednesday, February 25, 2009, at 4:00 p.m.
- 15) **ADJOURN:** To Next ICOC Meeting (Organizational Meeting) May 6, 2009.