INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006) March 7, 2012 – 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 DECEMBER 7, 2011
- 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) **FINANCIAL & PERFORMANCE AUDIT REPORT:** Karl Christensen
- 7) **REVIEW OF EXPENDITURE AND BUDGET SUMMARY REPORT**: Karl Christensen
- 8) **CIP PROGRAM UPDATE PHASE 2 CONSTRUCTION:** Christina Becker
 - Hill Creek Addition Funding Status & Construction Status
 - Jt. Use Funding Update
- 9) COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:
- 10) **BOARD ACTIONS SINCE LAST MEETING**: Handouts
- 11) **ADJOURN:** To Next ICOC Meeting June 6, 2012, from 6:00 to 8:00 p.m.