

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

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

Wednesday, March 5, 2008–6:00 to 8:00 pm

Meeting Location:

**Santee School District–ERC Board Room
9619 Cuyamaca Street**

AGENDA

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **REVIEW AND APPROVAL OF MINUTES FROM FEBRUARY 6, 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) **PERFORMANCE AUDITOR DISCUSSION, POSSIBLE VOTE:** AF Consultants – Tony Fulton will be able to discuss ICOC priorities of the Performance Audit, answer questions, make recommendations, and discuss a timeline for his first report.
- 7) **MARCH ICOC NEWSLETTER DRAFT:** Discussion
- 8) **BUDGET REPORTS:** Workshop budget discussion presentation – Bill Clark
- 9) **ICOC SPEAKING POINTS:** Discussion for next School Board Meeting - public comments.
- 10) **CAPITAL IMPROVEMENT PROGRAM GROUND BREAKING:** Discussion
- 11) **DISTRIBUTION OF BOARD ITEMS:** From February 19 to present.
- 12) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING.**
- 13) **INFORMATION ONLY:** Next Facilities Committee meeting is March 26, 2008.
- 14) **ADJOURN:** To Next ICOC Meeting April 2, 2008