

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

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

**Wednesday, May 7, 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 APRIL 2, 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) **CONSTRUCTION PROGRESS AT THE SCHOOLS:** Update by Bill Clark & Christina Becker
- 7) **UPDATES ON LEGISLATIVE ACTION:** Update by Bill Clark
- 8) **SOLAR PANELS:** Update by Bill Clark
- 9) **ICOC QUORUM CHANGE & MEMBER'S TERMS:** Board Action – April 15
- 10) **BUDGET REPORT UPDATES:** Bill Clark
- 11) **EARLY PROCUREMENT – ELECTRICAL & HVAC COMPONENTS:** Update by Bill Clark
- 12) **ICOC SPEAKING POINTS – DISCUSSION FOR THE NEXT SCHOOL BOARD MEETING:** Discussion/Designation – Date to be determined.
- 13) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**  
Discussion
- 14) **INFORMATION ONLY:** The next Board Workshop is on Saturday, May 10, 2008, and the next Facilities Committee meeting is on Wednesday, May 28, 2008. The Real Property Advisory Committee (7/11 Committee) will meet after the Facilities Committee meeting on May 28, 2008.
- 15) **ADJOURN:** To Next ICOC Meeting June 4, 2008