

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006)
Wednesday, September 3, 2008–6:00 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 August 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
 - Bus Tour Comments
- 6) **PERFORMANCE AUDIT DRAFT REPORT:** Bill Clark
- 7) **CONSTRUCTION PROGRESS:** Bill Clark / Christina Becker
- 8) **CONSTRUCTION COSTS:** Bill Clark / Christina Becker
- 9) **ICOC ANNUAL REPORT:** Continued Discussion
- 10) **SEPTEMBER NEWSLETTER DRAFT:** Discussion
- 11) **ICOC SPEAKING POINTS AT FUTURE BOARD MEETING:** Discussion
- 12) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**
 - Discussion
- 13) **SOLAR UPDATES:** Bill Clark
- 14) **INFORMATION ONLY:**
 - The next Facilities Committee meeting is Wednesday, September 24, 2008.
 - The next Board Workshop date to be determined.
- 15) **ADJOURN:** To Next ICOC Meeting October 1, 2008