<u>INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE</u> OF THE SANTEE SCHOOL DISTRICT

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

Wednesday, September 5, 2007–6:00 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 JUNE 6, 2007.**

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) DISTRIBUTION OF INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE BYLAWS & INDEMNITY RESOLUTION APPROVED BY THE BOARD JUNE 19, 2007.

- 6) DISCUSS SDCTA PRESENTATION ON ICOC BEST PRACTICES.
- 7) PRESENTATION OF SCHOOL PROJECT BUDGETS / ACCOUNT-ABILITY REPORTS.
- 8) **DISCUSS 2-YEAR TIMELINE OF ICOC TASKS AND DELIVERABLES.**
- 9) **PRESENTATION OF DRAFT SEPTEMBER NEWSLETTER.**
- 10) **DISCUSSION TO SCHEDULE DATES FOR SITE TOURS:** Members to bring calendars.
- 11) COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING.
- 12) Adjourn to Next Committee Meeting: December 5, 2007, 6-8 pm.