

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

**(Proposition S - Approved by District Voters on November 6, 2018)**

**Wednesday, October 30, 2019 – 6:00 to 8:00 pm**

Meeting Location:

**Santee School District  
Charles E. Skidmore Administrative Center  
Conference Room  
9625 Cuyamaca Street, Santee, California**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. INTRODUCTIONS**
  - a. Committee Members and District Staff
  - b. ICOC Contact List
- 6. PUBLIC COMMENTS**
  - a. 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.
- 7. ORIENTATION FOR NEW MEMBERS**
  - a. Summary of Proposition 39
  - b. ICOC Bylaws
  - c. Ethics Policy
  - d. The Brown Act
  - e. SD Taxpayers Association Best Practices
- 8. ADOPT THE ICOC BYLAWS**
- 9. MEETING PROCEDURES**
  - a. Meeting Dates and Times
  - b. Members to Serve 1 Year
  - c. Selection of Chair and Vice-Chair
  - d. Minimum Number of Members in Attendance for Quorum
  - e. Recruitment Efforts for Additional Members
  - f. Public Comments Format and Process
  - g. Agenda Format and Documents

**10. REVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS**

- a. Project Details
- b. Financial Reports
  - i. Program Funding Summary
  - ii. Project Cost Summary
  - iii. Project Expenditures To Date

**11. GENERAL OBLIGATION BOND SALE**

- a. Net Debt Service
- b. Costs of Issuance

**12. COMMITTEE MEMBER COMMENTS AND SUGGESTED TOPICS FOR NEXT MEETING**

**13. ADJOURN TO NEXT COMMITTEE MEETING: JANUARY 22, 2020**