

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

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

March 11, 2015 – 6:00 to 8:00 pm

Meeting Location:

**District Office Conference Room
9625 Cuyamaca Street
Santee, CA 92071**

AGENDA

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **CHAIR, VICE-CHAIR APPOINTMENTS**
- 4) **REVIEW AND APPROVAL OF MINUTES FROM JUNE 4, 2014.**
- 5) **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.
- 6) **CAPITAL IMPROVEMENT BOND FUNDS FISCAL & PERFORMANCE AUDIT** – Karl Christensen
- 7) **ICOC COMMUNICATIONS:** Discussion of any community comments
- 8) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR FINAL MEETING**
 - Next Steps
 - Draft Annual Report for June 3, 2015, meeting
 - Letter from the ICOC Chair, Discussion
- 9) **BOARD ACTIONS SINCE LAST MEETING:** Handouts
- 10) **ADJOURN:** To Next ICOC Meeting June 3, 2015, from 6:00 to 8:00 p.m.