

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

**(Proposition R - Approved by District Voters on November 7, 2006)**  
**Wednesday, August 6, 2008 – 6:00 to 8:00 pm**

**Meeting Location:**

**Santee School District – District Office Conference Room**  
**96125 Cuyamaca Street**

**AGENDA**

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **REVIEW AND APPROVAL OF MINUTES FROM June 4, 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
  - Town Hall Meetings' Comments
- 6) **SOLAR UPDATES:** Bill Clark
- 7) **CONSTRUCTION PROGRESS AT THE SCHOOLS:** Bill Clark / Christina Becker
- 8) **CONSTRUCTION COSTS – LATEST BUDGET:** Bill Clark / Christina Becker
- 9) **PERFORMANCE AUDIT DRAFT REPORT STATUS:** Bill Clark / Christina Becker
- 10) **DISCUSS THE COMPONENTS OF THE ICOC ANNUAL REPORT:** Discussion
- 11) **SEPTEMBER NEWSLETTER DRAFT:** Discussion
- 12) **ICOC SPEAKING POINTS AT FUTURE BOARD MEETING:** Discussion
- 13) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**
  - Discussion
- 14) **INFORMATION ONLY:**
  - The next Facilities Committee meeting is Wednesday, August 20, 2008. ICOC members welcome to attend a bus tour of construction. Agenda is attached.
  - The next Board Workshop date to be determined.

15) **ADJOURN:** To Next ICOC Meeting September 3, 2008