

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

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

**Wednesday, December 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 SEPTEMBER 5, 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) **OTHER BUSINESS – MEMBERSHIP.**
- 6) **PROJECT PROGRESS.**
- 7) **COLBI ACCOUNT-ABILITY BUDGET REPORTS**
  - Expenditures to Date, Board Approved Actions
  - Actual and Committed Costs
  - What Contracts have been awarded, for how much, how they were selected/determined
  - A List of Construction managers and Architects by Project and a List of Vendors
- 8) **PERFORMANCE AUDIT PRESENTATION: AF CONSULTANTS DISCUSSION/GUHSC PROPH LESSONS LEARNED.**
- 9) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING.**  
**NOTE: NEXT BOARD CAPITAL IMPROVEMENT WORKSHOP IS JANUARY 22, 2008, 6:00 P.M. IN THE ERC BOARD ROOM (BOARD WITH ICOC FROM 6:00 TO 6:30).**
- 10) **Adjourn** to Next Committee Meeting: February 6, 2008, 6-8 pm.