

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

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

Wednesday, February 6, 2008–6:00 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 DECEMBER 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) **PERFORMANCE AUDITOR:** AF Consultants – Scope Discussion and Vote.
- 6) **PROGRAM PROGRESS:** Recap of Board Workshop with follow-up discussion on ICOC roles.
- 7) **BUDGET REPORTS**
- 8) **DISTRIBUTION OF BOARD ITEMS:** From December 18th, 2007 to present.
- 9) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING.**
April 2nd meeting is a conflict with the Santee School District regular Board meeting.
- 10) **Adjourn** to Next ICOC Meeting: March 5, 2008, 6-8 pm.