

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

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

**Orientation/Organizational Meeting - Wednesday, May 2, 2006 -- 6:00 P.M.**

Meeting Location

**Santee School District -  
Charles E. Skidmore Administrative Center  
Conference room**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** (Establishment of a Quorum)
4. **INTRODUCTIONS**
  - Independent Citizens' Oversight Committee Members, District Staff and Consultants
  - ICOC Contact list
  - Review of Santee School District ICOC webpage
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. **PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF IDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**

SD Taxpayers Assoc. Best Practices  
Prop 39 Workshop
7. **PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT** (California Open Meeting Law).

The Brown act Annotated

8. **DISCUSSION AND POSSIBLE ACTION ON SELECTION OF INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE OFFICERS**
  - Discussion of Suggested Officers and Duties of Each Office.
  - Terms of Office.
  - Possible Appointment of Initial Officers.
  - ICOC Bylaws – Resolution #0607-14
  
9. **DISCUSSION AND POSSIBLE ACTION ON RECOMMENDED MEETING PROCEDURES**
  - Public Comments Format (process, time given, speaker slips)
  - Agenda Format
  - Documentation Presentation (form of documents/items presented to Committee)
  
10. **DISCUSSION REGARDING CONFLICTS OF INTEREST AND FINANCIAL DISCLOSURE BY INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEMBERS**
  - Form 700
  
11. **DISCUSSION AND POSSIBLE ACTION RELATIVE TO THE OUTLINE OF PROPOSED MEETING SCHEDULE FOR 2007/2008**
  - Desire of Committee members for day and time of meetings
  - Discuss schedule for Committee meetings and topics for next Committee meeting
  - Set date, time and place for next meeting of Independent Citizens' Oversight Committee
  
12. **INITIAL DISCUSSION OF SCHOOL DISTRICT FACILITIES PROJECTS**
  - \* Review of the Proposition R Bond Language
  
13. Press Release / Santee Spotlight
14. Comments from Committee Members
  
15. **Adjourn** to Next Committee Meeting