

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

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

March 6, 2013 – 6:00 to 8:00 pm

Meeting Location:

**Santee School District – District Office Conference Room
9625 Cuyamaca Street**

AGENDA

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **REVIEW AND APPROVAL OF MINUTES FROM DECEMBER 5, 2012.**
- 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
- 6) **ANNUAL BOND AUDIT:** Karl Christensen
- 7) **ASSESSED VALUATIONS:** Karl Christensen
- 8) **FINANCE REPORT:** Karl Christensen
- 9) **ANNUAL REPORT:** Discussion
- 10) **TERM LIMITS & MEMBER TERMS/CHANGES:** Christina Becker
 - By Laws
 - Term Extensions
 - June 2013 Term Ending – Proposition 39 Term Limits
- 11) **CIP PROGRAM UPDATE:** Christina Becker
 - Pepper Drive School 10-Classroom Addition Project – Phase 3 Construction
- 12) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING**
- 13) **BOARD ACTIONS SINCE LAST MEETING:** Handouts
- 14) **ADJOURN:** To Next ICOC Meeting June 5, 2013, from 6:00 to 8:00 p.m.