

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006)
Wednesday, November 5, 2008 – 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 OCTOBER 1, 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
- 6) **ICOC ANNUAL REPORT:** Continued Discussion/Approval
- 7) **UPDATE ARCHITECTS:** Bill Clark
- 8) **CONSTRUCTION COSTS & PROGRESS:** Bill Clark / Christina Becker
 - Gant chart schedules
- 9) **ICOC SPEAKING POINTS AT FUTURE BOARD MEETING:** Discussion/November presentation of Annual Report
- 10) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**
 - Discussion
- 11) **BOARD ACTIONS SINCE LAST MEETING:** Bill Clark
- 12) **INFORMATION ONLY:**
 - The next Board CIP Workshop is Monday, November 17, 2008, at 6:00 p.m.
 - The next Facilities Committee meeting is Wednesday, December 10, 2008, at 4:00 p.m.
- 13) **ADJOURN:** To Next ICOC Meeting December 3, 2008