

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

Wednesday, May 2, 2007

Minutes

Present: Beth Selbe, Cary Schaffner, Chris Cate, Cynthia Avery, Eid Fakhouri, Gina Jackson, Jim Montague, Kai Ramer, Rick Weeks, Rob McNelis, Stacey LoMedico, Bill Clark, Dr. Lis Johnson, Christina Becker

1. Introductions

- Introductions were made by all attendees with their background and expertise. Special thank you by Dr. Lis Johnson to the committee was expressed with some Santee School District history.
- Bill introduced staff member and ICOC support person Christina Becker, Director of Facilities and Modernization and gave background on passing the Bond.
- Independent Citizens' Oversight Committee members all introduced themselves.
- ICOC Contact list in yellow reviewed and changes were submitted to Christina.

2. Presentation/ discussion of purpose and functions of ICOC

- Prop 39 was handed out and Chris Cate expanded on the services and credence from the San Diego Taxpayer's Association. ICOC's with the golden watchdog award as a goal for Santee. The Best Practices Workshop is being scheduled for both the Board and ICOC.

3. Presentation/Discussion of the Ralph M. Brown Act

- The Brown Act Annotated and Full Version was supplied to ICOC members.
- Dr. Lis Johnson and Bill Clark expanded on the Brown Act requirements specifically in regards to email correspondence.

4. Discussion and Possible Action on Selection of ICOC Officers

- Chris Cate agreed to provide sample Bylaws
- Discussion of suggested officers and duties of each office was postponed to the next meeting.

5. Discussion and Possible Action on Recommended Meeting Procedures

- Postponed to the next meeting.

6. Discussion Regarding Conflicts of Interest and Financial Disclosure by ICOC Members

- Expanded discussion on Conflict of Interest and members agreed to bring Form 700's to the next meeting. Christina would get additional forms to ICOC members.
- Member Stacey LoMedico requested confirmation the District would indemnify ICOC members.

7. Discussion and Possible Action Relative to the Outline of Proposed Meeting Schedule for 2007/2008

- ICOC members agreed to meet from 6:00 to 7:00 pm on the first Monday of the months of June, September, December and March.
- Regular meetings will be held in the Districts ERC Board Room.

8. **Initial Discussion of School District Facilities Projects.**
 - A review of the Proposition R Bond Language in blue defines Bond approval projects by type and by site in priority 1, 2 and 3.
 - Press Release / Santee Spotlight was shared
9. **Santee School District Website**
 - The Santee Website with the ICOC link was shared.
10. **Adjourn** at 7:00 pm for the Next Committee Regular Meeting: September 5, 2007