

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

Wednesday, June 4, 2014

**Minutes**

**Members Present:** Beth Selbe, Lesha Montoya, and Kai Ramer

**Excused:** Gina Jackson, Janna Schoenborn

**Attendees Present:** Christina Becker, Karl Christensen, Dianne El-Hajj and Nancy Stasch

- 1) **Call to Order at 6:10.** Presented handouts and their placement into ICOC binders.
- 2) **Established a quorum** with 3 members in attendance to begin the meeting.
- 3) **Reviewed Minutes of March 12, 2014.** Kai motioned to approve the minutes. Seconded by Lesha. All approved.
- 4) There were no public comments.
- 5) **ICOC Communications: Discussion of any community comments:** Mrs. Becker said that there was a great community outpouring for the Dedication Ceremony at Pepper Drive School on May 22, 2014.
- 6) **Final Annual ICOC Report:** Distribute – Beth commented that she likes the look of the Annual Report. Christina shared some of the pictures “behind the scenes” information. The top beam could be considered a “Time Capsule” with the childrens’ signatures imprinted on it.
- 7) **CIP Program Update:**
  - **Pepper Drive School 10-Classroom Addition Project Building Tour:** Christina Becker lead the committee on a tour of the new 10-Classroom addition
- 8) **Comments from Committee Members/Topics for Next Meeting:** The committee needs to replace the Chair, Co-Chair and get new members for 2015. Christina shared the ICOC obligations for the final 2 meetings of the next fiscal year to close out the program.
- 9) **Board Actions Since Last Meeting: Handouts:** Handouts were presented. Mrs. Becker commented on each item.
- 10) **Adjourned at 6:50 p.m.** to next regular ICOC meeting, March 11, 2015, 6:00 to 8:00 pm.