

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

**Held at Pepper Drive School Media Center,
Followed by a Construction Tour**

on

Wednesday, June 5, 2013

Minutes

Members Present: Eid Fakhouri, Kai Ramer, Janna Schoenborn, and Beth Selbe,

Excused: Gina Jackson, and Lesha Montoya

Guest: Robert Weydt of Balfour Beatty Construction, Inc.

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

- 1) **Call to Order at 6:00 at Pepper Drive School Media Center.** Presented handouts and their placement into ICOC binders.
- 2) **Established a quorum** with 4 members in attendance to begin the meeting.
- 3) **Reviewed Minutes of March 6, 2013.** Kai Ramer motioned to approve the minutes. Seconded by Eid Fakhouri. All approved.
- 4) There were no public comments.
- 5) **ICOC Communications: Discussion of any community comments:** Eid asked if there were plans to add security fencing at Pepper Drive. Christina answered that the District will be awarding the fencing contract through a piggyback bid with a vendor after construction is completed. At this time, there is about 75% of permanent fencing.
- 6) **Final Annual Report Acceptance:** Beth thanked Nancy & Christina for all their assistance in putting together the Annual Report. Eid asked about the remaining \$15 million in the G.O. Bond funded through Proposition R. He wanted to be clear in presenting the ICOC Annual Report to the public about the remaining balance in the letter presented by Beth in the report. Kai said that if anyone needed additional information, they could go to the modernization website as is stated on the report, or they could call Christina, whose phone number is also listed on the report. Kai wanted to keep the information simple. Christina explained all the different funding sources that our Capital Improvement Program came from besides the \$60 million Prop R funding source. Eid said that Proposition 39 clearly stated that the funding be spent as the bond language was written. He motioned to adopt the 2012 Annual Report with the following changes: to add the language from the Financial and Performance Audit, dated June 30, 2012, page 1, paragraph 5, into the letter from the chair. Seconded by Janna. All approved. Beth

volunteered to present the 5th Annual Report to the Santee School Board of Education at the June 18, 2013, Board meeting.

7) **Board Actions Since Last Meeting:** Handouts were presented. Christina commented on each item.

8) **CIP Program Update:**

Pepper Drive School 10-Classroom Addition Project: Robert Weydt from Balfour Beatty Construction, Inc., lead a construction tour. Christina explained that at the June 4, 2013, Board meeting, the Board of Education approved a Change Order to add the parking lot improvements at Pepper Drive during the course of construction through the contingency funds held by the District for the 10-Classroom Addition GMAX.

9) **Comments from Committee Members/Topics for Next Meeting:**

Possible change of date of the September meeting due to it being the 1st week of school, or to cancel it altogether depending on the need.

10) **Adjourned at 7:15 p.m.** to next regular ICOC meeting, September 4, 2013, 6:00 to 8:00 pm.