

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

**Wednesday, March 11, 2015**

**Minutes**

**Members Present:** Gina Jackson, Lesha Montoya, Beth Selbe, and Janna Schoenborn

**Excused:** Kai Ramer

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

- 1) **Call to Order at 6:05.** Presented handouts and their placement into ICOC binders.
- 2) **Established a quorum** with 4 members in attendance to begin the meeting.
- 3) **Chair, Vice-Chair Appointments.** Janna Schoenborn accepted the position of ICOC Chair, and Lesha Montoya agreed to continue as Vice-Chair for the remaining 2 ICOC meetings.
- 4) **Reviewed Minutes of June 4, 2014.** Gina motioned to approve the minutes. Seconded by Beth. All approved.
- 5) There were no public comments.
- 6) **Capital Improvement Bond Funds Fiscal & Performance Audit.** Karl explained that there are two reports. One ending June 30, 2014, and another ending December 31, 2014. The second report was required to close out a reimbursement that was received & re-allocated after the June 30, 2014, report was finalized. Karl shared that even though the District has spent all the G.O. Bond funding, the District plans to find other funding sources to close out the CIP Modernization Program. The Pepper Drive Learning Resource Center (LRC)/Administration Building is going forward soon. Lesha asked how much the entire Modernization Program funding amount is now. Karl said he believes that the costs-to-date from all funding sources is approximately \$120 million. The entire modernization program may total up to \$145 million. The Bond funds distribution to the District is \$49,031,966. The projects that have not been completed yet are the LRC at Prospect Avenue and Sycamore Canyon, the 8-classroom addition at Chet F. Harritt, and the Modernization at Pepper Drive. Karl shared how the State may be revamping the facilities grant funding. This is important because in 2017, Pepper Drive is eligible for a State funding grant. But this may change. Christina spoke on the relocatables that came up for age for funding grants. Christina said that there is always going to be a system in place at the State level, even though they may have more local matches to secure the funds.  
  
Gina motioned to accept the audit reports as presented. Beth seconded. All approved.
- 7) **ICOC Communications: Discussion of any community comments:** None at this time.
- 8) **Comments from Committee Members/Topics for Final Meeting:**
  - Next Steps
  - Draft Annual Report for June 3, 2015, meeting – Shared with Members.
  - Letter from the ICOC Chair, Discussion
- 9) **Board Actions Since Last Meeting: Handouts:** Handouts were presented. Mrs. Becker commented on each item.
- 10) **Adjourned at 6:40 p.m.** to Final ICOC meeting June 3, 2015, 6:00 to 8:00 pm.