

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

**(Proposition R - Approved by District Voters on November 7, 2006)**  
**Wednesday, October 1, 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 SEPTEMBER 3, 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) **BOARD WORKSHOP UPDATE:** Bill Clark
  - Phase 2 Schedules/GANT charts
- 7) **CONSTRUCTION PROGRESS:** Bill Clark / Christina Becker
- 8) **CONSTRUCTION COSTS:** Bill Clark / Christina Becker
- 9) **PROP 39 – COMPLIANCE AUDIT:** Discussion
- 10) **ICOC ANNUAL REPORT DRAFT SAMPLE:** Continued Discussion
- 11) **ICOC SPEAKING POINTS AT FUTURE BOARD MEETING:** Discussion
- 12) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**
  - Discussion
- 13) **SEPTEMBER NEWSLETTER:** Final
- 14) **BOARD ACTIONS SINCE LAST MEETING:** Bill Clark
- 15) **INFORMATION ONLY:**
  - The next Facilities Committee meeting is Wednesday, October 22, 2008.
- 16) **ADJOURN:** To Next ICOC Meeting November 5, 2008