

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006)
June 3, 2015 – 6:00 to 8:00 pm

Meeting Location:

District Office Conference Room
9625 Cuyamaca Street
Santee, CA 92071

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **REVIEW AND APPROVAL OF MINUTES FROM MARCH 11, 2015**
- 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) **FINAL ANNUAL ICOC REPORT** - Distribute
- 6) **ICOC COMMUNICATIONS:** Discussion of any community comments
- 7) **COMMENTS FROM COMMITTEE MEMBERS**
- 8) **ADJOURN**

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

Wednesday, March 11, 2015

Unadopted 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.



Independent Citizens' Oversight Committee

Santee School District

ICOC Final Report for 2013/2014

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- Letter from the Chair
- Prop R Bond Language

MEMBERSHIP

Janna Schoenborn, Chair

Business Representative

Lesha Montoya, Vice-Chair

Member-at-Large

Alt. Taxpayer's Assn. Rep.

Gina Jackson

Experience in School

Finance

Kai Ramer

Taxpayers' Association Rep.

Beth Selbe,

Member-at-Large

Vacancy

Parent/Guardian

Vacancy

Active PTO/PTA,

Site Counsel

Vacancy

Senior Citizens' Org.

ICOC Website:

[www.santeesd.net/
modernization](http://www.santeesd.net/modernization)

ICOC Mailing Address:

9625 Cuyamaca Street
Santee, CA 92071

LETTER FROM THE CHAIR

Dear Taxpayers:

The Independent Citizens' Oversight Committee (ICOC) is pleased to submit to you the Final Report on the Santee School District's Proposition R Bond Funds. This past year, the District was able to complete the Pepper Drive School 10-Classroom Addition project as part of its Capital Improvement Program (CIP).

Property values have improved, but it is still uncertain if the remaining \$15 million in G.O. Bonds will be able to be issued to help complete any future projects. The Santee School District Board of Education continues to pursue other means of funding and remains committed to Santee School District facilities.

Committee Findings

The 7th year Performance and Financial Audits for the fiscal year ending June 30, 2014, and December 31, 2014, were conducted by Vavrinek, Trine, Day & Co., LLP Certified Public Accountants. **Results from the auditors concluded that the District expended General Obligation Bonds, Election 2006 funds only for the specific projects approved by the voters, in accordance with Proposition 39 and outlined in Article XIII A, Section 1(b)(3) (C) of the California Constitution. It concluded that in all significant respects, the Santee School District has properly accounted for the expenditures held in the Building Fund (G.O. Bonds, Election 2006) and that such expenditures were made for authorized bond projects.** To view and/or download a copy of the Performance and Financial Audits, or for more information and current updates, visit the ICOC website at: www.santeesd.net/modernization.

Special Thanks

Once again, the ICOC would like to recognize Karl Christensen, Assistant Superintendent, Business Services; Christina Becker, Director of Facilities & Modernization; and Nancy Stasch, Senior Buyer/Logistics Specialist, for their continued support during the CIP program. The ICOC relies on their dissemination of information to remain informed on the progression of the CIP program. The ICOC feels compelled to thank them for their contributions. If you have any questions regarding the program, Christina Becker may be reached at (619) 258-2323 or by email: christina.becker@santeesd.net.

Sincerely,

Janna Schoenborn

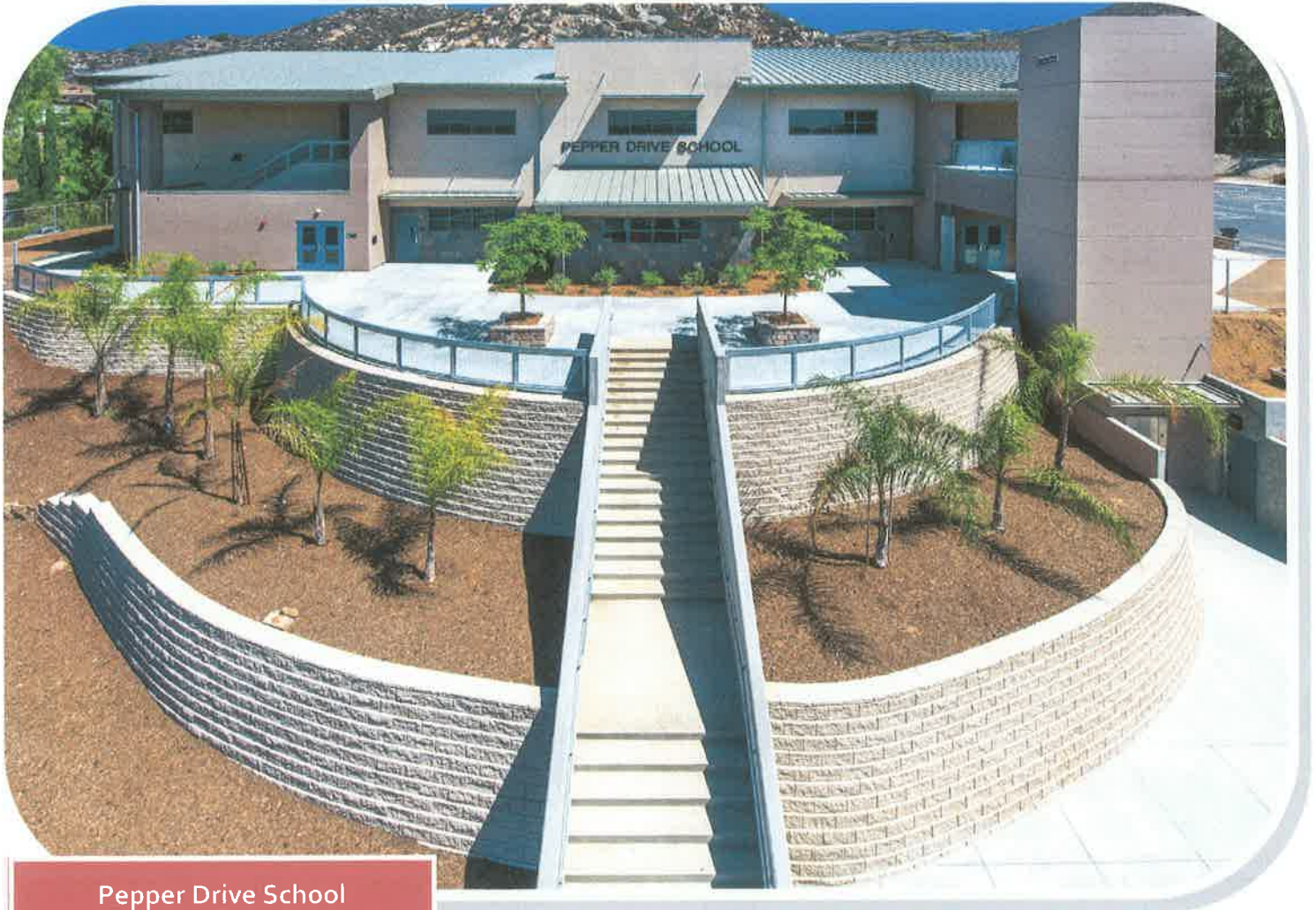
ICOC Chair

"The Independent Citizens' Oversight Committee shall actively review and report on the proper expenditure of taxpayers' money for school construction."

-Prop R Ballot Language

BOND LANGUAGE:

"In order to construct, acquire, renovate, and upgrade school facilities and provide major repairs and upgrades of existing school facilities at schools of the Santee School District, and in so doing, increase safety and educational effectiveness of classrooms for students, shall the Santee School District be authorized to issue Bonds in an amount not to exceed \$60,000,000."



Pepper Drive School
10-Classroom Addition

INDEPENDENT CITIZENS'

OVERSIGHT COMMITTEE

www.santeesd.net/modernization

Public Welcome

Location: Santee School District
Charles E. Skidmore Administration Center
District Office Conference Room
9625 Cuyamaca Street
Santee, California

Final Meeting

June 3, 2015

For more information, current schedule, and updates, visit the ICOC website at www.santeesd.net/modernization.