

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

**Wednesday, January 26, 2022**

**Minutes**

- 1) **Call to Order at 6:03 p.m.** Chair Linda Vail called the meeting to order.
- 2) **Roll Call.**

**Members Present:** Erin Garcia, Terri Knight, Beth Rackliffe, and Linda Vail  
(Absent: Joseph Perricone, Kai Ramer)

**Attendees Present:** Evonn Avila, Karl Christensen, Dianne El-Hajj, and Bryce Storm


- 3) **Approval of Agenda.**  
*Motioned by Beth Rackliffe; Seconded by Erin Garcia; All in Favor (4-0).*
- 4) **Approval of Minutes: October 27, 2021.**  
*Motioned by Erin Garcia; Seconded by Beth Rackliffe; All in Favor (4-0).*
- 5) **Public Comments.** None at this time.

- 6) **Review and Acceptance of Measure S Audit for Year Ending June 30, 2021.**  
The Santee School District's Assistant Superintendent of Business Services, Karl Christensen, discussed details of the financial and performance audits for Measure S for the year ending June 30, 2021. Nearly all Measure S funds have been expended with the Fund balance ending at \$12,539 for fiscal year ending June 30, 2021. There were no financial or performance audit findings by the auditor. Mr. Christensen asked if any ICOC member had questions about the audit. There were no questions asked.  
*Motioned by Terri Knight; Seconded by Erin Garcia; All in Favor (4-0).*

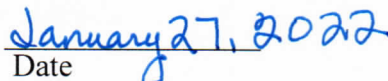
- 7) **Committee Member Comments and Suggested Topics for Next Meeting.** Chair Linda Vail asked members for questions, comments, and/or suggested topics for the next meeting. Board Member Dianne El-Hajj shared positive feedback about Balfour Beatty, LLC and the construction projects that have been achieved. Chair Vail added that Balfour Beatty, LLC has been a wonderful contractor and community partner to the District, and that Balfour's Project Manager, Michelle Reiner, provided an active presence in the District during the course of the projects, as well as attending ribbon cuttings and other events. Chair Vail also noted that the ICOC annual report was published in December. Mr. Christensen commented that one final ICOC annual report to the Board of Education may be needed in 2022. Mr. Christensen also stated that the membership terms of Terri Knight and Joe Perricone will expire in October 2022 and renewal will be needed. Mr. Christensen informed the ICOC members that one additional meeting of the ICOC is anticipated in order for the ICOC to accept the final audit findings for fiscal year ending June 30, 2022.

- 8) **Meeting Adjourned at 6:20 p.m.**  
*Motioned by Terri Knight to adjourn meeting; Seconded by Beth Rackliffe; All in favor (4-0).*

The next ICOC meeting is scheduled for **Wednesday, February 15, 2023.**



Evonn Avila  
Administrative Secretary, Business Services

  
Date

