

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

**(Proposition R - Approved by District Voters on November 7, 2006)**  
**Wednesday, November 4, 2009 – 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 MAY 6, 2009.**
- 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) **UPDATE CIP PROGRAM BUDGET STATE FUNDING:** Karl Christensen
  - **BAN Funds & ICOC Oversight**
  - **Lawsuit Update**
- 7) **PERFORMANCE AUDIT STATUS UPDATE-2<sup>ND</sup> YEAR:** AF Consultant
- 8) **DISCUSSION OF CONTENTS FOR ICOC ANNUAL REPORT:** Discussion
- 9) **DRAFT NEWSLETTER -** Discussion
- 10) **ICOC SPEAKING POINTS AT FUTURE BOARD MEETING:** Discussion
- 11) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**
- 12) **BOARD ACTIONS SINCE LAST MEETING:** Handouts
- 13) **ADJOURN:** To Next ICOC Meeting February 3, 2010