

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

**(Proposition R - Approved by District Voters on November 7, 2006)**  
**December 5, 2012 – 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 JUNE 6, 2012.**
- 4) **ELECTION OF CHAIR PERSON & CO-CHAIR PERSON:** Discussion
- 5) **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.
- 6) **ICOC COMMUNICATIONS:** Discussion of any community comments
- 7) **TERM LIMITS & MEMBER TERMS:** Christina Becker
  - By Laws
  - Term Extensions
  - June 2013 Term Ending – Proposition 39 Term Limits
- 8) **GENERAL OBLIGATION BOND ISSUES AND CAPITAL APPRECIATION BONDS:**  
Karl Christensen
- 9) **CIP PROGRAM UPDATE:** Christina Becker
  - Pepper Drive School Projects – Phase 3 Construction
  - Hand Out – Timeline Brochure
  - Remaining Projects List
- 10) **POWER PLANT UPDATE:** Eid Fakhouri
- 11) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING**
- 12) **BOARD ACTIONS SINCE LAST MEETING:** Handouts
  - Arbitrage Liability for 2007 Series A General Obligation Bond – Karl Christensen
- 13) **ADJOURN:** To Next ICOC Meeting March 6, 2013, from 6:00 to 8:00 p.m.