

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006)

Wednesday, June 6, 2007 - 6:00 to 8:00 pm

Meeting Location:

Rio Seco School - Media Center
9545 Cuyamaca Street, Santee, California

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL** (Establishment of a Quorum)
3. **REVIEW OF MINUTES FROM MAY 2, 2007**
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.
 - Distribution of revised contact list and meeting dates thru 2009.
5. **PRESENTATION/DISCUSSION OF INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE BYLAWS.**
 - Resolution 0607-14
 - Draft Bylaws
 - Indemnification: The Board will consider a resolution to indemnify members of the ICOC in the performance of their duties pursuant to Education Code section 15278 and within the requirements of the ICOC Ethics Policy Statement Attachment "A".
6. **DISCUSSION AND POSSIBLE ACTION ON SELECTION OF INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE OFFICERS**
 - Discussion of Nominations for Officers and Duties of Each Office
 - Terms of Office
 - Determination of Initial Offices
7. **DEFERRED MAINTENANCE REPORT**
8. **PRESENTATION OF DRAFT NEWSLETTER**
10. **INITIAL PRESENTATION & DISCUSSION OF SCHOOL PROJECTS**
11. Comments from Committee Members/Topics for next meeting
12. **Adjourn** to Next Committee Meeting: September 5, 2007, 6-8 pm ERC Board Room, 9625 Cuyamaca Street