

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
OF THE SANTEE SCHOOL DISTRICT

(Proposition R - Approved by District Voters on November 7, 2006)
Wednesday, June 4, 2008 – 6:00 to 8:00 pm

Meeting Location:

Santee School District – Educational Resource Center Board Room
9619 Cuyamaca Street

AGENDA

- 1) **CALL TO ORDER.**
- 2) **ROLL CALL** (Establishment of a Quorum).
- 3) **REVIEW AND APPROVAL OF MINUTES FROM May 7, 2008.**
- 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) **RECOGNITION OF SERVICES:** Dr. Cynthia Avery and Dr. Timothy Glover
- 6) **ICOC COMMUNICATIONS:** Discussion of any community comments
 - Parking update
- 7) **CONSTRUCTION PROGRESS AT THE SCHOOLS:** Update by Bill Clark
 - May Workshop
 - Bid Update
 - Construction Schedule Update
 - Teaching Wall
- 8) **SOLAR PANELS:** Update by Bill Clark
- 9) **BUDGET REPORT UPDATES:** Bill Clark
- 10) **PERFORMANCE AUDIT REPORT STATUS:** Bill Clark
- 11) **JUNE NEWSLETTER DRAFT:** Discussion
- 12) **ICOC SPEAKING POINTS AT FUTURE BOARD MEETING:** Discussion
- 13) **COMMENTS FROM COMMITTEE MEMBERS/TOPICS FOR NEXT MEETING:**
 - Discussion

14) **INFORMATION ONLY:**

- The next Facilities Committee meeting is on Wednesday, June 18, 2008.
- The next Board Workshop will be in the summer before Fall opening date to be determined, possibly in August.

15) **ADJOURN:** To Next ICOC Meeting September 3, 2008