

**LEMON GROVE SCHOOL DISTRICT**  
**OFFICIAL MINUTES OF THE**  
**MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEETING — APRIL 24, 2013** – The meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District was held at the Education Center, 8025 Lincoln Street, Lemon Grove, California, on Wednesday, April 24, 2013. Cary Demaree (Chair) called the meeting to order at 5:07 p.m.

**Committee Members Present:**

William Baber (Taxpayers' Organization)  
Cary Demaree (Parent, PTA, At-Large Community Member – Chair)  
Ilse Hanning (At-Large Community Member)  
Helen Ofield (At-Large Community Member)  
Rosemary Putnam (Senior & At-Large Community Member)  
Emma Rios (Parent, PTA, At-Large Community Member)  
Gerard Selby (Parent, PTA, At-Large Community Member – Vice Chair)  
Toni Shaw (At-Large Community Member)

**Committee Members Absent:**

Scott Caneday (Parent, PTA, At-Large Community Member)  
Thomas E. Clabby (Senior)  
Mark Gracyk (Business Community & At-Large Community Member)

**District Staff Members Present:**

Gina Potter, Assistant Superintendent, Business Services  
Michelle Flores, Account Technician

**Attorney Present:**

Sophie Akins, Best Best & Krieger

**PLEDGE OF ALLEGIANCE** – Cary Demaree led the Pledge of Allegiance.

**AGENDA** – It was moved by Selby, seconded by Ofield, and carried unanimously to approve the agenda as presented.

**HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA** – None

**CREATE ANNUAL REPORT TO BE PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S GOVERNING BOARD MAY 7, 2013**

The Independent Citizens' Oversight Committee reviewed the annual report with attachments to be presented to the Lemon Grove School District's Governing Board. It was moved by Hanning, seconded by Ofield, and carried unanimously to approve the annual report as presented and for Cary Demaree and Gerard Selby to present at the District's Governing Board meeting May 7, 2013.


In addition, the committee took action to accept amended pages 11 & 12 of the agenda previously submitted at the June 27, 2012 ICOC meeting. It was moved by Baber, seconded by Hanning, and carried unanimously to approve this amendment as presented.


**Independent Citizens'  
Oversight Committee Minutes**

**April 24, 2013**

Committee member asked Sophie Akins to remind the members of the jurisdiction of the ICOC with regards to contracts awarded. Ms. Akins let the members know that the ICOC members do not have jurisdiction over awarding contracts; the school district's Governing Board has this authority. The ICOC members' position is to ensure that all expenditures on the financials are within the Proposition W ballot measure.

**ADJOURNMENT** – Meeting was adjourned at 6:04 p.m.

  
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Chair

  
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Account Technician