

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
NOTICE OF SPECIAL MEETING OF THE
BOARD OF EDUCATION

TUESDAY, February 1, 2005, 4:00 p.m.

Administration Center Board Room
720 Santa Barbara Street, Santa Barbara, CA 93101
<http://www.sbsdk12.org>

Public Comments

Public comments on listed agenda items will be taken during the time each item is considered. Public comments on non-agenda items are taken under a separate agenda heading. Persons wishing to address the board are requested to turn in a "Speaker Card" prior to the agenda item. Individuals will normally be limited to a maximum of three minutes. If the speaker needs more time, s/he may submit written comments.

Estimated Time: The time at which an item is scheduled is an estimate only. The Board may consider and act on an agenda item in a different order, or an item may be considered earlier or later than the estimated time. Additionally, discussion of agenda items may be postponed to a future meeting. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to insure that they are present when the item is called.

Reports/Attachments: Copies of reports/attachments relating to agenda items marked with an asterisk are available for review in the administration center lobby and at the board meeting.

Accessibility: In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please contact the Superintendent's Office at (805) 963-4331.

AGENDA

A.1 Call to Order – 4:00 p.m.

A.2 Pledge of Allegiance

A.4 Public Comments

This is an opportunity for public comments on matters not on the agenda but within the jurisdiction of the Districts.

B. Action Agenda

B.1 Approval of Scope of Work for Request for Qualifications and Request for Proposal for the Tatum and Hidden Valley Properties and Authorization for Staff to Make Changes Based on Comments Received *

Resource Person: David Hetynok, Director of Facilities and Operations

4:05 p.m./20 mins.

The Board has authorized Keyser Marston Associates, Inc. to assist with the RFQ/RFP process. A draft of the cover letter and the RFQ/RFP are attached for Board comment and input.

C. Conference Agenda

C.1 Secondary Presentations – Single Plans for Student Achievement*

Resource Person: Brian Sarvis, Ed.D., Interim Superintendent

4:25 p.m.

The order of presentations is as follows:

4:25 – 5:50 p.m. Junior High Schools (25 minutes per junior high school, excluding La Cumbre)

5:50 – 6:05 p.m. Break

6:05 – 9:05 p.m. High Schools (45 minutes per high school)

D. Adjournment