

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

WEDNESDAY, February 9, 2005, 2:00 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 – 2:00 p.m.
- A.2 Pledge of Allegiance
- A.3 Public Comments  
This is an opportunity for public comments on matters not on the agenda but within the jurisdiction of the Districts.
- A.4 Public Comments (relating to closed session item only).
- A.5 Closed Session/Adjourn to Closed Session – 2:05 P.M.

***The board will discuss the following matters in closed session:***

- Conference with Legal Counsel and Mediator– Existing Litigation (Government Code section 54956.9; Evidence Code section 1119): *Elizabeth Sorgman and Mary Jane Headlee v. Santa Barbara School Districts, et al.* The Board will be participating in a confidential mediation with respect to the above-referenced lawsuit.

- A.6 Announcement of Closed Session Action.

Adjournment