

**SANTA BARBARA CITY COUNCIL
AND SANTA BARBARA SCHOOL DISTRICTS**

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City Attorney

Special Joint Meeting of the City Council and Board of Education

**Friday, September 12, 2008, 1:30 p.m.
David Gebhard Public Meeting Room
630 Garden Street, Santa Barbara, CA 93101**

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 and the Council 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 each item is scheduled is an estimate only. The Board and the Council 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 the report and any attachments relating to items on this agenda are available for review in the Clerk's Office in City Hall, the District's Administration Center Lobby, at the Reference Desk of the Main Library and online at: <http://www.SantaBarbaraCa.gov> and <http://www.sbsdk12.org>.

Accessibility – In compliance with the American with 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 City Administrator's Office at (805) 564-5305 or the Superintendent's Office at (805) 963-4331.

AGENDA

Order of Business:

1. **Call to Order and Roll Call: 1:30 P.M.**
2. **Pledge of Allegiance**
3. **Spanish Translation/*Traducción en Español* and Headsets for Hearing Impaired**

Translation of today's meeting in Spanish is available to the public. Please indicate if you wish translation. *Para la reunión de esta noche hay intérprete disponible para traducción al español.* Por favor, indique si desea los servicios de interpretación.

Headsets for hearing impaired are available. Please indicate if you need a headset.

4. **Public Comments**

During this time, the Mayor and Board of Education President will acknowledge requests to speak on a topic not on the agenda, but within the subject matter jurisdiction of the City Council and the School Board. Persons wishing to address the Council and Board are requested to complete a "Speaker Card" prior to this agenda item. Comments on regular agenda items are taken at the time the item is considered.

5. **Statement of Purpose for Joint Meeting**

Presenters: Marty Blum, Mayor
Laura Malakoff, Board of Education President

Agenda Items: Items 6, 7, 8, 9, 10 and 11 are based on written reports. Presentations will be made on items 12, 13 and 14. Please note that the City Council and Board of Education may give staff direction on any of these items, but will not be taking final action.

6. **Update on Joint City/School District Programs and Agreements**

See information in the written report prepared by Sarah Hanna, City Recreation Programs Manager, and David Hetynok, School Districts' Director of Facilities and Operations, on behalf of the Joint Use Committee.

7. **Report on District and City Collaboration on Environmental and Sustainability Programs**

See information in the written report prepared by City Environmental Services and School District staff on the following:

- Recycling and Waste Reduction
- Water Conservation

8. **Report on Status of City Projects**

See written reports prepared by City Public Works and Planning Division Staff for information on the following:

- Safe Routes to School Project
- City Construction Projects near School Campuses
- Proposed Major New Private Development Projects Near School Campuses or Properties
- PlanSB

9. Report on Status of School Districts' Projects

See written reports prepared by School Districts staff for information on the following:

- Career Technical Education Pathways
- Facilities Master Plan Update
- Construction Projects (Bond Funds/Developer Fees/Deferred Maintenance)

10. Report on the Status of Efforts to Acquire the National Guard Armory and the Fremont Hall Army Reserve Center

See the written reports prepared by Robert Patterson, PARC Foundation Board Member and Co-chair of The Armory Project Steering Committee, and Don Olson, City Special Projects Manager.

11. Report on the Status of the School Boards' Direction with Respect to the Hidden Valley Property

See the written report prepared by the School Districts' staff.

12. Presentation and Recommendations to Resolve Overlapping City and School District Land Title Interests at Various School Campuses

Presenters: Don Olson, City Special Projects Manager
David Hetyonk, School Districts' Director of Facilities and Operations

A PowerPoint presentation will be provided at the meeting based on the report prepared by the City's Public Works Department titled: *SBSD Excess City Lands Project Summary Report, Recommendations & Next Steps*. This Summary Report will be distributed at the meeting.

13. Presentation on School District and City Ballot Measures Scheduled for the November 4, 2008, Ballot

Presenters: J. Brian Sarvis, Superintendent
Robert Peirson, City Finance Director

PowerPoint presentations will be provided at the meeting.

14. Presentation on City's and School Districts' Collaboration in Response to Youth Violence

Presenters: Jim Armstrong, City Administrator
J. Brian Sarvis, Superintendent

A PowerPoint presentation will be provided at the meeting. Topics include the status of the following:

- Summer Program results and transition plan
- Recommended South Coast Task Force on Youth Gangs
- Gang Intervention Specialists
- Tip-Line System implementation

15. Additional Matters for Placement on a Future Agenda

This is an opportunity for Council and Board Members, and the City Administrator and Superintendent, to consider other matters of mutual interest for placement on an agenda for a future meeting.

16. Adjournment of Joint Meeting