

**BOARD OF EDUCATION  
SANTA BARBARA ELEMENTARY AND HIGH SCHOOL DISTRICTS  
SPECIAL MEETING**

**September 19, 2001**

**CALL TO ORDER**

Notice thereof having been given in compliance with legal requirements, a special meeting of the Board of Education of the Santa Barbara Elementary and High School Districts was called to order in public session at 9:00 a.m., on Wednesday, October 19, 2001, in the Administration Center Board Room, at 720 Santa Barbara Street, Santa Barbara, California.

**Members** Claire VanBlaricum, President  
**Present:** Robert Noël, Vice President  
Ruth Green, Member  
Nancy Harter, Member  
Fred Rifkin, Member

**Staff**  
**Present:** Deborah A. Flores, Ph.D., Superintendent  
Michael Couch, Assistant Superintendent, Secondary Education  
Diana Rigby, Assistant Superintendent, Elementary Education  
Robert Gonzalez, Director of Facilities and Operations

**PUBLIC COMMENTS**

Members of the audience who addressed the Board were: Sarah Griffin, Alice Post, Eve Leeds, David Tabor, Michele Harris-Padron, Ellen Wagner, Alissa Hummer, Judy Ricker, Nancy Black, Patrick Davis, Colleen McCarthy-Evans.

**DISCUSSION ITEMS**

**FACILITIES WORKSHOP/I-98 ELEMENTARY BOND**

- 1. I-98 Elementary Bond Language**
- 2. I-98 Funds Allocated by Category**
- 3. Progress to Date: Repair and Improvement of Schools**  
Adams
  11. Cleveland
  12. Franklin Children's Center
  13. McKinley
  14. Monroe
  15. Peabody
  16. SBCA
- 4. Upcoming Projects: Repair and Improvement of Schools**
  11. Adams
  12. Franklin
  13. McKinley

5. **Update on the Libraries to be Constructed at:** Adams, Franklin, Peabody, Washington

6. **Financial Status Report**

7. **Fund Allocations: Construction of School Facilities and Site Acquisition**

- 11. Open Alternative School
- 12. Santa Barbara Charter School
- 13. Expansion of Santa Barbara Community Academy

8. **Options Considered to Date and Cost Estimates: Construction of School Facilities and Site Acquisition**

Open Alternative School:	Hidden Valley La Cumbre Middle School Renovate Existing Site House on an Elementary Site
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Santa Barbara Charter School:	Hidden Valley San Marcos Property Renovate Existing Site House on an Elementary Site
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Santa Barbara Community Academy:	Relocation of M & O
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9. **Additional Options to Consider (or Reconsider):**

- 11. Move the District Office to a secondary school site in order to expand SBCA
- 12. Build a School (e.g., OAS or SBCS) on Quarantina Street Next to SBJHS
- 13. Move M & O to a Secondary School Campus (or Campuses)
- 14. Move the 6<sup>th</sup> Grade from LCMS to Elementary Sites in Order to Free Up Space for Other Purposes

10. **Status of the Hidden Valley Property – Appraised Value**

11. **Status of the San Marcos Property – Feasibility Study**

12. **Request by the City/County to Build Soccer Fields on the San Marcos Property**

13. **Next Steps – Action Plan**

**ADJOURNMENT**

There being no further business to come before the Board, this meeting was adjourned at 1:30 p.m.

ATTEST:

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Board of Education  
Claire VanBlaricum, President

Adopted by Board of Education on \_\_\_\_\_.