

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

April 17, 2002

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

DISCUSSION ITEMS

- 1. Refinance Measure V**
- 2. Master Plan Update**
- 3. Fundraising/Bond Projects**
- 4. I-98 Financial Report**
- 5. I-98 Reallocation****
- 6. Discussion about the Hidden Valley and San Marcos Properties**
- 7. Presentations by:**
 - 1) Dr. Alan Ebenstein Re: District Office Location and Related Facilities Issues
 - 2) Sarah Griffin Re: Location of Sites for Open Alternative School and Santa Barbara Charter School
- 8. Location of Sites for Open Alternative School and Santa Barbara Charter School**

ADJOURNMENT

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

ATTEST:

Fred Rifkin, President
Board of Education

Adopted by Board of Education on _____