

Board of Education
Santa Barbara Elementary and High School Districts

Minutes
July 31, 2002

Call to Order

Notice thereof having been given in compliance with legal requirements, the Santa Barbara Elementary and High School Districts' Board of Education met today in the Board Room of the Santa Barbara School Districts' Administration Center, 720 Santa Barbara Street, Santa Barbara, California. The meeting was called to order at 11:30 a.m. and the Board adjourned to closed session. David De L'Arbre, Santa Barbara High School Booster Club, led the Pledge of Alliance.

Members Present: Fred Rifkin, President
Nancy Harter, Vice President
Claire VanBlaricum, Member

Members Absent: Ruth Green, Member
Robert Noël, Member

Staff

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

Closed Session

The Board met on the following in Closed Session:

- **Public Employment** (Government Code 54957): *Appointment of Principal, San Marcos High School.*
- **Public Employment** (Government Code 54957): *Appointment of Assistant Superintendent, Business Services.*

Announcement of Closed Session Action

Upon reconvening, Fred Rifkin announced the following closed session action:

- **Motion:** That the Board of Education appoint Morey Claydon as Interim Principal for San Marcos High School.
Moved: Nancy Harter Seconded: Claire VanBlaricum Vote: Passed
Ayes: 3 Noes: 0 Abstain: 0 Absent: Ruth Green, Robert Noël

- **Motion:** That the Board of Education appoint Priscilla Diamond as Assistant Superintendent, Business Services.
The contract specifies automatic renewal of the second year upon a satisfactory first year evaluation.
Moved: Claire VanBlaricum Seconded: Nancy Harter Vote: Passed
Ayes: 3 Noes: 0 Abstain: 0 Absent: Ruth Green, Robert Noël

Public Comments

None

Action Agenda

B.1 Award of Bid: Swimming Pool and Locker Renovation at Santa Barbara High School

This item was carried over from the last Board meeting. Deborah Flores stated that the remaining issue has to do with the total dollar amount that the Santa Barbara High School pool renovation committee needed to provide in

order to meet the requirements in the newly adopted Board policy on augmenting bond funds. She reported that staff is recommending the bid be awarded.

Robert Gonzalez stated that this project has two components – renovations of the pool and site preparation – that the pool committee is raising funds for. The District is waiting for the contractor to provide a “schedule of values,” which would cost out each component of all construction involved in this project. This schedule will split out the pool committee’s costs versus the District’s expenses. At this time the pool committee believes their portion of this work is about \$252,000. He stated, however, that the “soft costs” are not included in this amount.

Fred Rifkin stated that the issue is that the new Board policy says that no construction will begin unless 75% of the money is in the bank and that he understands that the booster club has pledges but they do not have the money in hand. Mr. De L’Arbre, pool committee member, stated that the committee is prepared to make the commitment of \$277,000 through money that is either pledged or collected.

Lindsay Parton, pool committee member, addressed the Board regarding the committee’s position on the soft costs and stated that he hoped that the Board would approve the award of bid.

Board discussion followed.

■ **Motion:** That the Board of Education approve the bid for \$2,221,000 to the J. W. Bailey Construction Company.

Moved: Nancy Harter Seconded: Claire VanBlaricum Vote: Passed

Ayes: 3 Noes: 0 Abstain: 0 Absent: Ruth Green, Robert Noël

Adjournment

There being no further business to come before the Board, this meeting was adjourned at 12:10 p.m.

Attest:



Fred Rifkin, President

Adopted by Board of Education on 10-9-02.