

Board of Education
Santa Barbara Elementary and High School Districts

Minutes
November 4, 2002

Call to Order

Notice thereof having been given in compliance with legal requirements, a meeting of the Board of Education of the Santa Barbara Elementary and High School Districts was called to order in public session at 11:30 a.m., on Monday, November 4, 2002, 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

Public Comments

There were no public comments.

Adjournment to Closed Session

The Board discussed the following in closed session:

- Conference with Legal Counsel – Existing Litigation (**Government Code 54956.9[a]**) *Emily Rose Smith v. Santa Barbara Elementary School District, Case No. CV 01-01994R(RZX) [consolidated with Case Nos. CV 01-1823-R and CV 01-1994-R]*

Announcement of Closed Session Action

Upon reconvening, Fred Rifkin announced the following action:

- That the Board of Education give direction to legal counsel regarding this matter.

Moved: Claire VanBlaricum Seconded: Nancy Harter Vote: Passed Unanimously

Adjournment

There being no further business to come before the Board, this meeting was adjourned at 12:15 p.m.

ATTEST:

Fred Rifkin, President
Board of Education

Adopted by Board of Education on _____.