

Board of Education  
Santa Barbara Elementary and High School Districts

Minutes of Special Meeting of The Board of Education  
Friday, November 21, 2003

A.1 Call To Order

The Santa Barbara Elementary and High School Districts' Board of Education met today in the Administration Center Board Room, 720 Santa Barbara Street, Santa Barbara, California. The meeting was called to order at 9:07 a.m. by Board President, Nancy Harter.

Members  
Present: Nancy Harter, President  
Ruth E. Green, Member  
Fred Rifkin, Member  
Lynn Rodriguez, Member

Staff  
Present: Deborah A. Flores, Ph.D., Superintendent  
Michael Couch, Assistant Superintendent of Secondary Education  
David Hetyonk, Director of Facilities and Operations  
Brian Sarvis, Ed.D., Assistant Superintendent Elementary/Research and Technology  
Mary Stark, Assistant Superintendent, Business Services  
Charleen Kirkman  
Andrea McNeill  
Julie Wood

A.2 Pledge of Allegiance

All were led in the Pledge of Allegiance by Board President Nancy Harter.

A.3 Public Comments – None

B. Action Agenda

B.1 FY 2002-2003 Unaudited Actuals Report

Santa Barbara Elementary School District and Santa Barbara High School District

President Harter turned the floor over to Dr. Flores to introduce this item. Dr. Flores gave background information and also extended her thanks to Mary Stark, Charlene Kirkman, Andrea McNeill and Julie Woods, the team responsible for the report presented.

Mary Stark presented the State required report for the Unaudited Actuals. With the aid of a PowerPoint presentation, Ms. Stark reported on what she found to be the salient points of information contained in the financial statements of the districts for the Unaudited Actuals. She stated that these reports are very comprehensive, including data on attendance, revenue limit calculations, program, indirect and transportation costs. Ms. Stark also noted that Charter Schools were not required to formally report to the State and that this report did not include the Peabody Charter School.

Board Comments:

Members of the Board presented Ms. Stark with questions on particular areas of the report and she responded, offering clarification on these items.

Public Comments: Tony Fischer

Motion: That the Board of Education accept the FY 2002-2003 Unaudited Actuals Report for the Santa Barbara Elementary School District.

Moved and seconded. Vote: Passed 4-0, 1 Absent (Dr. Noel)

Motion: That the Board of Education accept the FY 2002-2003 Unaudited Actuals Report for the Santa Barbara High School District.

Moved and seconded. Vote: Passed 4-0, 1 Absent (Dr. Noel)

C. Adjournment

There being no further business, the meeting was adjourned at 10:20 a.m.

Attest:

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Nancy Harter, President  
Board of Education

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