

**SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
BOARD OF EDUCATION**

Minutes of Special Board Meeting
Wednesday, November 3, 2004

Call to Order

The Santa Barbara Elementary and High School Districts' Board of Education special meeting was held in the Administration Center Board Room, 720 Santa Barbara Street, Santa Barbara, California, and called to order by Board President, Nancy Harter at 4:00 p.m..

Members Present:

Nancy Harter, President
Robert Noël, Vice President
Annette Cordero, Member
Fred Rifkin, Member
Lynn Rodriguez, Member

Staff Present:

Brian Sarvis, Ed.D., Interim Superintendent

Legal Counsel:

Bruce Barsook

Public Comments

None

A.1 Closed Session/Adjourn to Closed Session

The Board adjourned to discuss the following matter in closed session:

- **Conference with Labor Negotiator** (Government Code sections 54957.6 and 3549.1)
Agency designated representative: Interim Superintendent Brian Sarvis
Employee Organization: Santa Barbara Teachers Association

Announcement of Closed Session Action

President Harter announced that a motion by Annette Cordero, seconded by Robert Noël and approved 4 - 1 was made to approve the 2005-06 calendar proposed by the association. Requested that the Board begin working on a calendar for the 2006-07 school year as soon as possible. President Harter also announced that a motion by Lynn Rodriguez, seconded by Fred Rifkin and approved 4-1, with Bob Noël abstaining, to modify the previous motion that it is merely a tentative approval and that subject to final approval after the public hearing, the board will take final action in public.

Adjournment

There being no further business, the meeting was adjourned at 6:20 p.m.

Attest:

Nancy Harter, President
Board of Education

Adopted by Board of Education
on November 23, 2004