

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

Minutes of Special Board Meeting
Tuesday, February 1, 2005

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, Lynn Rodriguez at 4:10 p.m.

Members Present:

Lynn Rodriguez, President
Annette Cordero, Vice President
Nancy Harter, Member (arrived late)
Laura Malakoff, Member

Members Absent:

Robert Noël, Member

Staff Present:

Brian Sarvis, Ed.D., Interim Superintendent
Craig Price, Legal Counsel

Pledge of Allegiance

The Pledge of Allegiance was led by Paul Turnbull

Public Comments

None

Action Agenda

B.1 Approval of Scope of Work for Request for Qualifications and Request for Proposal for the Tatum and Hidden Valley Properties and Authorization for Staff to Make Changes Based on Comments Received

Mr. Hetyonk presented the Request for Qualifications and Request for Proposal for the Tatum and Hidden Valley Properties. Changes were made from the draft reviewed at the last board meeting based on comments received. Mr. Hetyonk requested permission to release before the February 14 dated listed on the proposed cover memo.

Motion by Laura Malakoff
Seconded by Annette Cordero
Vote: passed 3-0 Ayes 3 (Rodriguez, Cordero, Malakoff) (Absent: Dr. Robert Noel, Nancy Harter)

Conference Agenda

C.1 Secondary Presentations – Single Plans for Student Achievement

Secondary principals presented their Single Plans for Student Achievement. The plans included a thorough review of the data and the strategies used to improve student achievement. Board members asked questions and commented on the plans/presentations.

Junior High Schools presented their Single Plans for Student Achievement.

Break at 6:05 – 6:30 p.m.

High Schools presented their Single Plans for Student Achievement.

D. Adjournment

There being no further business, the meeting was adjourned at 8:47 p.m.

Attest:

Lynn Rodriguez, President
Board of Education

Adopted by Board of Education
on February 22, 2005