

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

Minutes of Special Board Meeting
Wednesday, February 9, 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 2:15 p.m.

Members Present:

Lynn Rodriguez, President
Nancy Harter, Member
Laura Malakoff, Member
Robert Noël, Member

Members Absent:

Annette Cordero, Vice President

Staff Present:

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

Pledge of Allegiance

Public Comments None

Public Comments (relating to closed session items only) None

A.5 Closed Session/Adjourn to Closed Session

The Board adjourned to the following matters in Closed Session:

- **Conference with Legal Counsel and Mediator– Existing Litigation** (Government Code section 54956.9; Evidence Code section 1119): Elizabeth Sorgman and Mary Jane Headlee v. Santa Barbara School Districts, et al.

A.6 Announcement of Closed Session Action None

D. Adjournment

There being no further business, the meeting was adjourned at 8:30 p.m.

Attest:

Lynn Rodriguez, President
Board of Education

Adopted by Board of Education
on February 22, 2005