

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

Minutes of Special Board Meeting
Tuesday, March 29, 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 8:30 a.m.

Members Present:

Lynn Rodriguez, President
Annette Cordero, Vice President
Nancy Harter, Member
Laura Malakoff, Member
Robert Noël, Member

Pledge of Allegiance

The Pledge of Allegiance was led by Lynn Rodriguez.

Public Comments (relating to closed session items only)

None

A.4 Closed Session/Adjourn to Closed Session – 8:40 a.m.

The board adjourned to discuss the following matters in closed session:

- **Public Employee Appointment** (*Government Code section 54957*)
Title: Superintendent
- **Student Discipline** (Education Code section 48918) Expulsion Case: Number 04/05-38 (Santa Barbara High School District).

A.5 Announcement of Closed Session Action

President Lynn Rodriguez announced that the board took action, on a 5-0 vote, to appoint Brian Sarvis as district superintendent.

Motion by Robert Noël
Second by Nancy Harter

A.6 Superintendent Search

The superintendent search has been concluded. One or two board members will negotiate the superintendent's contract with Dr. Sarvis, after it has been agendaized for the April 12 board meeting so the board can decide which board members should conduct the negotiations.

A.7 Public Comments – None

B.1 Approval of Proposed Letter to Governor Schwarzenegger Regarding the Impact of the Proposed State Budget on the Santa Barbara School District and the Need to Maintain Proposition 98 Guarantees

Motion: To approve the amended letter to Governor Schwarzenegger regarding the impact of the proposed state budget on the Santa Barbara School District and the need to maintain Proposition 98 guarantees.

Motion by Robert Noël
Seconded by Laura Malakoff
Vote: 5-0

B.2 Board Action on Student Expulsion Case Number 04/05-38

Motion: That the board reject the hearing panel's recommendation to expel and that the student return to Dos Pueblos High School, and approve the rehabilitation plan with the following additional qualifications:

- The student will not be involved in senior activities, with the exception of graduation.
- The student will meet every other week with their school counselor
- The student must leave the school premises immediately at the conclusion of the student's school day unless otherwise authorized by school personnel.
- The student will not have any unexcused absences.

Motion by Robert Noël
Seconded by Annette Cordero
Vote: 5-0

Adjournment

There being no further business, the meeting was adjourned at 12:15 p.m.

Attest:

Lynn Rodriguez, President
Board of Education

Adopted by Board of Education
on April 12, 2005