

**Santa Barbara School Districts**  
**Board of Education**  
**Santa Barbara City Council Meeting Minutes**

**Joint Meeting Friday, April 23, 2010**

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsdk12.org

DAVID GEBHARD PUBLIC MEETING ROOM  
630 GARDEN STREET  
SANTA BARBARA, CA 93101

**Board of Education Members In Attendance**

H. Edward Heron, President	Kate Parker, Member
Annette Cordero, Vice-President	Susan Deacon, Member
	Robert Noël, Member

**Board Members Absent**

Susan Deacon

**Santa Barbara Mayor and City Council In Attendance**

Helene Schneider, Mayor	Michael Self, Council Member
Dale Francisco, Council Member	Bendy White, Council Member
Frank Hotchkiss, Council Member	Das Williams, Council Member

**Council Members Absent**

Grant House

**ORDER OF BUSINESS**

**1. Call to Order and Roll Call**

Mayor Helene Schneider called the joint meeting of the Council and the Board of Education to order at 1:34 p.m.

**2. Pledge of Allegiance**

Mayor Schneider led the pledge.

**3. Spanish Translation**

City Administrative Services Director Marcelo López stated he was available for Spanish translation.

Councilmember House entered the meeting at 1:45 p.m.

**4. Public Comments**

- Ken Loch
- Cheri Rae
- Karolyn Renard
- Janet Rowse
- Kate Smith

## **5. Statement of Purpose for Joint Meeting**

Mayor Schneider and Board President Heron stated that this semiannual meeting presents an opportunity for the two agencies to engage in a public forum and to discuss mutual interests.

## **Agenda Items 6 - 10**

Mayor Schneider stated that Agenda Item Nos. 6 - 10 have written reports and asked if anyone had questions regarding these items. Questions were asked regarding Item Nos. 7 and 9.

## **6. Report on Joint City/School District Programs**

### Documents:

April 23, 2010, report prepared by Sarah Hanna, City Recreation Programs Manager, and David Hetyonk, School Districts' Director of Facilities and Operations, on behalf of the Joint.

## **7. Report on Renewal of the Agreement for Joint Use, Programming, Maintenance, and Development**

### Documents:

April 23, 2010, report prepared by Sarah Hanna, City Recreation Programs Manager, and David Hetyonk, School Districts' Director of Facilities and Operations.

### Speakers:

City of Santa Barbara Staff: Recreation Programs Manager Sarah Hanna.

## **8. Report on Completion of Measure V 2000 Bond Projects**

### Documents:

Report entitled "Road to Renovation," prepared by Santa Barbara School Districts Office of Administrative Services and Communications.

## **9. Report on the Status of Efforts to Acquire the National Guard Armory and the Fremont Hall Army Reserve Center**

### Documents:

April 23, 2010, report prepared by Assistant City Administrator Paul Casey.

### Speakers:

City of Santa Barbara Staff: Parks and Recreation Director Nancy Rapp.

## **10. Report on School Districts and City Collaboration on Foodscraps and Recycling Programs**

### Documents:

April 23, 2010, report prepared by Stephen MacIntosh, City Environmental Services Supervisor, and Brian Tanguay, School Districts Purchasing Coordinator.

## **11. Presentation on City and School Districts Budget Planning for the Upcoming Fiscal Year**

### Documents:

- PowerPoint presentation prepared and made by City Staff.
- Petitions regarding the funding of school crossing guards.

Speakers:

- City of Santa Barbara Staff: Interim Finance Director Robert Samario.
- Santa Barbara School Districts Staff: Deputy Superintendent Eric Smith.
- Members of the Public: Brent Millhollen, Cricket Wood, Damien Barnett, Virginia Clarke, Eva Inbar, Michael Vail, Beatriz Flores, Lisa Fell, Karolyn Renard, Kate Smith, Tisha Levy.

Discussion:

City and School Districts staff discussed in some detail the structure of each agency's budget and the challenges faced by both agencies in making adjustments to allow for significant revenue shortfalls. Public comment focused on the proposed elimination of funding for school crossing guards. Council and Board members made comments, and their questions were answered.

## **12. Presentation on the Fiscal Implications of Becoming a Basic Aid School District**

Speakers:

- Santa Barbara School Districts Staff: Deputy Superintendent Eric Smith.
- Public Economics, Inc.: Dante Gumicio.
- Members of the Public: Kate Smith.

Discussion:

Deputy Superintendent Smith defined the concepts of "revenue limit" and "basic aid" and explained how school districts are funded according to their status as one or the other type. He also described State action to appropriate a portion of basic aid funding. Mr. Gumicio discussed how redevelopment affects the basic aid status of school districts.

## **13. Update on the South Coast Gang Task Force Activity**

Speakers:

- City of Santa Barbara Staff: Assistant City Administrator Marcelo López.
- Santa Barbara School Districts Staff: Superintendent J. Brian Sarvis.
- Members of the Public: Kate Smith, Karolyn Renard.

Discussion:

Assistant City Administrator López summarized the accomplishments of the Task Force convened in 2008, including a summer program, the caseworker model which produces plans specific to individual clients, the securing of a Cal-GRIP grant, and the establishment of many partnerships. He concluded by listing the major elements of the long-term plan to address the issue of gang violence.

Board of Education Member Cordero left the meeting at 3:59 p.m., and Councilmember Self left the meeting at 4:01 p.m.

## **14. Update on the Medical Marijuana Dispensary Ordinance**

Documents:

September 8, 2009, letter from the Santa Barbara School Districts.

Speakers:

- City of Santa Barbara Staff: Assistant City Administrator Paul Casey.
- Members of the Public: Shereen Khatapoush, Council on Alcoholism and Drug Abuse; Mari Mender; Nancy Harter.

Councilmember White left the meeting at 4:09 p.m.

Discussion:

Assistant City Administrator Casey answered questions from Board of Education Members regarding the draft ordinance being considered by the City Council's Ordinance Committee to revise the regulations for medical marijuana dispensaries.

**15. Additional Matters for Placement on a Future Agenda**

Speakers:

Members of the Public: Karolyn Renard.

Discussion:

Board of Education Member Parker requested information regarding the school resource officer position at Santa Barbara High School, and she also suggested that the School Board and City Council collaborate on graffiti education. Councilmember Williams asked that a presentation be made regarding the School Districts' Fiscal Crisis & Management Assistance Team Report.

**16. Adjournment of Joint Meeting**

There being no further business the meeting was adjourned at 4:17 p.m.

Attest:

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H. Edward Heron, President  
Santa Barbara School Districts' Board of Education

Adopted by Santa Barbara School Districts Board of Education

on July 13, 2010

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